

MAY 07 2008

**CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS - CALL FOR NOMINATIONS**



SEAT C – TERM WILL EXPIRE IN 2011

The California Special Districts Association (CSDA) Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, advocacy, education and resources. Its functions are crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration.

Serving on the Board requires one's interest in the issues confronting special districts statewide. In addition, it means traveling to all Board meetings, usually six to eight per year. CSDA reimburses directors for all related travel expenses as outlined in Board policy.

Election Rules

Each of CSDA's six (6) regional divisions has three seats on the Board. Candidates must be affiliated with a member district located within the geographic region that they seek to represent. Directors are nominated and elected by region. In 1999, the CSDA membership passed an amendment changing the election from in-person at the annual meeting to an all-mail ballot.

The officers of the Board of Directors are elected from the Board membership.

Directors elected from the six (6) regions will hold staggered, three (3) year terms. Individuals elected to fill an unexpired term will be up for reelection when original seat term expires.

Nomination Procedures

Any independent special district with current "Regular Member" status in CSDA is eligible to designate one person, such as a board member or managerial employee (as defined by that district's Board of Directors) for election as a director of CSDA. **A copy of the member district's resolution or minute action must accompany the nomination form. The deadline for receiving nominations is July 18, 2008 at 5:00 p.m.** Nominations and supporting documentation can be mailed or faxed.

Election ballots will be mailed out by July 25, 2008 and must be returned and received in the mail by CSDA no later than 5:00 p.m. on September 18th. Successful candidates will be notified after ballot counts and announced at CSDA's Annual Conference, September 23-25, 2008 in Irvine. Watch your mailbox for registration materials.

Nominees will receive a candidates' packet in the mail once the nominations deadline has passed. The packet will include campaign guidelines. If you have any questions, please contact Diana Zavala at (877) 924-CSDA, dianaz@csda.net.

Expiring Terms

(see enclosed map for regional breakdown)

Region 1	Seat C	Phil Schoefer, Western Shasta RCD
Region 2	Seat C	Pete Kampa, Tuolumne Utilities District
Region 3	Seat C	Joan Gallegos, Kensington Police Protection & Community Services District
Region 4	Seat C	Thomas LeClair, West Kern Water District
Region 5	Seat C	Jim Acosta, Saticoy Sanitary District
Region 6	Seat C	Dewey Ausmus, North County Cemetery District

CSDA

1112 I Street, Suite 200
Sacramento, CA 95814
(916) 442-7887/ (916) 442-7889 fax
(877) 924-CSDA
www.csda.net

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
BOARD OF DIRECTORS

NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Region: _____ (see attached map)

Telephone: _____ Fax: _____

E-mail: _____

Nominated by (optional): _____

Return this **form and a Board resolution/minute action** supporting
the candidate by fax or mail to:

CSDA
Attn: Diana Zavala
1112 I Street, Suite 200
Sacramento, CA 95814
(916) 442-7887/(916) 442-7889 fax

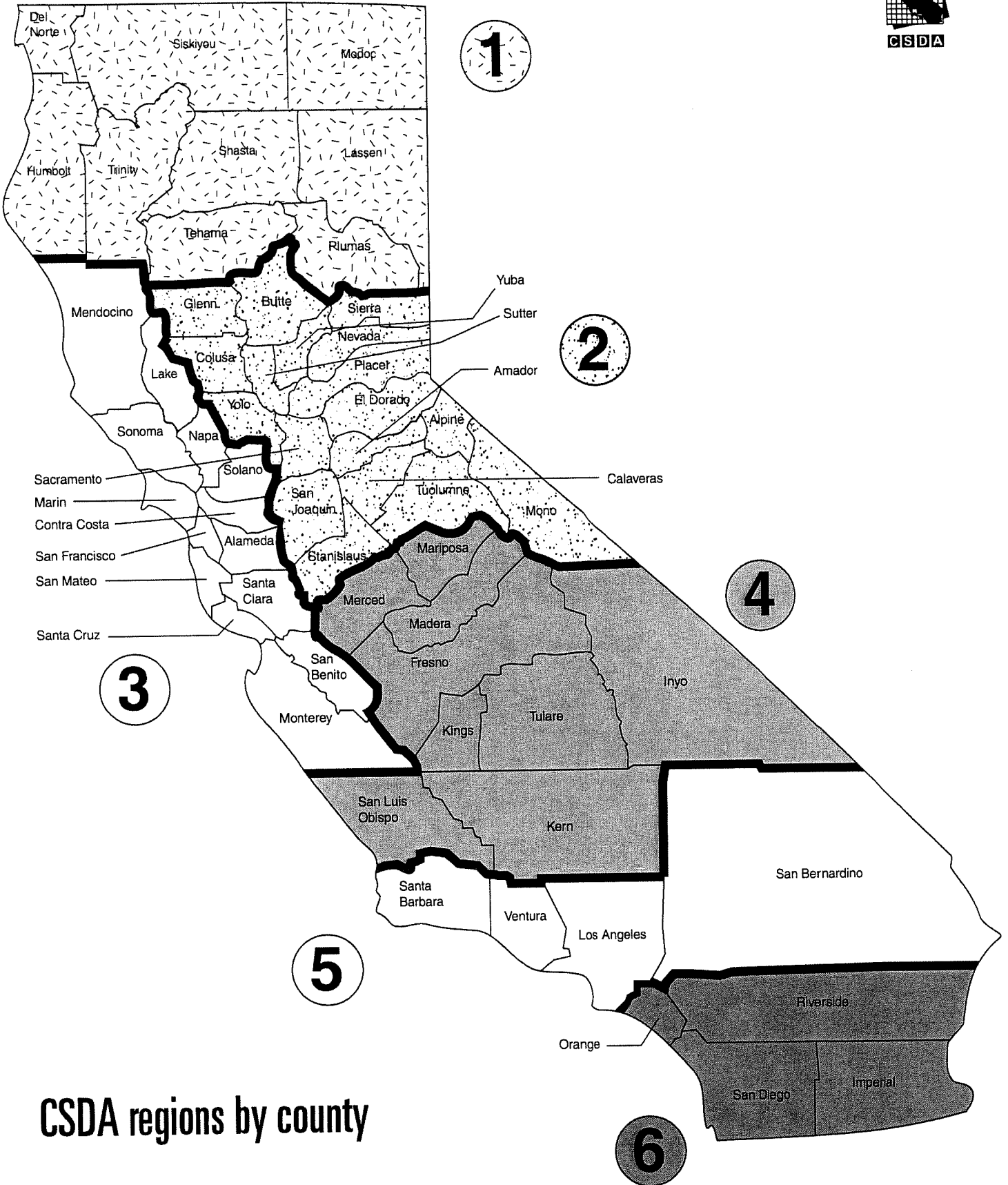
DEADLINE FOR RECEIVING NOMINATIONS – July 18, 2008

2007-2008 CSDA BOARD OF DIRECTORS TERMS

<u>REGION ONE</u>	SEAT	Seat Expires
Mark Bryant (2000)	A	2009
Alan Schoenstein (2007)	B	2010
Phil Schoefer (2005)	C	2008
<u>REGION TWO</u>		
Larry Brilliant (2006)	A	2009
David Edwards (2007)	B	2010
Pete Kampa (2005)	C	2008
<u>REGION THREE</u>		
Peggy Shirrel (2003)	A	2009
Sherry Sterrett (*1997)	B	2010
Joan Gallegos (*2002)	C	2008
<u>REGION FOUR</u>		
Ann Mathews (*2005)	A	2009
Sandy Young (2006)	B	2010
Thomas LeClair (2005)	C	2008
<u>REGION FIVE</u>		
Jack Curtis (2003)	A	2009
John Fox (2001)	B	2010
Jim Acosta (2002)	C	2008
<u>REGION SIX</u>		
Jo MacKenzie (2003)	A	2009
Arlene Schafer (*2000)	B	2010
Dewey Ausmus (*2007)	C	2008

*appointed

(year) = service began



CSDA regions by county