

# Lake Don Pedro Community Services District

## Regular Meeting of June 19, 2017

### AGENDA SUPPORTING DATA

#### 5. DISCUSSION AND ACTION ITEMS

- c. Selection of a candidate for the Board of Directors of the California Special Districts Association.

#### ***Recommended Action***

Staff recommends the following motion:

*I move to cast the District's vote for \_\_\_\_\_ for the Board of Directors of the California Special Districts Association.*

#### ***Background***

The CSDA Board of Directors consists of 18 members, three from each of six regions of the state. Seat "C" is up for election in each of the regions, and in our Sierra Region, three candidates were nominated by their (District) Board of Directors to be presented as candidates for election. The materials contained in this packet only include two candidates, and the application for the third was being delivered by CSDA to every district in our region by the 15<sup>th</sup> of June. Unfortunately we had not received the third candidate statement by agenda preparation time. A mistake was made by CSDA staff in not including all three candidates in the initial mailing.

The ballot is due to CSDA by August 4, 2017, so the Board can vote on this time in today's meeting, or table the decision until the July regular Board meeting.