

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: June 13, 2017

Report Date: June 6, 2017

Subject: California Special Districts Association (CSDA) – 2017 Board Election – Bay Area Network, Seat C and Seat A

Recommendation:

Designate Coastside County Water District's vote for a candidate to serve as one of the representatives to the California Special Districts Association (CSDA) Board of Directors in the Bay Area Network, for Seat C (term ends 2020) and Seat A (term ends 2018).

Background:

As a member of the California Special Districts Association, the Coastside County Water District's Board of Directors has the opportunity to participate in the Board Elections process by casting a vote for one of the candidates seeking to represent the Bay Area Network.

Attached is the CSDA mail ballot information, including candidate statements from Stanley R. Caldwell (incumbent running for re-election), John Carapiet, and Robert Silano.

Fiscal Impact:

None



**California Special
Districts Association**
Districts Stronger Together

RECEIVED

JUN 05 2017

COASTSIDE COUNTY
WATER DISTRICT

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2017 BOARD ELECTIONS

MAIL BALLOT INFORMATION

Dear Member:

A mail ballot has been enclosed for your district's use in voting to elect a representative to the CSDA Board of Directors in your Network for Seat C (2018-20 term) and Seat A (term ends December 31, 2018).

Each of CSDA's six (6) networks has three seats on the Board. Each of the candidates is either a board member or management-level employee of a member district located in your network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its network.

We have enclosed the candidate information for each candidate who submitted one. Please vote for **only two** candidates to represent your network and be sure to sign, date and fill in your member district information. If any part of the ballot is not complete, the ballot will not be valid and will not be counted.

Per CSDA Bylaws, the candidate with the highest number of votes will assume the full term, Seat C. The candidate with the second highest number of votes will assume Seat A to fulfill the remainder of that term.

Please utilize the enclosed return envelope to return the completed ballot. Ballots must be received at the CSDA office at 1112 I Street, Suite 200, Sacramento, CA 95814 by **5:00pm on Friday, August 4, 2017.**

If you do not use the enclosed envelope, please mail in your ballot to:

**California Special Districts Association
Attn: 2016 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814**

Please contact Beth Hummel toll-free at 877.924.CSDA or bethh@csda.net with any questions.



California Special
Districts Association
Districts Stronger Together

2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: STANLEY R. CALDWELL

District/Company: MT. VIEW SANITARY DISTRICT

Title: DIRECTOR

Elected/Appointed/Staff: ELECTED

Length of Service with District: 23 YEARS

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

CURRENT CSDA DIRECTOR FOR BAY AREA NETWORK, SERVE ON PROFESSIONAL DEVELOPMENT AND MEMBER SERVICES COMMITTEE, SERVE AS BOARD MEMBER FOR SDLF

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

CASA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

CURRENT SPECIAL DISTRICT ALTERNATE TO LAFCO COMMISSION

4. List civic organization involvement:

CURRENT VICE PRESIDENT OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION (CCSDA), CURRENT NEWSLETTER EDITOR FOR CCSDA

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**



California Special
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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: JOHN CARPENT

District/Company: SANITARY DISTRICT NO. 5 OF MARIN COUNTY

Title: BOARD OF DIRECTORS, VICE PRESIDENT

Elected/Appointed/Staff: _____

Length of Service with District: 3+ yrs.

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

No

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

No

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

PRESIDENT OF BELVEDERE LAGOON PROPERTY OWNERS' ASSOCIATION

4. List civic organization involvement:

COUNTY OF MARIN CIVIL GRAND JURY, 2009-2010

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.**



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2017 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Robert Silano
District/Company: MENLO PARK FIRE PROTECTION
Title: DISTRICT DIRECTOR
Elected/Appointed/Staff: ELECTED
Length of Service with District: 6 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

ATTENDED many workshops
within the past 6 years

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

NO

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

LAFCO - Communication Representative
CSDA - LEG Committees, HR and
Legal

4. List civic organization involvement:

ASIS, Bay Area Emergency Managers,
FBI NATIONAL Academy Associates

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after May 31, 2017 will not be included with the ballot.

CSDA BOARD OF DIRECTORS 2017 ELECTION



**BAY AREA
NETWORK**

SEAT C

term ends 2020

SEAT A

term ends 2018

Please vote for only two.

☐ **Stanley R. Caldwell***
Mt. View Sanitary District

☐ **John Carapiet**
Sanitary District #5 of Marin County

☐ **Robert Silano**
Menlo Park Fire Protection District

All fields must be completed for ballot to be counted.

**Incumbent running for re-election*

SIGNATURE:

DATE:

MEMBER DISTRICT:

Must be received by **5pm, August 4, 2017**. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814