TO:

BOARD OF DIRECTORS

FROM:

MICHAEL LEBRUN

GENERAL MANAGER

DATE:

JUNE 19, 2015

AGENDA ITEM E-1 JUNE 24, 2015

CALIFORNIA SPECIAL DISTRICT ASSOCIATION 2015 BOARD ELECTION BALLOT

ITEM

Consider the individuals nominated to fill the California Special District Association (CSDA) Board of Directors Seat A Coastal Network [RECOMMEND REVIEW BALLOT AND BY MOTION AND ROLL CALL VOTE, DIRECT STAFF TO VOTE BOARD CANDIDATE IF ONE IS CHOSEN]

BACKGROUND

CSDA Board of Directors is comprised of eighteen Directors representing six Networks across California. NCSD is within the Coastal Network. Three individuals, including Director Bob Blair, have been nominated to fill Coastal Network, Seat A, on the CSDA Board of Directors.

Ballot Information, a copy of the Ballot, and candidate statements are attached. Your Board may vote for one candidate.

Your Board's completed Ballot must be returned by August 7, 2015.

FISCAL IMPACT

None

RECOMMENDATION

Review Ballot and by motion and roll call vote, direct staff to file completed ballot with CSDA no later than August 7, 2015.

ATTACHMENTS

A. CSDA Ballot Materials and Candidate Statements

June 24, 2015

E-1

ATTACHMENT A





CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2015 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 A. 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 <u>who submitted</u> <u>one.</u> Please vote for <u>only one</u> candidate to represent your network in Seat A 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.

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 7, 2015.**

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

California Special Districts Association

Attn: 2015 Board Elections

1112 I Street, Suite 200

Sacramento, CA 95814

Please contact Charlotte Lowe toll-free at 877.924.CSDA or charlottel@csda.net with any questions.



Hello!

My Name is Dr. Robert L. "Bob" Blair,

I am one of the candidates running for Seat A in the Coastal Network of the California Special Districts Association.

Why should you elect me over the other aspiring CSDA Candidates?

- 1. I have prior experience. I served on the CSDA Board as a representative of Region 4 from 2002 to 2004. During that time, I served on the committee that returned the ERAF money to the Cities, Counties, & Special Districts.
- 2. I hold a Doctor of Pharmacy Degree from the University of California Medical Center in San Francisco (UCSF) and an AA degree from San Francisco City College. I also hold two valid Pharmacy licenses (California & Nevada).
- 3. I have been married to my wife Eileen for over 60 years. Together we have raised three very successful adult children: Lisa, Lodene & James.
- 4. I served on the NCSD Board of Directors from 1994 to 2004. In 2012, I ran a successful campaign, was the top vote getter by a large margin, and returned to the NCSD for 4 more years.
- 5. I have a strong longtime personal relationship with our current 35th District Assemblyman Katcho Achadjian. Katcho and I both ran for local office in San Luis Obispo County in 1994.
- 6. I never missed a meeting when I represented CSDA Region 4 in 2002-2004. I will give you 100% of my time, if you give me your Vote in this coming election.
- 7. I have been involved in Water, Land use, and planning at the State & Local levels for some 35 years. Please let me put my many talents and experience to work for all the people of Coastal Network.

Please vote to put "Dr. Bob back on the job". Thank you.

Sincerely,

Dr. Robert L. "Bob" Blair

Director Nipomo Community Service District

Active member of:

San Luis Obispo Sheriff Advisory Council Nipomo Chamber of Commerce CA Sheriff's Association

Candidate Statement for Peter Le

"Peter is a California licensed Civil Engineer with over 30 years of experience including water and wastewater. The majority of his experience was with local governments in the US and a few years in New Zealand and Australia.

Elected in 2012, Peter completed the entire CSDA modules for elected Directors. He attended CSDA, ACWA and AWWA annual conferences.

Peter received his Bachelor of Civil Engineering from University of Auckland in 1978 and Executive Master of Public Administration from Golden Gate University in 2007. He previously hold California wastewater license and QSD/QSP".

My Fellow CSDA Members,

I am requesting your support for my election as representative to the California Special Districts Association (CSDA), Board of Directors for the Coastal Network.

As the current Chairperson of the Board of Directors for the Pleasant Valley Recreation and Park District (PVRPD), I support CSDA's on-going efforts to offer educational classes and informative conferences and their active monitoring of legislative and policy proposals that greatly affect District operations. Through my involvement with CSDA I actively serve on the Fiscal and Audit Committees and Legislative Feedback group and have previously served on the By-laws and Elections Committee.



Elaine Magner

If elected, I will work with the other Board Members and CSDA staff to increase memberships, lower membership fees and other expenses, and continue to enhance the service provided to the member agencies.

I have been on the PVPRD Board of Directors since February 2008. I have served as Board President twice, serve on the Personnel and Finance committees and am PVRPD's representative to the Ventura County Special Districts Association (VCSDA) and CSDA. I was honored by VCSDA by being named the 2014 Director of the Year. I worked in Public Service for 31 years in law enforcement Human Resources. Additionally, I worked as a contract investigator for the Department of Justice for 10 years following my retirement. My experience on the Pleasant Valley Recreation and Park District (PVRPD) Board of Directors and my work as a public servant has provided me with a solid foundation of experience and prepared me to represent your District's interests on the CSDA Board of Directors.

I would appreciate the opportunity to serve as a Coastal Network representative on the CSDA Board of Directors and respectfully ask for your vote.

Sincerely,

Elaine L. Magner, Director Pleasant Valley Recreation and Park District

CSDA BOARD OF DIRECTORS





COASTAL **NETWORK**

SEAT A term ends 2018

Please vote for only one.

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Nipomo Community Services District

Peter Le

Marina Coast Water District

Elaine Magner

Pleasant Valley Recreation & Park District

* incumbent junning for re-election SIGNATURE: DATE MEMBER DISTRICT:

Must be received by 5pm, August 7, 2015. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814

TO:

BOARD OF DIRECTORS

FROM:

MICHAEL LEBRUN

GENERAL MANAGER

DATE:

JUNE 19, 2015

AGENDA ITEM E-2 JUNE 24, 2015

SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY 2015 BOARD OF DIRECTORS ELECTION BALLOT

ITEM

Consider the individuals nominated to fill the Special District Risk Management Authority (SDRMA) Board of Directors [RECOMMEND REVIEW BALLOT AND BY MOTION AND ROLL CALL VOTE, DIRECT STAFF TO VOTE BOARD CANDIDATE(S) IF ANY]

BACKGROUND

The District is a member agency of SDRMA and as such participates in the regular election of its Board of Directors. There are four candidates vying for three available seats on the SDRMA Board of Directors.

Ballot Information, a copy of the Ballot Resolution, and candidate statements are attached. Your Board may vote for up to three candidates.

Your Board's completed Ballot must be returned by August 25, 2015.

FISCAL IMPACT

None

RECOMMENDATION

Review Ballot and by motion and roll call vote, direct staff to file completed ballot with CSDA no later than August 25, 2015.

ATTACHMENTS

A. SDRMA Ballot Materials and Candidate Statements

June 24, 2015

E-2

ATTACHMENT A



MAY 1 9 2015

NIPOMO COMMUNITY
SERVICES DISTRICT

2015 BOARD OF DIRECTORS ELECTION

OFFICIAL ELECTION RESOLUTION BALLOT ENCLOSED

This is an official election packet that contains items that require ACTION by your Agency's governing body for the selection of up to three (3) candidates to the SDRMA Board of Directors.

ELECTION PACKET ENCLOSURES

- □ Election Ballot Instructions
- ☐ Official Election Resolution Ballot (Action Required)
- ☐ Candidate's Statements of Qualifications (4)
- □ Self-addressed, Stamped Envelope

Special District Risk Management Authority

Maximizing Protection Minimizing Risk 1112 I Street, Suite 300 Sacramento, California 95814-2865 T 916,231,4141 T 800,537,7790 F 916,231,4111 www.sdrma.org



SDRMA'S BOARD OF DIRECTORS ELECTION BALLOT INSTRUCTIONS

Notification of nominations for three (3) seats on the Special District Risk Management Authority's (SDRMA's) Roard of Directors was mailed to the membership in January 2015.

On May 6, 2015, SDRMA's Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA's Policy No. 2015-01 Establishing Guidelines for Director Elections. The Election Committee confirmed that four (4) candidates met the qualification requirements and those names are included on the Official Election Resolution Ballot.

Enclosed is the Official Election Resolution Ballot along with a Statement of Qualifications as submitted by each candidate. Election instructions are as follows:

- 1. The enclosed combined Official Election Resolution Ballot must be used to ensure the integrity of the balloting process.
- 2. After selecting up to three (3) candidates, your agency's governing body must approve the enclosed Official Election Resolution Ballots containing more than three (3) candidate selections will be considered invalid and not counted.
- 3. The signed Official Election Resolution Ballot MUST be sealed and received by mail or hand delivery at SDRMA's office on or before 5:00 p.m. on Tuesday, August 25, 2015 to the address below. Faxes or electronic transmissions are NOT acceptable. A self-addressed, stamped envelope is enclosed.

Special District Risk Management Authority Election Committee 1112 "I" Street, Suite 300 Sacramento, California 95814

- 5. The four-year terms for newly elected Directors will begin on January 1, 2016 and terminate on December 31, 2019.
- 6. Important balloting and election dates are:

August 25, 2015 - Deadline for members to return the signed Official Election Resolution Ballot

August 26, 2015 - Ballots are opened and counted

August 27, 2015 - Election results are announced and candidates notified

September 23, 2015 - Newly elected Directors are introduced at the SDRMA Annual Breakfast to be held in Monterey at the CSDA Annual Conference

October 28-29, 2015 – Newly elected Directors are invited to attend SDRMA board meeting (Sacramento) January 2016 - Newly elected Directors are seated and Board officer elections are held

Please do not hesitate to call SDRMA's Chief Operating Officer Paul Frydendal at 800.537.7790 if you have any questions regarding the election and balloting process.

RESOLUTION NO. _____

A RESOLUTION OF THE GOVERNING BODY OF THE Nipomo Community Services District FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 - Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2015-01 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2015-01 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Nipomo Community Services District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2015 ELECTION BALLOT SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

VOTE FOR ONLY THREE (3) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than three (3) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than three (3) candidates selected will be considered invalid and not counted. All ballots <u>must be sealed</u> and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 5:00 p.m., Tuesday, August 25, 2015. Faxes or electronic transmissions are NOT acceptable.

Ц	Director/President, Groveland Community Services District					
	ED GRAY (INCUMBENT) Director/President, Chino Valley Independent Fire District					
	R. MICHAEL WRIGHT Director/President, Los Osos Community Services District					
	SANDY SEIFERT-RAFFELSON (INCUMBENT) District Clerk, Herlong Public Utility District					
ADOPTED this _ listed by name:	day of, 2015 by the Nipomo Community Services District by the following roll call votes					
AYES:						
NOES:						
ABSTAIN:						
ABSENT:						
ATTEST:	APPROVED:					

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate	Robert Swan						
District/Agency	Groveland Community Services District						
Work Address	P.O. Box 350, Groveland, CA 95321						
Work Phone	209-962-7161	Home Phone_	209-962-6535				
			0				
Why do you w	ant to serve on the SDF	RMA Board of Director	rs? (Response Required)				
SDRMA's services a	re particularly importan	t to the successful op	eration of smaller special				
districts, such as the	one I serve. I would lik	ke to contribute what I	can to ensuring that SDRMA				
continues to provide	its vital services to its n	nember agencies, pru	idently and cost-effectively.				
Board oversight can	be time-consuming. Du	ue to my personal circ	cumstances (retired, single, two				
hours from Sacramer	nto). I will be able to pa	rticipate regularly in E	Board activities.				
	water to the second						
	mittee experience do yo or any other organizatio		p you to be an effective Board ed)				
I have been a membe	er of the governing Boa	rd of the Groveland C	Community Services District				
	d parks district) since J	une 2013, l've serve	d as Board President since				
January 2014.			The second state of the se				
Since February of 20 drama organization.	10, member of the Boa	rd of Pine Cone Perfo	ormers, a community choral and				
	I was a delegate to the on standards developm		and Electronics Engineers (IEEE eless communications.				
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What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)
In my work career in the semiconductor industry, I managed business operations and
organizations with annual budgets in the range of ten to twenty million dollars, so I have a good
working knowledge of budgeting and accounting principles. My academic background (BS in
Physics, MS in Computer Science) and work experience have given me a solid understanding of
statistical modeling and economic cost-benefit analysis.
What is your overall vision for SDRMA? (Response Required)
SDRMA has a well-defined role in providing comprehensive insurance coverage to member agencies. Clearly, continuing this function is central to its future operations. I would like to see
continued expansion of the educational and loss-prevention aspects of the operation, as these are the keys to improving cost-effectiveness. However, as an insurance entity, prudent financial
management is of paramount importance, and functional expansion must be thoughtfully controlled.
I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.
Candidate Signature Quest Suran Date 4-9-15

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Ed Gray

District/Agency Chino Valley Independent Fire District

Work Address 14011 City Center Drive, Chino Hills, CA 91709

Work Phone 909 902-5260

Home Phone 909 9627-4821

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

When appointed to the Board of Directors of SDRMA in November of 2010, and my election to the Board 2012, I made a commitment to be an effective member of the SDRMA team and to work hard to ensure the continued success of the organization. As a Board member, I believe I have shown that I seek to understand issues and use common sense when making decisions. I wish to continue my service to SDRMA, as I can be a positive member of the SDRMA team and an asset to the members, Board and staff.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I currently serve on the Board of Directors of the SDRMA and serve as Secretary. I have been an elected Director of the Chino Valley Independent Fire District since 2004. During my tenure, I have served multiple terms as President and Vice-President, and as a member of our Finance, Planning, and Personnel Committees. I have served as Liaison to the City Councils of Chino and Chino Hills and to the San Bernardino County Board of Supervisors. I am also the District's representative and current Chairman of the Citizens Advisory Committee for the California Institution for Men in Chino. I am a member of the Chino Valley Lions Club. I also serve on the Governing Board of the Green Valley Lake Mutual Water Company.

What special skills, talents, or experience (including volunteer experience) do you have?

(Response Required)

After serving in the US Army, I enjoyed a lengthy career in law enforcement retiring in 2004 as a Police Lieutenant. I learned early in my career, that to be an effective individual and leader, it was important to actively listen to people; to seek understanding of all sides of an issue; and make decisions based on common sense and "rightness".

My experience as an elected official has broadened my knowledge and reinforced my belief that decisions must be made based on what is right, and not on what is a personal preference.

What is your overall vision for SDRMA? (Response Required)

I see SDRMA as continuing its journey as a successful, effective and efficiant service provider through innovation, right thinking and conservative business strategies. I can visualize the organization exploring other avenues of financial endeavors that will benefit our customers.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature

Date 3-30-2015

November 2012

El Vira

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate IC MICHAEL WILLOTH District/Agency LOS OSOS COMMUNITY STRUCTS DISTRICT Work Address 2122 9Hh STRUCT, Los osos CA 93402 Work Phone 805-528-9370 Home Phone 805-234-45/3
Work Address ZIZZ 944 STREET, LOS OSOS CA 9340Z
Why do you want to serve on the SDRMA Board of Directors? (Response Required)
WITH 38 YEARS EXPERIENCE IN THE FOSURANCE
FIELD, I BELIEVE I HOLD THE SKILL SET THAT
WILL BENEFIT THE OPERATIONS OF THE SDRMA.
I HAVE DOWED AND OPERATED MY OWN INSURANCE
ACTION SUCCESSFULLY AND HAVE SOLD AND SERVICED
ALL LINE OF INSURANCE INCLUDING OMMERCIAL AND
WORK COMP.
What Board or committee experience do you have that would help you to be an effective Board
What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)
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What special skills, talents, or experience (including volunteer experience) do you have? (Response Required) SINCE CONTINUING ES What is your overall vision for SDRMA? (Response Required) I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Page 2 of 2

November 2012

Candidate Signature

This Information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA

Nominee/Candidate:

Sandy Seifert-Raffelson

District/Agency:

Herlong Public Utility District

Work Address:

447-855 Plumas St, P O Box 515, Herlong CA 96113

Work Phone:

(530) 827-3150

Home Phone: (530) 254-0234

Why do you want to serve on the SDRMA Board of Directors?

I am a current Board member of SDRMA and feel that I have added my financial background to make better informed decisions for our members. As a Board member, I have learned a lot about insurance issues and look forward to representing small District's and Northern California as a voice on the SDRMA Board. I feel I am an asset to the Board with my degree in business and my 29 years' experience in accounting and auditing. I have audited small districts and know what they need and what they can afford.

I understand the challenges that small District face every day when it comes to managing liability insurance and worker's compensation for a few employees with limited revenues and staff. My education and experience gives me an appreciation of the importance of risk management services and programs, especially for smaller district's that lack expertise with insurance issues on a daily basis.

I feel I am an asset to this Board and would love a chance to stay on the Board for 4 more years.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I have worked as the District Clerk for the Herlong PUD for the last 7 years. Before that, I served as the Secretary to the Board of Herlong Utilities, Inc. and Office Administrator. I worked directly with the formation of our District which included working for 2 separate Board's of Directors and the transfer of assets from a public benefit corporation to a special district. As part of the team that worked to form the District I was directly involved with LAFCo, Lassen County Board of Supervisors and County Clerk to establish the District's initial Board of Directors as well as the transfer of multiple permits and closure procedures from multiple agencies for the seamless transition of our District operations. I closed out the Corporation books and established the books for the District transitioning to fund accounting. I have also administered the financial portion of a large capital improvement project with USDA as well as worked on the first ever successful water utility privatization project with the US Army and Department of Defense. I am currently working on HPUD's 2nd loan/grant for 4.8 million with USDA to improve the community's sewer system. I also am the primary administrator of a federal contract for utility services with the Federal Bureau of Prison.

While on the SDRMA Board, I have served on the nomination committee and SDLF Board. I have enjoyed learning and completing my duties on both boards and feel I have been an asset to both. I have served on CSDA's Audit and Financial Committee's for the last 2 years. In the last 20 years I have served on several Boards including school, church, 4-H, County and U.C. Davis.

What special skills, talents, or experience (including volunteer experience) do you have?

I have my Bachelors Degree in Business with a minor in Sociology. I have audited Small Districts for 5 years, worked for a Small District for 10 years and have 25 years of accounting experience. I am a good communicator and organizer. I have served on several Boards and feel I work well within groups or special committees. I am willing to go that extra mile to see things get completed.

I believe in recognition for jobs well done. I encourage Incentive programs that get members motivated to participate and strive to do their very best to keep all losses at a minuim and reward those with no losses.

I have completed my Certificate for Special District Board Secretary/Clerk Program in both regular and advance coursework through CSDA and co-sponsored by SDRMA. I have completed the CSDA Special District Leadership Academy and Special District Governance Academy. I have helped my small District obtain their District of Transparency and currently we are working on the District of Distinction.

I work for a District in Northeastern California that has under gone major changes from a Cooperative Company to a 501c12 Corporation, to finally a Public Utility District. I have worked with LAFCo to become a District. Also my District is currently working on a consolidation through LAFCo with another small District to better serve our small community. Through past experience I feel I make a great Board member representing the small districts of Northern California and their unique issues and will make decisions that would help all rural/small districts.

What is your overall vision for SDRMA?	

For SDRMA to be at the top of the risk management field and have all of the Special Districts in the State utilizing their quality insurance and support at a price all California Special Districts can afford.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature: Sand Suffer & - Raffelse Date: 4/2/15