



June 19, 2014

TO: LOCSD Board of Directors
FROM: Kathy A. Kivley, General Manager *Kathy A. Kivley*
SUBJECT: **Agenda Item 12B – 7/3/2014 Board Meeting**
Vote for California Special Districts Association (CSDA)
Region 5, Seat C Board Member

President
Craig V. Baltimore

Vice President
R. Michael Wright

Directors
Leonard A. Moothart
Marshall E. Ochylski
Jon-Erik G. Storm

General Manager
Kathy A. Kivley

Temporary District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

Consider entering a vote for a candidate to fill Seat C, Region 5 on the California Special Districts Association (CSDA) Board of Directors.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board direct Staff to submit a vote for _____ to fill Seat C representing Region 5 of the California Special Districts Association.

DISCUSSION

The District has received notice of an election to fill Seat C on the CSDA Board of Directors to represent our region. This term would expire in 2018.

There are three candidates for this position including incumbent Vincent Ferrante who is running for re-election. Attached are statements from two of the candidates for your consideration.

FINANCIAL IMPACT

The recommended action will have no financial impact on the District.

Attachments

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377



**California Special
Districts Association**
Districts Stronger Together



CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2014 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 Region for Seat C. Each of CSDA's six (6) regional divisions 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 geographic region. Each Regular Member (district) in good standing shall be entitled to vote for one (1) director to represent its region.

We have enclosed the candidate information for each candidate who submitted one. Please vote for **only one** candidate to represent your region in Seat C and be sure to sign, date and fill in your member district information (*in some regions, there may only be one candidate*). 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 1, 2014**.

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

California Special Districts Association
Attn: 2014 Board Elections
1112 I Street, Suite 200
Sacramento, CA 95814

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



My Fellow CSDA Members

I am requesting your support for my bid as the Region 5, Seat C, Board of Directors representative for the California Special Districts Association (CSDA).

As the current Vice President 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.

If elected, I will work with the other Board Members and CSDA staff to increase memberships, lower membership fees and other expenses and 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 and currently serve on the Personnel, Long Range and Foundation committees and am the District's representative to the Ventura County Special Districts Association (VCSDA) and CSDA. I worked in Public Service for 31 years most of which were 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 Region 5 Representative on the CSDA Board of Directors and respectfully ask for your vote.

Sincerely,

Elaine L. Magner, Director

Pleasant Valley Recreation and Park District

Candidate Statement
Region 5, Seat C
Vincent Ferrante-Incumbent

I currently serve on the CSDA Board of Directors as the Board Secretary and am the Chairperson on the following committees: Educational Development, Alliance Executive Council (for CSDA, SDRMA, Financial Corp.) I serve on the following committees: Fiscal, Membership Services and have served on the Legislative Committee for the past few years. In 2013 I was appointed to the Regionalization Task Force Committee, along with five other board members and the Executive Staff, to explore ways to better serve the six CSDA regions. Our goal is to improve and find better methods to serve all Special Districts in each region and increase membership. Initializing ideas developed by the Board members and staff, we will provide more efficient and targeted service for all chapters and districts. I believe this is very important in order to make CSDA more successful. Today CSDA, along with the Special Districts, are faced with many important issues which we will be able to address with more timely and appropriate solutions. I have worked with the Advocacy Staff on the Legislative Committee to provide good interaction with our State Representatives to respond appropriately to the variety of bills which impact Special Districts. I will continue to be a liaison between CSDA, Special Districts and the Chapters in Region 5.

I am well qualified for this position, having served as an elected official for Moss Landing Harbor District Board of Harbor Commissioners since 2003 and completed the CSDA Governance Academy. Between the Academy and my experience on the Moss Landing Harbor Commission, I bring experience and strong work ethic to the Board. I believe my dedication to Special Districts makes me an excellent choice to represent local government agencies' interests and needs at CSDA.

Sincerely;

Vincent C. Ferrante

Commissioner, MLHD