SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. III-E**

FROM: Steve Mack, General Manager

Meeting Date: July 7, 2016

SUBJECT: CSDA BOARD VOTE FOR SEAT B IN THE BAY AREA NETWORK

RECOMMENDED ACTION: Authorize the General Manager to submit to California Special Districts Association (CSDA) the District's vote for John Carapiet for Seat B of the Bay Area Network.

FISCAL IMPACT: none

DISCUSSION:

CSDA has six networks with each network having 3 seats on the Board. The District is in the Bay Area Network. The Seat B term ends in 2019. Information about this election is attached.

I recommend that the District vote for John Carapiet. This recommendation is based on Mr. Carapiet representing a Marin County special district (closer than the other candidate) and representing a water-related district (the other candidate represents a mosquito abatement district). I don't know either candidate personally nor do I have any awareness of the Districts they represent.

California Special
Districts Association
Districts Stronger Together

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

2016 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 B.

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 one** candidate to represent your network in Seat B 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 5, 2016.**

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

CSDA BOARD OF DIRECTORS
2016 ELECTION

OFFICIAL BALLOT

BAY AREA NETWORK

SEAT B
term ends 2019

Please vote for only one.

- [x] **John Carapiet**
  Sanitary District #5 of Marin County
- [ ] **Ryan Clausnitzer**
  Alameda County Mosquito Abatement 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 5, 2016**. CSDA, 1112 I Street, Suite 200, Sacramento, CA 95814

California Special
Districts Association
CSDA
Districts Stronger Together

2016 CSDA BOARD CANDIDATE INFORMATION SHEET

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

Name: JOHN CARAPIET

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

Title: BOARD DIRECTOR - SECRETARY

Elected/Appointed/Staff: SD5 BOARD OF DIRECTORS

Length of Service with District: SINCE SEPTEMBER, 2013

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

   N/A

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

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

   35 YRS W/ S.F. PUBLIC UTILITIES COMMISSION, RET. AS SR. WATER SERVICES INSPECTOR

4. **List civic organization involvement:**

   CIVIL GRAND JURY, MARIN COUNTY

****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 June 2, 2016 will not be included with the ballot.**

California Special
Districts Association
CSDA
Districts Stronger Together

2016 CSDA BOARD CANDIDATE INFORMATION SHEET

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

Name: Ryan Clausnitzer

District/Company: Alameda County Mosquito Abatement District

Title: District Manager

Elected/Appointed/Staff: 14 - Trustees ; 16 - Full time staff ; 6 - part-time

Length of Service with District: 9 months as District Manager, 2 years as Trustee

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

Completed all 4 Modules of CSDA SDLA ; completed Board Secretary/Clerk Program ; Supervisory Skills for the public Sector ; Attending Gov. Mgr. leadership summit

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

Coastal Representative to Mosquito Vector Control Association of California's Regulatory Committee, CSDA Representative ; CA Conf. of Directors of Environmental Health

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

Candidate to Bay Area Restoration Authority Advisory Committee, Hayward Area Shoreline Planning Agency

4. **List civic organization involvement:**

Returned Peace Corps volunteer ; Big Brother/Big Sister of the Bay Area Sponsor ; former leader of Habitat for Humanity

****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 June 2, 2016 will not be included with the ballot.**

RECEIVED

MAY 18 2016

CSDA

March 14, 2016

Ms. Charlotte Lowe
CSDA
1112 I Street, Suite 200
Sacramento, CA 95814

Re: CSDA Board of Directors Bay Area Network Seat B

I am applying as a CSDA board member representing the Bay Area. I should be considered seriously as a candidate from my public sector experience, education, training, leadership, volunteerism, the District's record, and dependable work ethic.

Coming from city, county, and national governments to working in special districts as staff, a board member, the board president, and now general manager provides a unique and valuable perspective. Also, there are no board members representing mosquito and vector control agencies. Leading an agency of our size requires the general manager to become the agency's fiscal, human resource, board procedures, and operational expert. I am able to effectively complete these tasks because of the CSDA. As a Trustee, I completed the Special District Leadership Academy. As a general manager, I attended the Board Secretary/Clerk training (as I also act as the Board Secretary). I will be soon applying for the Certificate of Transparency; a recognition that I am proud of and not easy to achieve.

Thank you for considering me as a Board member. I would be honored to have the opportunity to enjoy and excel in this position.

Sincerely,

Ryan Clausnitzer
General Manager
Alameda County Mosquito Abatement District
23187 Connecticut Street
Hayward, CA 94545
5410-783-7744
ryan@mosquitoes.org

Encl: Nomination form, candidate information sheet, nomination from board reflected in agenda and minutes