# SWEETWATER SPRINGS WATER DISTRICT

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

**FROM:** Steve Mack, General Manager

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**Meeting Date: June 2, 2011**

## SUBJECT: NEW APPROACH FOR CONSIDERATION OF OTHER AGENCIES' BOARD ELECTIONS

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**RECOMMENDED ACTION:** Provide guidance to and/or a motion to approve a procedure for consideration of other agencies' Board elections.

**FISCAL IMPACT:** None.

**DISCUSSION:**

The District has received another election packet -- this one for the SDRMA Board of Directors -- due on September 16, 2011.

The District seems to get election and/or nomination packets from various joint powers agencies (or some other similar public structure) with which the District participates about once every other month. Usually the candidates are not local. These elections are important, yet parsing through candidates at a Board meeting may not be the best use of our limited meeting time.

Considering the above, staff is offering to review election packets, select candidates on behalf of the District, and include completed ballots for Board review and approval as part of the Consent calendar. As always, the item could be removed from the Consent Calendar for discussion should any member of the Board wish to do so.

The ballot for the SDRMA Board of Directors will be brought back for consideration on the July Agenda. Depending on the Board's guidance this month, it will either appear on the Administrative calendar or on the Consent calendar.