SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: July 6, 2017

SUBJECT: CSDA Ballot to Elect Two Representatives

RECOMMENDED ACTION: Complete CSDA ballot to elect representatives to fill two seats on the CSDA Board of Directors.

FISCAL IMPACT: None.

DISCUSSION:

Attached is information the District has received from CSDA to complete a ballot for the election of two representatives to serve on the CSDA Board. There are three (3) candidates running for the two open seats.

In the past we have included ballots on the Consent calendar, with a candidate recommended by staff. However, with Steve on medical leave the decision is more appropriately a Board discussion.