SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: July 6, 2017

SUBJECT: Resolution 17-13, Ballot to Elect 4 candidates to serve on the SDRMA Board of Directors

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RECOMMENDED ACTION: Complete and approve Resolution 17-13, which includes a ballot for the election of four (4) SDRMA Board members.

FISCAL IMPACT: None.

DISCUSSION:

Attached is information the District has received from SDRMA regarding an election for four (4) open Board seats on the SDRMA Board of Directors, including information about each of the seven (7) candidates. One candidate, Tim Unruh, sent a separate mailer with information about himself.

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.