



STAFF REPORT

TO: Board of Commissioners

FROM: Andrea Lueker, Harbor Manager

DATE: July 23, 2019

SUBJECT: **California Special Districts Association - Election Ballot**

Recommendation / Proposed Motion

- Motion: Direct staff to submit the electronic ballot voting for [selected candidate] for a seat on California Special Districts Association Board of Directors, Coastal Network (Seat B).

Policy Implications

The District is a member of the California Special Districts Association (CSDA).

Fiscal Implications / Budget Status

None at this time.

Alternatives Considered

The following actions were considered but are not recommended at this time:

- Not voting

Discussion

As a member of CSDA, the District is entitled to vote for representation in the Coastal Network region of the CSDA Board of Directors. The Commission may vote for no candidate or one of the two candidates. Both candidates have submitted candidate information sheets (see Attachments 3 and 4).

Attachment(s):

1. CSDA Election Ballot
2. CSDA Ballot Information
3. Candidate Information – Jeff Hodge (3 pages)
4. Candidate Information – John (Jack) Curtis (2 pages)