

June 8, 2016

TO:

LOCSD Board of Directors

FROM:

Ann Kudart, Administrative/Accounting Assistant III

SUBJECT:

Agenda Item 7A - 7/7/2016 Board Meeting

Consider Vote to Elect Representative to California Special

Districts Association 2016 Board of Directors

Vice President

Jon-Erik G. Storm

Marshall E. Ochylski

Directors

President

Charles L. Cesena Louis G. Tornatzky R. Michael Wright

Interim General Manager Peter J. Kampa

Temporary District Accountant Dale G. Flynn

Unit Chief Scott M. Jalbert

Battalion Chief Tom McEwen DESCRIPTION

Consider entering a vote for a representative to fill Seat B, Coastal Network, on the California Special Districts Association (CSDA) Board of Directors and direct staff to complete and mail official ballot.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board direct Staff to submit a vote for ______
to fill Seat B representing the Coastal Network of the California Special Districts Association.

DISCUSSION

The District has received notice of an election to fill Seat B on the CSDA Board of Directors to represent the Coastal Network. This term would expire in 2019.

There are three candidates for this position. Each Regular Member (district) in good standing is entitled to vote for one (1) director to represent its network. Candidate statements are attached for your consideration.

FINANCIAL IMPACT

The recommended action will have no financial impact on the District.

Attachments

Mailing Address: P.O. Box 6064 Los Osos, CA 93412

Offices:

2122 9th Street, Suite 102 Los Osos, CA 93402

Phone: 805/528-9370 FAX: 805/528-9377

www.losososcsd.org





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

SANTA YNEZ COMMUNITY SERVICES DISTRICT

Mailing Address: P.O. Box 667, Santa Ynez, CA 93460-0667 • (805) 688-3008

June 21, 2016

Re: Vote for Jeff Hodge Seat B Coastal Network, CSDA Board of Directors

Good day,

I am Jeff Hodge, General Manager of the Santa Ynez CSD. My Board has nominated me to run for the Coastal Network Seat B CSDA Board of Directors to represent your district and our Region. I have also been endorsed by the Santa Barbara Chapter CSDA.

I have over 20 years of experience representing and managing special districts and almost all of our powers.

Thank you for taking the time to place this matter on your agenda and voting for me as your representative on the CSDA Board.

Your District should have received the ballot from the CSDA.

Please return your Ballot by August 5, 2016 to:

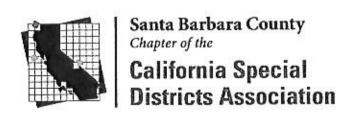
CSDA Attn:2016 Board Elections 1112 I Street, Suite 200 Sacramento, CA 95814

Thank you for your vote,

Jeff Hodge General Manager



JUN 23 2016



>>> Districts Stronger Together

MEMO TO: General Membership of SBC CSDA

FROM: SBC CSDA Board of Directors

JUN 2 3 2016

RE: Board of Directors Endorsement of Jeff Hodge SYCSD for election to CSDA Board Seat B-Coastal Region

On May 4, 2016 the Board of Directors of the Santa Barbara County Chapter of the California Special Districts Association voted by acclamation to support the Santa Ynez Consolidated Service District's nomination of Jeff Hodge, General Manager, for election to the CSDA Board Seat-B Coastal Region.

Mr. Hodge is Vice President of the Santa Barbara County Chapter and has proven leadership skills. Currently, our General Membership in Santa Barbara County has no representation on the CSDA Board of Directors. We urge solidarity and outreach to the Coastal Region to achieve representation at the highest policy level.

Sincerely.

dith Ishkanian, President

On behalf of the SBC CSDA Board of Directors

(FAX)805 688 3006

2016 CSDA BOARD CANDIDATE INFORMATION SHEET

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

Name: Jeff Hodge

District/Company: Santa Ynez Community Services District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 2.5 years

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

None

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

Association of California Water Agencies (ACWA), California Association of Sanitation Agencies (CASA).

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

None

4. List civic organization involvement:

None

^{**}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.

Jeff is currently the General Manager of the Santa Ynez Community Services District.

Jeff has a Bachelor of Arts degree in Political Science and a Master's degree in Business Administration.

He has over 20 years' experience managing Special Districts in Colorado, Arizona and California. He has managed special districts that provided Fire, Police, Water, Sewer, Trash, Cemetery, Roads, Street Lights, Parks and Recreation, and Drainage.

Jeff has a California Grade IV Wastewater Plant Operator certification and the highest Wastewater treatment certification level in Colorado and Arizona, He also holds certification in Water Treatment and Water Distribution in Arizona. He was elected to a Fire District Board and Park and Recreation District Board for four years.

Jeff was instrumental in helping form a Park and Recreation District in Southern Colorado.

He was appointed to an airport advisory board in Colorado and Arizona and is a two time past president of different local Rotary Clubs.

He has experience in writing, introducing and shepherding legislation for Special Districts, permitting and constructing new water and wastewater facilities and upgrading existing facilities.

Jeff is married to Christine and has two daughters and one granddaughter.

Jeff enjoys flying, sailing, kayaking and exploring all the great things California and the world has to offer.

Jeff Hodge





2016 CSDA BOARD CANDIDATE INFORMATION SHEET

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

Naı	no: Sharon Rose
Dis	trict/Company: Goleta Sanitary
Titi	
	cted/Appointed/Staff: Elected
Lei	ngth of Service with District: 4 4-ears -
1.	Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):
	Attend local chapter moelings
_	Attended First governance academy
2.	Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):
/ _	GSMOV - Golden State Manufactured Homowneis League
	CA Dept. on Nealth -
4,5	List local government involvement (such as LAFCO, Association of Governments, etc.): SCAMPR - Vice President (So. Locast Alliance & Mobile Home Park Resident
	Member: The Golden Coalition, CSPA-Local Chapter
<u>u</u>	neversity Parke Homeouners Association (President)
34	List effic organization involvement:
,	Goleta Santary Board member (Prosikato)
_	Rettred: Santa Barbara Co. Alcohol & Drug Program Prevention Manager
***	Although it is not required, each candidate is requested to submit a

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Dear CSDA Members:

My name is Sharon Rose. I have served as an elected board member of Goleta Sanitary District for three and a half years. I have also served actively in two statewide associations engaged in passing legislation: The Golden State Manufactured Home Owners League and The CA Tobacco Control Program.

My professional experience includes: government and non-profit management, private industry news media and raising a family.

After years in public service in the High Sierras, I moved to the Central Coast 11 years ago. I feel my skills will help CSDA meet their organizational needs, both in Sacramento and at the chapter level.

Local government is the strongest branch of our democracy. It's where "we the people" know each other personally and get things done. As a former county official who served in rural and urban areas, I learned the value of finding common goals, innovation and vision. Good governance exists in the smallest and largest places. It builds trust; which in turn builds healthy, resilient communities.

With politics as our backdrop, we know the wind changes. What's important to me is when change occurs, good people remain who are dedicated to working together—regardless of alliance. I know we all share a common goal of protecting California's quality of life—economically, socially and environmentally.

The drought crisis, coupled with energy and economic challenges, teach the future calls for innovation and collaboration.

My toolkit includes a willingness to serve, an open mind, creativity, collaborative decision-making and networking, communications and fundraising skills, a sense of humor, the ability to listen, a willingness to study the issues, ability to borrow and share ideas, and the ability to compromise.

Thank you. I respectfully request your vote to the CSDA board.

Sharon Rose

Goleta, California



2016 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order: Elected/Appointed/Staff: y ears Length of Service with District: 1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.): 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,

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