This brief is provided to inform the board, staff, and public of the details of an agenda item that requires action from the board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** 25 February 2022

**Originator:** General Manager

**Purpose of Brief:** Discuss and Approve Resolution 2021/22 – 09, Nomination of Kimberlee Seney

**Supporting Documents Included:**

**ATT A. Resolution 2021/22-09**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

1. **Description:**

The California Special Districts Association Elections and Bylaws Committee is looking for independent special district board members or their general managers who are interested in leading the direction of CSDA for the 2023 - 2025 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network they seek to represent.

1. **Reason for Recommended Board Action -** (*Consider compliance, cost savings, fixing a problem*):

The District is proud to have Kim Seney serve of the CSDA’s governing body and pleased that Kim desires to serve a second term. Serving on the board demonstrates a strong interest in the issues confronting special districts statewide and a passion towards working to find effective solutions.

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication, and effect if recommendations are not adopted*):

For a small rural CSD, having a board member serve on the CSDA Board provides our District in additional insight into statewide issues and speaks highly of the professional level of our District and its Board. There are some costs associated with the position in terms of travel and training, but they are negligible considering the importance of this position.

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

Positive recognition of the professional nature of the GMCSD and its governing Board of Directors.

1. **Recommendation (s):** Staff recommends passing District Resolution 2021/22 – 09 nominating Kim to run for Seat B of the Northern District on the CSDA Board.

**Gold Mountain Community Services District**

**RESOLUTION No. 2021/22 - 09**

**A RESOLUTION OF THE GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS**

**PLACING IN NOMINATION KIMBERLEE SENEY AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS REPRESENTING NORTHERN NETWORK**

**WHEREAS**, being a member district of the California Special Districts Association (CSDA), the Board of Directors of the Gold Mountain Community Services District does encourage and support the participation of its members in CSDA affairs; and

**WHEREAS**, Kimberlee Seney has served as a Board Member of Gold Mountain Community Services District Board of Directors for the term from 2023 to 2025.

**WHEREAS**, Kimberlee Seney has served as a member of the CSDA Board for the Northern Network since 2020.

**WHEREAS**, Kimberlee Seney has indicated a desire to continue serving as a member of the CSDA Board for the Northern Network.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Gold Mountain Community Services District does place its full and unreserved support in the nomination of Kimberlee Seney for the CSDA Board position representing Seat B of the Northern Network.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the Gold Mountain Community Services District held on the 25th day of February 2022, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cary Curtis Attest: Tiana Bradley

Gold Mountain CSD Board President Gold Mountain CSD District Secretary