



## ***SOUTH FEATHER WATER & POWER AGENCY***

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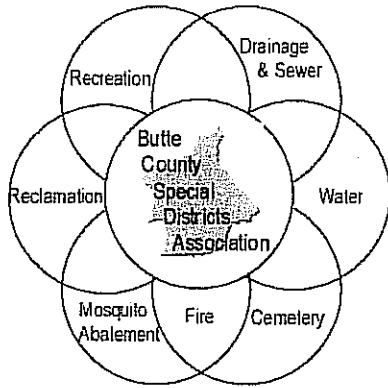
**TO:** Board of Directors  
**FROM:** Michael Glaze, General Manager  
**DATE:** October 11, 2006  
**RE:** Call for Nominations – BCSDA Executive Board  
Agenda Item for 10/2/06 Board of Directors Meeting

Attached is a letter received from Butte County Special Districts Association calling for nominations of representatives of enterprise and non-enterprise districts to stand for election to BCSDA's Executive Board.

Currently Jean Brown is presently an elected director on the BCSDA Board whose term continues on through 2007. Director Dee Hunter also serves on the BCSDA Board by virtue of her position as Enterprise Special District LAFCo Commissioner, which term ends in 2009. If any Director other than Jean and Dee would like to work with this association, their nomination should be made at this time.

To place directors in nomination, the following action would suffice:

**"I move that the South Feather Board of Directors nominate [NAME(s)] for election to the Butte County Special Districts Executive Board."**



## **BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION**

UNITED FOR PROGRESS

c/o Lake Oroville Area Public Utility District  
1960 Elgin Street  
Oroville, CA 95966  
530-533-2000  
FAX: 530-533-1750

To: BUTTE COUNTY SPECIAL DISTRICTS

From: EXECUTIVE BOARD, BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

Date: OCTOBER 3, 2006

### CALL FOR NOMINATIONS

The Butte County Special Districts Association (BCSDA) is seeking qualified individuals for nominations to the Executive Board. The Executive Board meets at 11:30 a.m. on the Tuesday prior to the LAFCO Meeting on the first Thursday of each month. This luncheon is currently held at the Depot Restaurant in Oroville, and usually lasts until 1:00 p.m.

On December 31, 2006, four vacancies will exist on the BCSDA Executive Board. The vacancies include two Enterprise District and two Non-enterprise District Directorships. Nominations are being requested. Per the Association's bylaws, terms are for two years. Therefore, terms of newly appointed members will begin January 2007 and end December 31, 2008.

Please discuss with your Board the opportunity for its members to become involved in the Association. Nominations shall be submitted not later than the Executive Board Meeting on Tuesday, October 31, 2006 by utilizing the enclosed Request for Nomination Form. Nominations can either be mailed to BCSDA, c/o Lake Oroville Area Public Utility District, 1960 Elgin Street, Oroville, California 95966 or faxed to (530) 533-1750.

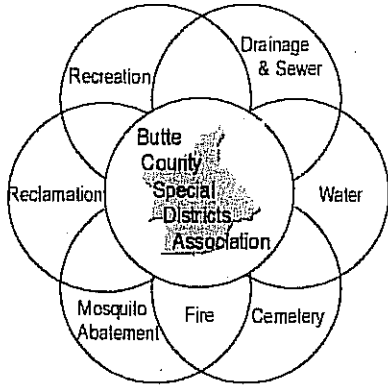
For additional information, please contact Alan Brown at (530) 533-2000. Thank you for your cooperation and continued interest in the Butte County Special District Association.

Enclosure: Nomination Form

RECEIVED

OCT 10 2006

OFFICE OF THE CLERK



# BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

UNITED FOR PROGRESS

c/o Lake Oroville Area Public Utility District  
1960 Elgin Street  
Oroville, CA 95966  
530-533-2000  
FAX: 530-533-1750

## REQUEST FOR NOMINATIONS

### Non-Enterprise Executive Board Member – Nominees

<b>Name</b>	<b>District</b>
<b>Name</b>	<b>District</b>
<b>Name</b>	<b>District</b>
<b>Name</b>	<b>District</b>

### Enterprise Executive Board Member – Nominees

<b>Name</b>	<b>District</b>
<b>Name</b>	<b>District</b>
<b>Name</b>	<b>District</b>
<b>Name</b>	<b>District</b>

Signature of Chairman or District Designated Representative
Date

**Nominations must be received via U.S. Mail or Fax no later than the  
Executive Board Meeting, Tuesday , October 31, 2006**