



SOUTH FEATHER WATER & POWER AGENCY

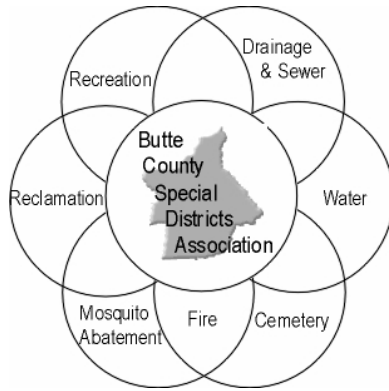
TO: Board of Directors
FROM: Michael Glaze, General Manager
DATE: September 6, 2007
RE: Call for Nominations – BCSDA Executive Board
Agenda Item for 9/25/07 Board of Directors Meeting

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.

Presently Jim Edwards is an elected director on the BCSDA Board whose term concludes at the end of 2007. If any Director 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 [NAME(s)] be nominated for election to the Butte County Special Districts Executive Board."



BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

UNITED FOR PROGRESS

c/o Paradise Recreation and Park District
6626 Skyway
Paradise, CA 95969
530-872-6393
FAX: 530-872-8619

To: BUTTE COUNTY SPECIAL DISTRICTS

From: EXECUTIVE BOARD, BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

Date: SEPTEMBER 5, 2007

CALL FOR NOMINATIONS

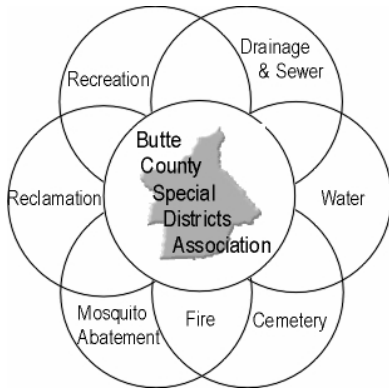
The Butte County Special Districts Association (BCSDA) is seeking qualified individuals for nominations to the Executive Board. The Executive Board meets at 11:30 a.m. on the Tuesday prior to the LAFCO Meeting on the first Thursday of each month. This luncheon is currently held at the Depot Restaurant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

On December 31, 2007, 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. Based on the Association's By-laws, the term is two years, therefore, terms of newly appointed members will begin January 2008 and end December 31, 2009.

The Executive Board is also seeking nominations to fill an Enterprise seat vacant due to the appointment of a member to the LAFCO Board of Directors. The successful nominee will complete the remainder of the term, expiring December 2008.

Please discuss with your Board the opportunity for its members to become involved in the Association. Please forward your completed Nomination Form by mail to Paradise Recreation and Park District, 6626 Skyway, Paradise, CA 95969 or facsimile to (530) 872-8619. Nominations must be received by Monday, October 15, 2007.

For additional information, please contact Mike Trinca (530) 872-6393. Thank you for your continued interest and support in the Butte County Special District Association.



**BUTTE COUNTY
SPECIAL DISTRICTS ASSOCIATION**

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REQUEST FOR NOMINATIONS

Non-Enterprise Executive Board Member

Nominee term: January 2008 to December 2009

Name

District

Name

District

Enterprise Executive Board Member

Nominee term: January 2008 to December 2009

Name

District

Name

District

Enterprise Executive Board Member

*Nominee to complete balance of term to
December 2008*

Name

District

Signature of Chairman or District Designated Representative

Date

**Nominations must be received via U.S. Mail or Fax no later than
Monday, October 15, 2007**