



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: October 2, 2009

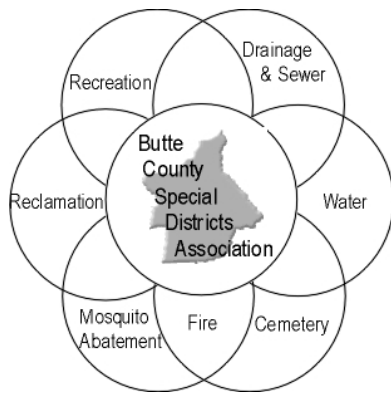
RE: Call for Nominations – BCSDA Executive Board
Agenda Item for 10/27/09 Board of Directors Meeting

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

Presently Jim Edwards is President of the BCSDA Board whose term concludes at the end of 2009. If any other Director would like to work with Jim (I think he should serve at least another term so he can be President again next year) on the BCSDA board, their nomination should be made at this time.

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

"I move that Jim Edwards and [NAME] be nominated for election to the Butte County Special Districts Executive Board."



**BUTTE COUNTY
SPECIAL DISTRICTS ASSOCIATION**

UNITED FOR PROGRESS

c/o South Feather Water and Power Agency
2310 Oro Quincy Highway
Oroville, CA 95966
(530) 533-4578 Phone
(530) 533-9700 Fax

DATE: September 25, 2009

TO: BUTTE COUNTY SPECIAL DISTRICTS

FROM: NOMINATIONS & ELECTIONS COMMITTEE,
BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

SUBJECT: CALL FOR NOMINATIONS

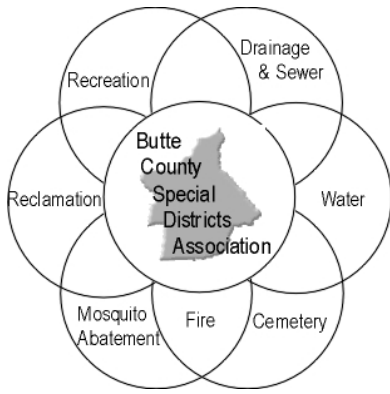
The Butte County Special Districts Association (BCSDA) is seeking qualified individuals for nominations to the Executive Board. By-laws state the Association must conduct two General Membership meetings and a minimum of four Executive Board meetings during the calendar year. The Executive Board meets at 11:30 a.m. on the Tuesday before the scheduled LAFCO Board Meeting. This luncheon is currently held in Oroville, and usually lasts until 1:00 p.m.

On December 31, 2009, 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 By-laws, the term is two years, therefore, terms of newly appointed members will begin January 2010 and end December 31, 2011.

Please discuss with your Board the opportunity for its members to become involved in the Association. Completed Nomination Forms can either be mailed to BCSDA, c/o South Feather Water and Power Agency, emailed to amartinez@southfeather.com, or facsimile to (530) 533-9700. **Nominations must be received by Monday, November 2, 2009.**

For additional information, please contact Arthur Martinez at (530) 533-4578 extension 205. Thank you for your continued interest and support in the Butte County Special Districts Association.

Enclosure: Nomination Form



BUTTE COUNTY SPECIAL DISTRICTS ASSOCIATION

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REQUEST FOR NOMINATIONS

Non-Enterprise Executive board Member

Nominee term: January 2010 to December 2011

_____ Name

_____ District

_____ Name

_____ District

Enterprise Executive Board Member

Nominee term: January 2010 to December 2011

_____ Name

_____ District

_____ Name

_____ District

Signature of Chairman or District Designated Representative

Date

**Nominations must be received via U.S. Mail, Fax (530-533-9700), or email
(amartinez@southfeather.com) absolutely no later than
Monday, November 2, 2009**