

MEMORANDUM

DATE:

April 29, 2016

TO:

California Special Districts Association (CSDA) Voting Members

FROM:

Bill Nelson, CSDA Board President

Neil McCormick, Chief Executive Officer

SUBJECT:

Proposed CSDA Bylaws Updates

The CSDA Board of Directors has approved recommended updates to the CSDA Bylaws to bring forward to CSDA voting members for consideration.

Highlights to the recommended updates include:

- General clean-up to reflect updates and organizational changes over the last two years
- Clarifying language to the CSDA Board nomination and election process to allow for electronic voting
- Clarifying language for the inclusion of electronic communication related to the CSDA Bylaws amendments

The full proposed changes to CSDA's Bylaws are indicated in mark-up form for your review and can be found online at www.csda.net/bylaws.

As a voting member in good standing, once your district has reviewed the proposed CSDA Bylaws updates, please use the enclosed official ballot to cast your vote by mail in favor or not in favor of the changes.

Completed ballots must be received by Friday, June 24, 2016 at 5:00 PM to be counted. Only official and fully completed ballots returned via regular mail to the CSDA office will be counted. The results of the Bylaws ballot will be announced in the CSDA e-News and on the CSDA website. If approved by the membership, the updated Bylaws will take effect on July 1, 2016.

If you have any questions or require printed copies, please contact Charlotte Lowe, Executive Assistant at charlottel@csda.net or (916) 442-7887.

Thank you for your participation and continued support of CSDA!



MAIL BALLOT FOR PROPOSED BYLAWS AMENDMENT

Shall the 2016 Proposed CSDA Bylaws Amendments be Adopted?

□ Yes □ No		
CSDA Member District Name:		
Authorized Signature:	(GM or Board President)	-
View current CSDA Bylaws and proposed new bylaws Must be received by June 24, 2016. CSDA, 1112 Stre	at csda.net/bylaws et, Suite 200, Sacramento, CA 95814	

(If you require a hard copy of either of the above listed bylaws or have questions, please call Charlotte Lowe, CSDA Executive Assistant at (877) 924-CSDA.) If approved, bylaws will become effective July 1, 2016.