

## ELECTION INSTRUCTIONS FOR SDRMA'S BOARD OF DIRECTORS

Notification of nominations for four (4) seats on the Special District Risk Management Authority's (SDRMA's) Board of Directors was mailed to the membership in March 2009. Nominations were received for eight (8) candidates by the June 10, 2009 filing deadline.

SDRMA's Election Committee reviewed and confirmed that all eight (8) candidates' met the qualification requirements and submitted nomination documents in accordance with SDRMA's Policy No. 2007-06 Establishing Guidelines for Director Elections.

Enclosed is the Official Election Resolution Ballot along with a Statement of Qualifications as submitted by each candidate. Election instructions are as follows:

1. The enclosed combined Official Election Resolution and Ballot must be used to ensure the integrity of the balloting process.
2. After selecting up to four (4) candidates, your agency's governing body must approve the enclosed Official Election Resolution Ballot.
3. **Resolution ballots containing more than four (4) candidate selections will be considered invalid and not counted.**
4. Signed resolution ballots MUST be sealed and received **by mail or hand delivery at SDRMA's office on or before 5:00 p.m. on Thursday, September 10, 2009.** Faxes or electronic transmissions are NOT acceptable. A self-addressed, stamped envelope is enclosed to return the Election Resolution Ballot:

Special District Risk Management Authority  
Election Committee  
1112 "I" Street, Suite 300  
Sacramento, California 95814

5. The four-year terms for newly elected Directors will begin on January 1, 2010 and terminate on December 31, 2013.
6. Important balloting and election dates are:

**September 10, 2009 – Deadline for members to return completed ballots**

September 11, 2009 – Ballots are opened and counted

September 14 - 18, 2009 - Election results are announced and candidates notified

September 23, 2009 – Newly elected Directors are introduced at the SDRMA Annual Meeting/Breakfast to be held in Indian Wells at the CSDA Annual Conference

January 2010 – Newly elected Directors are seated and Board officer elections are held

Please do not hesitate to call SDRMA's Chief Executive Officer Jim Towns toll-free at 800.537.7790 if you have any questions regarding the election and balloting process.

