

July 29, 2009

The Annual General Membership Meeting of the California Association of Joint Powers Authorities (CAJPA) will be held on Wednesday, September 9, 2009, at 9:00 a.m. in South Lake Tahoe at the start of the CAJPA Annual Fall Conference & Training Seminar.

Each year our membership elects several directors to the CAJPA Board during this meeting, and we would appreciate your input and recommendation for directors to fill two (2) Board positions that are set to expire on December 31, 2009.

In accordance with the bylaws, CAJPA Board Members must be either a management employee of a member JPA, a voting member of the Governing Board of a member JPA, or an individual public employee whose primary duties are the operation of a member JPA.

The commitment for the Board position is three (3) years with this term beginning January 1, 2010, and ending December 31, 2012. The Board has regularly scheduled meetings six times each year with half of the meetings held in Southern California and the other in Northern California. In addition to serving as the governing body for the association, the Board oversees the committees of the association which include Accreditation, CIPRA Data Gathering, Conference, Education, Finance, Government Affairs, Judicial Review, Legislative, Membership, Nominating, Scholarship and Technology.

In addition to the report of the Nominating Committee, nominations for any Board member vacancy may be made by the designated representative of a regular member agency by filing a written nomination with the President of the Association at least five (5) days prior to the General Membership Meeting and by subsequently making this nomination from the floor at the General Membership Meeting.

A nomination application is attached, and completed applications should be returned to CAJPA **no later than Friday, August 7, 2009.**



## CAJPA Board of Directors Nomination

Name of Nominee: \_\_\_\_\_  
Job Title: \_\_\_\_\_  
Organization: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone #: \_\_\_\_\_  
E-mail : \_\_\_\_\_

Please provide the name of the JPA(s) with which the nominee is affiliated and in what capacity:

Describe the nominee's activities and contributions to CAJPA in the past five years:

Does the nominee regularly attend the CAJPA Fall Conference?  Yes  No

If so, how many years? \_\_\_\_\_

Has the nominee participated as a coordinator, speaker or moderator at the Fall Conference or other CAJPA educational program?  Yes  No

If so, in what capacity?

Describe the nominee's goals and objectives for CAJPA if elected to a three-year Board term:

In what other professional organizations is the nominee involved?

Application submitted by: \_\_\_\_\_  
Name/Organization

USE THE BACK OF THIS FORM OR ATTACH ADDITIONAL SHEETS, IF NEEDED  
Return this form by August 7, 2009 to: CAJPA, P.O. Box 255431, Sacramento, CA 95865-5431