

June 16, 2025

Helen Rodriguez Director of Finance and Administration Monterey Regional Waste Management District Post Office Box 1670 Marina, California 93933-1670

RE: Notification of Election Ballot – 2025 SDRMA Board of Directors Election

Dear Helen:

The Special District Risk Management Authority (SDRMA) Board of Directors 2025 Election began in March, with the opening of nominations. On May 22, 2025, SDRMA's Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA's Policy No. 2024-08 Establishing Guidelines for Director Elections. The Election Committee confirmed that (5) candidates met the qualification requirements, and those names are included on the Official Election Ballot.

This year, SDRMA is using an electronic voting system in MemberPlus, allowing the Primary Contact of each member agency to easily vote online on behalf of their agency. A member may not vote unless the member was a member of SDRMA in "good standing" on or before the nomination due date for the pending election. "Good standing" is defined as no accounts receivable due to SDRMA which is more than ninety (90) days past due.

To vote, log in to MemberPlus and select the "Board Election" dropdown. The Primary Contact of each agency can electronically vote by selecting the "Submit Ballot" link. If you wish to submit a paper ballot, or designate an alternate contact to vote online, please contact Candice Richardson at crichardson@sdrma.org.

The Official Election Ballot Document Packet has been posted to MemberPlus and includes the following:

- Election Ballot Instructions
- Official Election Ballot (Action Required in MemberPlus)
- Candidate's Statements of Qualifications (5)



1112 I Street Suite 300, Sacramento, CA 95814 • O 916.231.4141 • 800.537.7790 • sdrma.org



The Election Ballot **MUST** be submitted on or before 4:30 p.m. on Monday, September 22, 2025.

Important Balloting and Election Dates – The balloting and election dates are as follows:

- September 22, 2025: Deadline for members to submit your vote.
- September 23-26, 2025: Ballots are tabulated.
- September 29, 2025: Election results are announced, and candidates notified.
- **November 5-6, 2025**: Newly elected Directors are invited to attend SDRMA board meeting (Sacramento).
- January 2026: Newly elected Directors are seated, and Board officer elections are held.

If you have any questions or would like to request a printed copy of the election documents, please contact SDRMA's Management Analyst Candice Richardson at <u>crichardson@sdrma.org</u> or 800-537-7790.

Sincerely, Special District Risk Management Authority

Canan Rieman

Candice Richardson Management Analyst



1112 I Street Suite 300, Sacramento, CA 95814 • O 916.231.4141 • 800.537.7790 • sdrma.org