

## SDRMA'S BOARD OF DIRECTORS ELECTION BALLOT INSTRUCTIONS

Notification of nominations for four (4) seats on the Special District Risk Management Authority's (SDRMA's) Board of Directors was announced to the membership in March 2025.

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.

The Official Election Ballot along with a Statement of Qualifications as submitted by each candidate are posted to the SDRMA MemberPlus portal along with these instructions. The election instructions are as follows:

- 1. Cast your vote in MemberPlus by clicking on the "Board Election" dropdown on the left hand side, and selecting the "Submit Ballot" link. You may choose up to four (4) candidates.
- 2. The Primary Contact assigned to each agency will have the authority to vote online. If you would like to assign an alternate to vote, the Primary Contact or General Manager assigned to your agency must email crichardson@sdrma.org and choose a Designated Voting Representative.
- 3. Please contact Candice Richardson at crichardson@sdrma.org if you wish to submit a paper ballot.
- 4. Votes must be submitted on or before 4:30 p.m. on Monday September 22, 2025.
- 5. The four-year terms for newly elected Directors will begin on January 1, 2026, and terminate on December 31, 2029.
- 6. Important balloting and election dates are:
  - **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.

Please do not hesitate to contact SDRMA's Management Analyst Candice Richardson at crichardson@sdrma.org or 800-537-7790 if you have any questions regarding the election and balloting process.