



Board Agenda Item 6

DATE: October 7, 2025

TO: Board of Supervisors

SUBMITTED BY: Bernice E. Seidel, Clerk of the Board

SUBJECT: Appointment to the California State Association of Counties (CSAC)

RECOMMENDED ACTION(S):

Appoint a Member and Alternate Member of the Board of Supervisors to the California State Association of Counties (CSAC) Board of Directors for a one-year term (2025 to 2026); and direct the Clerk of the Board to provide notification to CSAC.

The appointments will provide your Board representation on the CSAC Board of Directors.

ALTERNATIVE ACTION(S):

The appointments are at the discretion of the Board.

FISCAL IMPACT:

There is no increase in Net County Cost associated with the recommended actions.

DISCUSSION:

Every year, CSAC requests the Board of Supervisors to designate two members to serve as its representative and alternate on the CSAC Board of Directors. Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective Board of Supervisors and appointed by the Executive Committee to one-year terms of office commencing with the first day of the CSAC Annual Meeting. This year, the CSAC Annual Meeting will begin on December 1, 2025. Any member of the Board of Supervisors is eligible for the directorship. Currently, Chairman Mendes represents your Board on the CSAC Board of Directors, and Supervisor Magsig serves as the alternate.

This year, CSAC has made the nomination form available online only. Upon your Board's approval, the Clerk of the Board will complete and submit the nomination form online.

REFERENCE MATERIAL:

BAI #6, October 8, 2024

ATTACHMENTS INCLUDED AND/OR ON FILE:

Letter from CSAC

CAO ANALYST:

Sevag Tateosian