

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic:	California Special Districts Association (CSDA) Proposed Bylaw Amendment		
Purpose	Information:	Guidance:	Decision: X
Recommendation	Authorize the General Manager to vote to approve the bylaw revision proposed by CSDA.		
Last Action	None		
Discussion	<p>The proposed change to the bylaws will require newly formed chapters of the CSDA to have 100% of their members as dues-paying members of the state association (CSDA) as well. This will not affect any existing CSDA chapter or its members.</p> <p>TTAD is a member of the state level organization (CSDA). The District is not currently affiliated with any chapter, as there is not an organized chapter in our area. There is an effort being made to form a "Gold Country" Chapter of the CSDA. Once information has been received on this endeavor, Staff will evaluate the benefits of joining. As the District is already a member of the state level organization, if the District decides to join the new chapter, the requirement to also be a member of the CSDA is a mute point.</p> <p>As a voting member of CSDA, the District must cast its ballot on this issue by July 29, 2011. The ballot can be signed by the President of the Board of Directors or the General Manager.</p>		
Fiscal Impact	None. Truckee Tahoe Airport District is already a member of CSDA.		
Communication Strategy	Not applicable		
Attachments	Memorandum from CSDA and the proposed change to the bylaws.		