



# BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER  
200 WEST 4<sup>TH</sup> STREET / MADERA, CALIFORNIA 93637  
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970  
Agendas available: [www.MaderaCounty.com](http://www.MaderaCounty.com)

Members of the Board  
Brett Frazier, District 1  
David Rogers, District 2  
Robert L. Poythress, District 3  
Leticia Gonzalez, District 4  
Tom Wheeler, District 5

## AGENDA ITEM SUBMITTAL

**October 11, 2022**  
Chairman Tom Wheeler

<b>DEPARTMENT</b> Clerk of the Board Department		<b>DEPARTMENT CONTACT</b> Sarah Anderson 559-675-7700		<b>AGENDA ITEM</b> 5.1 Consent Calendar									
<b>SUBJECT:</b> 2022-2023 CSAC Board of Directors Membership		<b>REQUIRED VOTE:</b> 3/5 Votes Required	<b>DOC. ID NUMBER</b> 9036	<b>DATE REC'D</b> 9/28/2022									
<b>STRATEGIC FOCUS AREA(S):</b> Focus Area Not Defined (Explain)													
<u><b>For Clerk of the Board's Office Use Only</b></u>													
<b>BOARD'S ACTION:</b>													
<table border="1"><tr><td><b>RESULT:</b></td><td><b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b></td></tr><tr><td><b>MOVER:</b></td><td>Brett Frazier, Chairman Pro Tem</td></tr><tr><td><b>SECONDER:</b></td><td>Robert L. Poythress, Supervisor - District No. 3</td></tr><tr><td><b>AYES:</b></td><td>Frazier, Rogers, Poythress, Gonzalez, Wheeler</td></tr></table>						<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>	<b>MOVER:</b>	Brett Frazier, Chairman Pro Tem	<b>SECONDER:</b>	Robert L. Poythress, Supervisor - District No. 3	<b>AYES:</b>	Frazier, Rogers, Poythress, Gonzalez, Wheeler
<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>												
<b>MOVER:</b>	Brett Frazier, Chairman Pro Tem												
<b>SECONDER:</b>	Robert L. Poythress, Supervisor - District No. 3												
<b>AYES:</b>	Frazier, Rogers, Poythress, Gonzalez, Wheeler												
Is this item Budgeted? Yes Will this item require additional personnel? No Previous Relevant Board Actions: PowerPoint/Supporting Documents: Other/Misc.			<b>DOCUMENT NO(S).</b>										

### RECOMMENDED ACTIONS:

Consideration of approval to appoint Supervisor Leticia Gonzalez as Primary and Supervisor Robert Poythress as Alternate to the California State Association of Counties (CSAC) Board of Directors for the 2022-2023 Association Year beginning November 14, 2022.

### DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

Under the provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective Boards of Supervisors and appointed by the Executive Committee to one-year terms of office commencing with the first day of the CSAC annual conference. This year the conference commences on November 14, 2022. Any member of the Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the Association's Annual Conference. Thus, it is important that Madera County has its newly appointed Board representative at the first meeting which is on Thursday, November 17, 2022.



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## ATTACHMENTS

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1. CSAC Board Selection Memo for 2022-2023
2. 2021-2022 Board of Directors Roster - updated 8.9.22
3. Nomination Form - CSAC Board of Directors for 2022-2023