



December 19, 2022

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sandag.org

To: SANDAG Board of Directors

From: Tessa Lero, Clerk of the Board

Re: Nomination and Election Process for SANDAG Board Officers  
(Calendar Years 2023-2024)

MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- County of San Diego

Consistent with the biennial nomination and election process set forth in the SANDAG Bylaws, the election of SANDAG Board Leadership is scheduled to take place at the Board of Directors meeting on January 13, 2023.

All officers of the Board shall be from different subregions. Only candidates who are primary members nominated from the floor on the day of election may be considered for office.

Nominations for any office may be made by Board Members at the election meeting by making a motion and second from the floor. Per Public Utilities Code 132352.3, election of the Board Chair and Vice Chair will be by weighted vote only, with 51% of the total weighted vote required for election. Election of the Second Vice-Chair will be per the normal voting process (tally with option for potential weighted vote). All officers will begin their term of office immediately upon election by the Board and serve a term of two years or until their successors are elected.

ADVISORY MEMBERS

- Imperial County
- San Diego County
- Regional Airport Authority
- California Department of Transportation
- Metropolitan Transit System
- North County
- Transit District
- United States
- Department of Defense
- Port of San Diego
- San Diego County
- Water Authority
- Southern California
- Tribal Chairmen's Association
- Mexico

Interested Board members are invited to submit a statement of interest by 5 p.m. on Friday, December 30, 2022, which will be made available to the Board of Directors and the public as part of the January 13, 2023, meeting agenda. That form is attached and can be found at [sandag.org/boardleadership](http://sandag.org/boardleadership).

Submission of a statement of interest is optional – candidates for leadership will solely be determined based on nominations of eligible Board members at the time of the election.

Completed forms should be returned to the Clerk of the Board via email to: [ClerkOfTheBoard@sandag.org](mailto:ClerkOfTheBoard@sandag.org).

Att. 1 – SANDAG Bylaws Article V – Officers and their Duties