

CCAITA JOINT POWERS AGREEMENT PARAGRAPH 7.1

NOMINATION PROCESS

. . . The Board may propose a slate of nominees for the consideration of the members. If no further nominations are received within 5 days of the delivery of the proposed slate of nominees, the Chair may consider the nominations closed and declare the results of the election by acclamation at the meeting called to appoint the succeeding Directors.

If further nominations are received within 5 days, an election will be held at a meeting prior to the expiration of the terms.

SLATE OF NOMINEES

*Small Counties – Craig Kay, Siskiyou County, two-year term July 1, 2026, through June 30, 2028.

Medium Counties – John Tuteur, Napa County, two-year term July 1, 2026, through June 30, 2028

**Large Counties – Steve Bestolarides, San Joaquin County, two-year term July 1, 2026, through June 30, 2028

*Director Kay is retiring as Assessor at the end of 2026, therefore, Kristen De Paul, Modoc County, is also being nominated to complete the remainder of this two-year term as a small county representative effective January 1, 2027, when she will vacate the CAA President seat.

**Director Gaekle's two-year term expires June 30, 2027. He is retiring and will vacate this seat at the end of 2026. Therefore, Keith Taylor, Ventura County, is nominated to complete the remainder of this term effective January 1, 2027, when he will vacate the CAA Treasurer seat.

Additional nominations should be sent no later than 5:00 p.m. Friday, April 18, 2025 to Chair Don Gaekle gaekled@stancounty.com and Director John Tuteur john.tuteur@countyofnapa.org