

December 3, 2025

TO: CSAC Suburban Caucus

FROM: Graham Knaus, Chief Executive Officer, CSAC

SUBJECT: Suburban Caucus at CSAC Annual Meeting

The Suburban Caucus of the CSAC Board of Directors is scheduled to meet on Wednesday, December 3, 2025, from 4:15 PM - 5:15 PM, in Room LL 20B in Santa Clara County at the San Jose Convention Center. The purpose of this meeting is to select the 2026 Executive Committee members for the <u>Suburban Caucus</u>. In addition, the full Board of Directors will meet on Thursday, December 4, 2025, to conduct its business, which includes the election of the CSAC Executive Committee for 2026.

The CSAC Executive Committee is composed of three regular members, one alternate, and one or two officers (depending on the officer rotation) from the Suburban Caucus. Please note that you must be a member of the CSAC Board of Directors to serve on the Executive Committee.

Method of Selection

Authority for the conduct of the caucus rests with each caucus. Each county receives one vote for caucus elections. The Suburban Caucus adopted a policy in March of 2006 that attempts to provide representation from areas throughout the state while allowing adequate flexibility to accommodate individuals particularly well-qualified to serve regardless of geographic considerations.

Counties within the Suburban Caucus counties are divided into three groups, and one member is selected from each group. The officer and alternate members may be selected from any suburban county. Executive Committee nominees shall consist of one member from each group. The officer and alternate shall be selected from any suburban county in the state.

A member may serve a term of three consecutive years. This three-year limitation is not applicable to those persons serving in an officer capacity. The terms will be staggered by group. Alternates are elected each year. Elections are as follows:

Group 1: Election to take place in 2026 Group 2: Election to take place in 2025 Group 3: Election to take place in 2027 Note: If a seated member is no longer able to serve on the Executive Committee, a replacement from that group would be elected to serve for the remainder of that group's term.

Membership and County Groupings (16)

Butte, Imperial, Kern, Marin, Merced, Monterey, Napa, Placer, San Luis Obispo, Santa Barbara, Santa Cruz, Solano, Sonoma, Stanislaus, Tulare, Yolo

Group 1	Group 2	Group 3
Butte	Imperial	Marin
Napa	Kern	Monterey
Placer	Merced	San Luis Obispo
Solano	Stanislaus	Santa Barbara
Yolo	Tulare	Santa Cruz
		Sonoma

Current Executive Committee Members

Below are the 2025 Executive Committee Members from the Suburban Caucus.

<u>Member</u>	<u>Group</u>
Supervisor Luis Alejo, Monterey County	Officer
Supervisor Bruce Gibson, San Luis Obispo County	Officer
Supervisor Bonnie Gore, Placer County	Group 1
Supervisor Scott Silveira, Merced County	Group 2
Supervisor Manu Koenig, Santa Cruz County	Group 3
Supervisor Lucas Frerichs, Yolo County	Alternate

Remote Voting Procedures

- Remote voting is allowed and subject to any specific rules that the caucus has adopted.
- Each caucus will have an audio line listed on the agenda for Supervisors to join the caucus meeting remotely.
- If your county will be voting remotely, please contact Michelle Sherwood-Baker at msherwood-baker@counties.org prior to the caucus meeting to let her know.
- Please provide your cell phone number so that staff will be able to contact you during the caucus meeting.
- You must be available at the number provided to cast your vote. Proxy votes are not permitted.
- When voting is occurring at the caucus meeting, CSAC staff will call you to confidentially record your vote on a secret ballot and turn it in with the other ballots.