SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. III-D**

FROM: Steve Mack, General Manager

Meeting Date: July 7, 2016

SUBJECT: LAFCO BOARD VOTE

RECOMMENDED ACTION: Authorize the General Manager to submit to LAFCO the Board's vote for Richard Holmer for Class II independent special district position on the LAFCO Board.

FISCAL IMPACT: none

DISCUSSION:

At the May Board meeting, the Board nominated Richard Holmer for the vacancy of the position representing Class II independent special districts for the term ending in May 2018. Richard is one of five nominees for the position. The votes are due by July 29, 2016. Upon approval of this agenda item, staff will send in the District's vote. Information about the election is attached.

SONOMA LOCAL AGENCY FORMATION COMMISSION

575 ADMINISTRATION DRIVE, ROOM 104A, SANTA ROSA, CA 95403
(707) 565-2577 FAX (707) 565-3778
www.sonomalafco.org

Date: May 23, 2016

To: All Independent Special Districts

Subject: Election of Special District Representative Class II

Attached please find the materials associated with an election to fill the position of Special District Representative Class II Regular Member to Sonoma LAFCO for the remainder of the term ending May 2018. As a result of an earlier notification by Sonoma LAFCO to special districts, five nominations were submitted by the May 20, 2016, deadline. Nominations for this position were restricted to board members of ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts.

All independent special districts have the right to vote in the election.

The election process requires that Sonoma LAFCO send to each district copies of all applications received by the established deadline, a ballot and certification form, and voting instructions. In addition to these documents, I have included a stamped envelope for you to use to return the certified ballot.

All ballots should be returned to the LAFCO office by July 29, 2016. Ballots received by the deadline will be counted and the results announced within seven days.

Please note that ballots representing a majority of the districts must be received by the deadline date for the election to be considered valid. In the event a majority of districts have not cast ballots by the deadline, Sonoma LAFCO will extend the deadline date by 60 days to allow those districts that have not returned a ballot to do so.

On behalf of the Commission, I urge your district to participate in this election for special district representation to Sonoma LAFCO and to return the ballot by the July 29 deadline.

If you have any questions or need additional information, please contact me at 565-2587.

Sincerely,

Cynthia Olson
Clerk to the Commission

SONOMA LOCAL AGENCY FORMATION COMMISSION

BALLOT

Special District Representative Class II Term of Office Ending May 2018

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1. Vote for only one candidate for Special District Representative.

2. The presiding officer or his/her designated alternate, acting on behalf of the district, must cast the district's vote by marking the space to the right of a candidate's name and then complete, sign, and date the certification.

3. Place the marked ballot sheet and certification into the envelope provided and mail to Sonoma LAFCO, 575 Administration Drive, Room 104A, Santa Rosa, CA 95403. Ballot sheet and certification may be emailed to Cynthia.Olson@sonoma-county.org, to meet deadline requirements. However, originals must be mailed to the LAFCO office as soon as possible thereafter.

5. **Submit ballot and certification by Friday, July 29, 2016**

VOTE

Steven Bandettini, Forestville Water District _____

Dennis Colthurst, Palm Drive Health Care District _____

Tamara Davis, Marin Sonoma Mosquito & Vector Control _____

Rich Holmer, Sweet Water Springs Water District _____

Rodney Moore, Bodega Bay Public Utility District _____

CERTIFICATION

I certify, under penalty of perjury, that I, _____
(Print Name of Presiding Officer or Alternate)

I am the Presiding Officer of _____,
(Print Name of Special District)

or his/her designated alternate, and I am authorized by my district to cast the district's vote for Special District Representative to the Local Agency Formation Commission in this election.

_____ _____
(Date) (Signature)

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RECEIVED
SONOMA LAFCO
LOCAL AGENCY
FORMATION COMMISSION

APPLICATION FOR SPECIAL DISTRICT REPRESENTATIVE (CLASS II)

This application has been designed to provide pertinent information about each candidate applying for the position of Class II Special District Representative to LAFCO. Class II districts include ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts.

Please read the application carefully and type your responses or print in ink.

Date Submitted: May 17, 2016

Name: Steven Bandettini

Address: 7350 Hidden Lake Road, Forestville, CA 95436

Phone(s): Home: 707-887-2109, Cell: 707-477-4087

Email: bandets@sonic.net

Name of District You Represent: Forestville Water District

Date of Most Current Election/Appointment: December 2013

Date Term Expires: December 2017

Total years with District: 7 Years on Board of Directors. 40 years living in District.

Total Years Associated with Government/ Community Service: 30 Years

List any other agencies/special Districts you have been or are currently involved with:

List Community Service Activities including Names of Organizations and Dates of Service:

Sonoma County Water Agency 1964 - 1969

SB 1/5

SONOMA LOCAL AGENCY FORMATION COMMISSION

Have you attended LAFCO meetings? If yes, when?

I have not attended LAFCO meetings, but I have interacted with LAFCO during my tenure at the Forestville Water District.

Please explain why you want to serve on the Sonoma Local Agency Formation Commission (LAFCO).

I am a success based individual. I want to go through life and make a difference. I have made a difference in my professional life as a Program Manager producing satellite telescopes for NASA, being a pioneer in coatings for the telecommunications industry, and producing gas lasers. I contributed in my military career as a Medical Corpsman during the Viet Nam era.

I have recently "made a difference" as a board member and chairman of the board of the Forestville Water District.

I believe I can continue to contribute to my community as a member of Sonoma LAFCO. I believe that my fair work ethic and fact based decision making will allow me to "make a difference" as a member of Sonoma LAFCO.

From your perspective, explain the purpose of LAFCO:

"Local agency formation commissions (LAFCOs) have numerous powers under the Act, but those of primary concern are the power to act on local agency boundary changes and to adopt spheres of influence for local agencies. Among the purposes of LAFCOs are the discouragement of urban sprawl and the encouragement of the orderly formation and development of local agencies."

832

SONOMA LOCAL AGENCY FORMATION COMMISSION

The statement above, from the introduction in the Cortese – Knox – Hertzberg Local Government Reorganization Act says it all. As a lifelong resident of Sonoma County (over 60 years) I have long recognized the need and effectiveness of LAFCO in Sonoma County. Sonoma LAFCO has the critical role of establishing, amending and updating Spheres of Influence of all Cities and Special Districts within its jurisdiction, as well as insuring that all boundary and service changes are consistent with the Sphere of Influence of all affected agencies.

E-MAILED to Carole Cooper/LAFCO

DATE/TIME: 5/18/16 @ 9:30 am

CC:

 833

Steven P. Bandettini

7350 Hidden Lake Road, Forestville, CA 95436 • (707) 477-4087 • (707) 887-2109 • bandets@sonic.net

Summary of Qualifications

Highly Skilled and capable project manager with ability to motivate cross functional teams in demanding environments to meet deadlines and achieve quality results

Experienced project manager, quality assurance manager, engineering manager, NPI Manager, Business Unit Manager

Experience working in production and new product design environments

Efforts characterized by delivering a quality product, on time, at a fair price, and resulting in customer repeat orders. Relentless in efforts to achieve total customer satisfaction

Experienced in all aspects of CRM/ERP; contracts, sales, logistics and order coordination from entry of purchase order to shipment to customer

Selected Accomplishments

Successful Quality Manager responsible for overseeing all aspects of the Quality Management System; ISO9001 certification, internal audits, management reviews, customer satisfaction, corrective and preventive actions

Ensured the effective execution and management of new product releases from development through production

Experienced Quality Manager focusing on continuous process improvements, implemented lean and 6σ methodologies to eliminate waste, increase efficiency and reduce costs.

Successfully relocated factories and transferred processes and equipment to locations in ASIA and various US locations

Pioneered production of telecommunications coatings by collaborating with clients, contractors and government agencies to meet or exceed design, quality, timeline, and budget expectations

Professional Experience

GD-OTS Healdsburg Operations 2014-2016 (Present)

ISO Quality Management/Sr. Quality Engineer

- Quality Management Representative responsible for overseeing effectiveness of the Quality Management System including; ISO9001 certification/registration, internal auditing, corrective and preventive actions, customer satisfaction, FOD/FOE, customer presentations
- Responsibility for providing quality engineering support to various Government programs
- Lean activity Kaizen leader streamlined and standardized Receiving Inspection activities.

Optical Coating Laboratory Inc./JDSU Uniphase 1979 - 2013

Product Line Manager/NPI Manager/Senior Program Manager

- Sole responsibility for development, process, production and marketing functions of several Commercial OEM Display, FLIR, and Government technical camera telescope and satellite programs.
- Responsible for the NPI of laser products within the Commercial Lasers Group.
- Managed product development teams in vertical launch of bio medical laser systems to rigorous PDP standards.
- Managed the design, development, product and PDP process launch for Ultra Low Anti-Reflection coatings for use in air matched Telecommunications couplers, splitters and DWDM devices

- Responsible for the rigorous Product and Process change control, process and equipment configuration management for Bio Medical lasers to medical qualification standards.

Quality Manager/ OEM Development Programs

- Managed the Quality roadmap for the development, product and process launch for several programs in the Consumer and OEM Display markets
- Implemented lean strategies and 6σ methodologies in the early design of development programs.
- Managed telecommunications Configuration Management and change control system and chaired change control board.

Manufacturing Manager/Business Unit Manager

- Managed the activities of two groups (50 people) serving the government products market.
- Responsible for production, P&L, customer interactions and marketing of solar cell cover and large optic government programs.
- Experienced with government contract negotiations and financial reporting requirements.

Program Manager and Development Engineer

- Responsible Engineer for coating spacecraft cameras for Voyager, Viking, Mariner and Galileo programs.
- Initial product and customer development for the telecommunication industries' first fiber optic wavelength division multiplexing filters.

Education

University of California, Berkeley, California
Bachelor of Science,
Major: Production Management, Finance
Minor: Mechanical Engineering

Various Training and Certifications
Lean Manufacturing
ISO9001
Lead Assessor Training, Internal Auditing AS9100
Design for Manufacturing DFX
Concurrent Engineering
Earned Value Management
Negotiating to Win
Lean Manufacturing

Patents and Publications

US Patent 5,808,714: *Low Reflection Shadow Mask*

PCT International Application: *Coated Flexible Glass Films for Visual Display Units*

US Patent 5,959,762: *Variably Adjustable Contrast Enhancement Electrochromic Panel Adapted For Curved Display Screens and Methods Of Making And Using Same*

Optical Filters for Wavelength Division Multiplexing, Technical Paper Presented At Optical Filter Conference (OFC' 83)

E-MAILED to Carole Cooper/
DATE/TIME: 5/18/16 @ 9:30 am LAFCO
CC:
SBS

SONOMA LOCAL AGENCY FORMATION COMMISSION

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SONOMA LAFCO
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Please read the application carefully and type your responses or print in ink.

Date Submitted: May 2, 2016

Name: Dennis Colthurst

Address: Box 600, Sebastopol, CA 95473

Phone(s): (707) 217-6195

Email: stsav8r@yahoo.com

Name of District You Represent: Palm Drive Health Care District

Date of Most Current Election/Appointment: December 8, 2014

Date Term Expires: December 2018

Total years with District: 1.3

Total Years Associated with Government/ Community Service: 40+

List any other agencies/special Districts you have been or are currently involved with:

Sonoma West Medical Foundation

List Community Service Activities including Names of Organizations and Dates of Service:

01/09 to Present - Sonoma West Medical Foundation Board of Directors

12/14 to Present - Palm Drive Health Care District Board – currently serving as Treasurer

Have you attended LAFCO meetings? If yes, when?

Yes in 2015

SONOMA LOCAL AGENCY FORMATION COMMISSION

Please explain why you want to serve on the Sonoma Local Agency Formation Commission (LAFCO).

I have a dedicated interest in public safety and health matters.

As a police officer for over 40 years, I have dedicated my life to protecting and improving the lives of Sonoma County citizens.

I became involved with the work LAFCO does because our district is involved in a detachment process with Russian River citizens. This has led to me following the important work LAFCO provides to Sonoma County by and between the various jurisdictions.

I am dedicated to making the Palm Drive Health Care District a success within our diverse community and would like to help other Districts and cities do the same.

I realize there would be conflicts related to the Palm Drive Health Care District and may have to recuse myself from discussion or voting related to this District's issues before LAFCO. This would be true for any prospective Board member. I believe I can provide an in-depth perspective of the challenges unique to special districts in general and health care districts in particular.

From your perspective, explain the purpose of LAFCO:

LAFCO exists to evaluate and determine physical boundries for special districts and cities. They regularly conduct municipal service reviews for cities but may provide this for special districts when necessary.

LAFCO is responsible settling conflicts related to boundaries and determining the sphere of influence for all jurisdictions.

LAFCO analyzes issues related districts merging and detachment issues.

In the final analysis, LAFCO adjudicates all decisions relative to the boundaries of all jurisdictions county wide.

Also, LAFCO has a mission to protect and preserve agricultural lands and open spaces which resonates with the value system of West County citizens.

 DCZ

Dennis E. Colthurst
7043 Fellers Lane
Sebastopol, CA 95472
PH: (707) 217-6195

Curriculum Vitae (Short)

Education

San Francisco State University	1976-1978	Chemistry
Modesto Junior College	1975	Police Academy
Santa Rosa Junior College	1979-2013	Adv. Officer Training
Dr. William Eckert, Wichita, KS	1981-1986	Forensic Inv. Fellowship

Work Experience

Sebastopol, Ca Police Department 1979-2013 Police Officer/Investigator

- General Patrol Operation, Criminal and Forensic Investigation. Additional specialties
- Consisting of kinesic interviews, Conflict resolution and School Resource Officer

Mill Valley Police Department 1972-1978 Police Officer

- General Patrol Operation, Death Investigation. Specialized training
- Focusing on crisis intervention and conflict resolution

Community Service

Sebastopol Chamber of Commerce	1987-1991	Board of Directors
Sonoma County SIDS Foundation	1992-1994	Board of Directors
Sonoma West Medical Center Gov. Body	2014-	Board of Directors
Sonoma West Medical Foundation	2009-	Board of Directors
Palm Drive Health Care District	2014-	Board of Directors
Community Health Matters – KWOS Radio	2016-	Radio Program

DC3

Recognition

Sebastopol Police Officer of the Year 1989
Recognized for Designing, installing and maintaining the departments first computer-aided dispatch and reporting system. Administered the program for 14 years.

Sebastopol Police Employee of the Year 2007
Recognized for child abuse investigation of a family of eight children. As a result of the investigation the children were removed from the home and eventually placed in new families. All had been seriously neglected.

Red Cross Hero Award 2007
Recognized for the above investigation by the American Red Cross

Sonoma County Board of Supervisors Gold Resolution 2012
Recognized for Thanksgiving 2011 intervention that prevented the shooting death of the suspect's ex-girlfriend.

Sonoma County Police Officer of the Year 2012
Recognized for the above intervention

PALM DRIVE HEALTH CARE
DISTRICT

612 Petaluma Avenue, Sebastopol, CA 95472

P:707.823.3586
F:707.823.3728

palmdrivehealthcaredistrict.org

5/10/16

Sonoma Local Agency Formation Commission
575 Administration Drive, Room 104A
Santa Rosa, CA 95403

Mr. Mark Bramfit
Executive Director,

I wanted to thank the Commission for this opportunity to apply as a Board member to LAFCO.

My life has been a dedication to service and I would like to further that now by participating on the LAFCO Board.

Due to my experience on the Palm Drive Health Care District Board, I have a keen interest in special districts and the concerns/issues they have to deal with regarding their operations.

I also live in the West County and can bring the perspective of the citizens here to the deliberations of the Board.

I hope that you will consider my application and look forward to the possibility of working with you.

Dennis Colthurst
Palm Drive Health Care District Board
Board Treasurer

DC5

SONOMA LOCAL AGENCY FORMATION COMMISSION

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Please read the application carefully and type your responses or print in ink.

Date Submitted: May 12, 2016

Name: Tamara Davis

Address: 903 Hacienda Circle, Rohnert Park, CA 94928

Phone(s): 707-585-6153

Email: PhineasChapmanRP@gmail.com

Name of District You Represent: Marin/Sonoma Mosquito & Vector Control District

Date of Most Current Election/Appointment: January 2015

Date Term Expires: December 31, 2018

Total years with District: 15 years

Total Years Associated with Government/ Community Service: 35 years (wide variety of community agencies and city government)

List any other agencies/special Districts you have been or are currently involved with:

Please refer to attached resume

List Community Service Activities including Names of Organizations and Dates of Service:

Please refer to attached resume

TD1/3

SONOMA LOCAL AGENCY FORMATION COMMISSION

Have you attended LAFCO meetings? If yes, when?

Several times in the past, I don't remember the exact years. I do follow the issues and meetings through the website and reports.

Please explain why you want to serve on the Sonoma Local Agency Formation Commission (LAFCO).

The diversity of my past and present experience will give me some unique abilities to add to the LAFCO's processes. I have long been interested in the impact that LAFCO has on our local communities and would like to be part of the process. I am not only involved with MSMVCD, but with statewide organizations that work with this type of special district. This has informed me on the challenges that special districts face and I can bring that experience to the Commission.

I hope to have the opportunity to serve on the LAFCO Commission.

From your perspective, explain the purpose of LAFCO:

LAFCO was formed to facilitate formation of local government agencies, to provide a forum for public input on suggested changes, and encourage the effective delivery of public services. There is also the goal to preserve agricultural land and open space areas. The commission will also encourage orderly growth and discourage urban sprawl.

TAMARA DAVIS

903 Hacienda Circle - Rohnert Park, CA 94928
(707) 585-6153 - phineaschapmanrp@gmail.com

OBJECTIVE

LAFCO Special District Representative Position (Class II).

PUBLIC SERVICE HIGHLIGHTS

- ☑ Trustee – Marin/Sonoma Mosquito and Vector Control District (Member of Executive Committee) representing County of Sonoma since 2002.
- ☑ President of Mosquito and Vector Control Association of California (MVCAC) Trustee Council.
- ☑ First Vice-President of the Vector Control Joint Powers Agency (VCJPA) – Board of Directors.

PROFESSIONAL EXPERIENCE

STATE FARM INSURANCE – 34 Years of Service – Retired in 2004

Held various progressively responsible positions:

- Public Affairs Manager (focus on legislative, public policy issues, education, community outreach and media relations)
- Fire Claims Superintendent (focus on home and business claims and claims involving litigation and also managed a litigation unit)
- Reinspector/Trainer (focus on reinspecting handled claims and assisting in training new claim representatives)
- Claim Representative (handled home and business claims and a variety of disasters – hail storms in New Mexico, Colorado and Wyoming)
- Life Company – cash control clerk, administrative assistant
- Auto Underwriting – assistant auto underwriter

PRIOR COMMUNITY INVOLVEMENT

- Goodwill Industries of the Redwood Empire – Board of Directors
- Mosquito Research Foundation – Board of Directors
- Mayor and Council Member - City of Cotati
- Corporate Council – State Conference of NAACP
- Santa Rosa Chamber of Commerce – Government Review Committee
- Alliance of North Bay Chambers of Commerce – Board of Directors
- Rohnert Park Chamber of Commerce
- Cotati Chamber of Commerce
- Sonoma State University – Ambassador for Higher Education
- Sonoma County Business Education Round Table – past president of Board of Directors
- Insurance Information Network of California – Past President of Board of Directors – member of IINC Communications Committee

- Personal Insurance Federation of California – communications and legislation committee member
- Professional Business Women of California – past Board of Directors member, Advisory Committee member
- Recipient of the 2001 Women and Industry award for Insurance and the 2001 Women and Industry Award for Community Involvement
- Leadership California – graduate
- The Association for Women in Communications – member
- Redwood Municipal Insurance Fund – Board of Directors
- Governor's School to Career Advisory Council – appointed by Governor Pete Wilson
- Sonoma County School to Career Partnership – past president and founding board member

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EDUCATION

BACHELOR OF ARTS (B.A.) Sonoma State University
ASSOCIATE OF ARTS (A.A) Santa Rosa Junior College
FELLOW OF THE LIFE OFFICE MANAGEMENT ASSOCIATION (LOMA)

595 Helman Lane
Cotati, CA 94931
1.800.231.3236 or 707.285.2200
707.285.2210 fax
www.msmosquito.com

Philip D. Smith
District Manager

BOARD OF TRUSTEES

Lee Braun, President
Belvedere

Shaun McCaffery, Vice President
Healdsburg

Herb Rowland Jr., Secretary
Novato

Laurie Gallian, Treasurer
Sonoma

Yvonne Van Dyke
Cotati

Tamara Davis
Sonoma County At Large

Richard Stabler
Sonoma County At Large

Martin Castro
Windsor

Arthur Deicke
Santa Rosa

Una Glass
Sebastopol

Paul Libeu
Rohnert Park

Steve Ayala
Petaluma

Paul Sagues
Ross

Terry Pebbles
Marin County At Large

Ed Schulze
Marin County At Large

Nancy Barnard
Corte Madera

Laura Fennema
Tiburon

Sandra Ross
Mill Valley

Frank Egger
Fairfax

Pamela Harlem
San Rafael

May 12, 2016

Sonoma Local Agency Formation Commission
575 Administration Drive, Room 104 A
Santa Rosa, CA 95403

Re: Candidacy of Tamara Davis for Commission Vacancy

Dear LAFCO Staff

The Board of Trustees of the Marin/Sonoma Mosquito & Vector Control District is pleased to send this letter of recommendation to support Tamara Davis' application to become a representative of Class II Districts on your Commission.

Ms. Davis has been a valued member of the MSMVCD Board of Trustees since January 2002, representing Sonoma County at-large. She has served as a Board Officer and presently sits on our Executive Committee. Trustee Davis has considerable political experience having served as the Mayor and councilmember for the City of Cotati. Additionally she is actively serving the County's Elections Department as a (fill in here). Ms. Davis also performs non-profit volunteer work with Goodwill Industries of the Redwood Empire.

We feel that Ms. Davis' experience and sound judgment would be an excellent addition to your Commission. Please contact me if I can supply any further information.

Sincerely,

B Smith for

Lee Braun
Board President

TD3

SONOMA LOCAL AGENCY FORMATION COMMISSION
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Please read the application carefully and type your responses or print in ink.

Date Submitted: March 9, 2016

Name: Richard L Holmer

Address: 21866 East St., PO Box 22, Villa Grande, CA 95486

Phone(s): 707-865-2998, cell: 707-327-8660

Email: richandwanda@sbcglobal.net

Name of District You Represent: Sweetwater Springs Water District

Date of Most Current Election/Appointment: June, 2011

Date Term Expires: December, 2018

Total years with District: Five

Total Years Associated with Government/ Community Service: 39 years

List any other agencies/special Districts you have been or are currently involved with:

Friends of Villa Grande, a 501c3 corporation formed for the benefit of the community of Villa Grande,

Creekside Wastewater Authority, a joint powers agreement for operation of an onsite wastewater disposal system for Monte Rio Fire Protection District and Monte Rio Recreation and Park District

List Community Service Activities including Names of Organizations and Dates of Service:

Friends of Villa Grande, 2005 to present; Board member 2005, 2006 and 2016, President 2007 to 2015

California Onsite Wastewater Association, 2003 and 2004, member of Board of Directors

Sonoma County Administrative Management Council, Board of Directors member, 1996 to 2004

Russian River Historical Society, Board of Directors member and President, 1998 and 1999

Kenwood Community Club, Board member, 1974-78

RH 1/6

SONOMA LOCAL AGENCY FORMATION COMMISSION

Have you attended LAFCO meetings? If yes, when?

I have not yet attended a meting. I have reviewed the agendas and minutes online.

Please explain why you want to serve on the Sonoma Local Agency Formation Commission (LAFCO).

I feel that I can bring experience and knowledge to the Commission that would be beneficial to the County, the cities and to the agencies involved with the commission.

During my professional career with the County of Sonoma, I worked closely with the Sonoma County Planning Department as a representative of the Department of Public Health. My position at the Health Department was Land Use Specialist and then Supervising Environmental Health Specialist. As Land Use Specialist, I reviewed land developments primarily with respect to water supply and sewage disposal impacts. I served on the County Engineering Advisory Committee, Environmental Review Committee and Project Review and Advisory Committee. When I moved to my management position at the Permit and Resource Management Department, I worked closely with planning staff members . My direct area of management responsibility at PRMD was oversight of all personnel who worked with the public in field operations of the Department. This included the Well and Septic Section, Building Inspection Section and the Building Plan Check Section and included approximately 50 staff members.

I feel that my work experience gives me a unique perspective on growth and development in the County as well as a great depth of understanding of the need for provision of effective governmental services to the citizens of the County. I desire to continue to serve the people of Sonoma County by helping to insure that the goals and objectives of LAFCO are met.

 RH2

SONOMA LOCAL AGENCY FORMATION COMMISSION

From your perspective, explain the purpose of LAFCO:

LAFCO has a variety of closely related purposes including:

- oversight of special districts and cities,
- review of revisions to boundaries and reorganizations of cities and governmental service districts,
- establishment of spheres of influence,
- protection of agricultural lands and open space from urban sprawl and
- analysis of the effectiveness of governmental agencies through municipal service reviews.

The statewide LAFCOs were established in response to a proliferation of governmental service agencies which had overlapping and conflicting areas of responsibility. The LAFCOs allowed for the orderly implementation and oversight of the provision of governmental services in the State in a well planned manner. The LAFCOs also provided an ability to insure that governmental services are provided in an efficient manner. The ability to determine the probable physical boundaries of governmental entities through establishment of spheres of influence allows for comprehensive planning for provision of governmental services.

Sonoma County is facing a time of increasing need for housing and rapidly rising property values. In particular, the needs of low income and middle income people need to be met. The growth of urban portions of the Bay Area have affected Sonoma County and will most likely contribute to population pressure in this County. It can be expected that these trends will continue to put pressure on the ability of governmental entities in the County to provide adequate public services and sustainable infrastructure to support the population. The Sonoma County LAFCO is in a position to provide guidance to governments to insure that governmental services are provided in a manner that does not jeopardize open space, agriculture, water supply and sewage disposal capabilities while still providing for the housing, recreational and employment needs of our citizens.

 RH3

PO Box 22
Villa Grande, CA 95486

Phone 707-865-2998
E-mail
richandwanda@sbcgloabl.net

Richard L Holmer, Resume

Objective

I am applying to serve on the Board of Directors of the Local Agency Formation Commission.

Education

1964 to 1968, San Jose State University, San Jose, CA
Bachelor of Arts degree in Environmental Health Sciences

1968 to 1969, University of California, Berkeley, CA
Post graduate work in the field of Environmental Health Sciences

Work experience

1969 to 1972, County of Santa Clara, Department of Public Health: Environmental Health Specialist

1972 to 1995, County of Sonoma, Department of Health Services: Environmental Health Specialist, Land Use Specialist, Supervising Environmental Health Specialist

1995 to 2004, County of Sonoma, Permit and Resource Management Department: Operations Division Manager

2004 to present, retired

Summary of qualifications

I have extensive experience in governmental oversight of land development in Sonoma County during my tenure at the Sonoma County Department of Health Services and the Sonoma County Permit and Resource Management Department. These duties included review of projects, review of environmental impacts of projects and direct participation as a member of staff level review panels. Additionally, I gave staff input to the Planning Commission, Board of Zoning Adjustments and the Board of Supervisors. These activities provide a solid background of experience to serve effectively as a member of LAFCO.

RH4

During my ten years as a manger at the Permit and Resource Management Department, I gained considerable experience in interacting with staff members, the public and elected bodies. I feel that I have good communication skills and the ability to make effective and well thought out decisions.

In my elected position as a Board member of the Sweetwater Springs Water District (including one year as Board chair), I have gained valuable knowledge regarding the operation of a special district, the problems faced by special districts and financing issues of special districts.

Community activities

Sweetwater Springs Water District, Board member and chair, 2011 to present

Friends of Villa Grande, Board member and President, 2005 to present

Creekside Wastewater Authority, Board member, 2015 to present

California Onsite Wastewater Association, Board member, 2003-04

Sonoma County Administrative Management Council, Board member, 1996 to 2004

Russian River Historical Society, Board member, 1998-99

RHS

Sweetwater Springs WATER DISTRICT

STEPHEN F. MACK, *General Manager*

May 6, 2016

Cynthia Olson, Clerk
Sonoma Local Agency Formation Commission
575 Administration Drive, Room 104A
Santa Rosa, CA 95403

RE: Nomination of Richard Holmer for Special District Representative Position on LAFCO

Dear Ms Olson:

It is my pleasure to inform you that Richard Holmer, member of the Board of Directors of Sweetwater Springs Water District, was nominated by the Board of Directors of Sweetwater Springs Water District at its meeting on May 5, 2016, for the vacancy of the position representing Class II independent special districts for the term ending in May 2018.

Thank you for your attention,

Sincerely,

Tim Lipinski, President of the Board
Sweetwater Springs Water District

P.O. Box 48, 17081 Hwy. 116, Suite B, Guerneville, CA 95446 • 707-869-4000 • FAX 707-869-4005
email: sws@monitor.net • web site: www.sweetwatersprings.com

RHb

SONOMA LOCAL AGENCY FORMATION COMMISSION

575 ADMINISTRATION DRIVE, ROOM 104A, SANTA ROSA, CA 95403
(707) 565-2577 FAX (707) 565-3778
www.sonomalafco.org

RECEIVED
MAY 20 2016
BOARD OF SUPERVISORS
OF SONOMA

APPLICATION FOR SPECIAL DISTRICT REPRESENTATIVE (CLASS II)

This application has been designed to provide pertinent information about each candidate applying for the position of Class II Special District Representative to LAFCO. Class II districts include ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts.

Please read the application carefully and type your responses or print in ink.

Date Submitted: 19 May 16

Name: Rod"ney R Moore

Address: 2038 Dubloon Ct. (No US Mail) PO Box 492 Bodega Bay CA, 94923-0492

Phone(s): Hm - 707-875-2267, Cell - 707-570-9563

Email: bbayrod@gmail.com

Name of District You Represent: Bodega Bay Public Utility District

Date of Most Current Election/Appointment: 7 Dec, 15

Date Term Expires: Dec. 2019

Total years with District: 9 years

Total Years Associated with Government/ Community Service: 9 years

List any other agencies/special Districts you have been or are currently involved with:

List Community Service Activities including Names of Organizations and Dates of Service:

Fishermans Festival, Bodega Bay 2003/ 2016

Bodega Bay Grange, Chapter #777, Since 2003, Major activity - Cioppino Feed

Bodega Harbour Home Owners Association, Design Review Committee, Snc - 2006

Bodega Bay CERT, Since Formation; Sonoma Cnty ACS, since 2013

RM 1/4

SONOMA LOCAL AGENCY FORMATION COMMISSION

Have you attended LAFCO meetings? If yes, when?

No

Please explain why you want to serve on the Sonoma Local Agency Formation Commission (LAFCO).

There are a number of new State laws concering water districts developing out of the recent drought that could affect Bodega Bay PUD and the surrounding communities including Salmon Creek, Serena Del Mar and Bodega and effect the quality of services the District provides to the existing customers. Also their our a number of issues concerning the Bodega Bay Fire District which need to be addressed concerning tax revenue sharing and services provided to the tourist population. Another area of interest to the community is the County Parks in Bodega Bay and the operation of the Spud Point Marina and the recent assumed responsibilities for the Mason's Marina Facility and in it's expansion to better serve the commercial fisheries.

From your perspective, explain the purpose of LAFCO:

To oversee the efficient government of thoses services provided by Sonoma County Goverment to the citizens of Bodega Bay and the surrounding communities. with the least limitation of government on private enterprise, yet enhancing the life style of the area residents and improving the tourist industries quality of services and returning maximum revenue to our private enterprise and commercial fishing industry

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Special District Representative Candidate

Rodney R. Moore

Representing: Bodega Bay Public Utility District

Education:

High School: Lodi Union High 1957, Lodi, Calif.

University: California Polytechnic University 1962,
Agricultural Engineering, Soil Water Option
San Luis Obispo, CA

Profession: Civil Engineer, Retired

Registered Professional Engineer
South Carolina
Washington State
Oregon

FCC Licensed Armateur Radio Operator, General Class - KJ6MYJ

Professional Organizations:

American Society of Civil Engineers
United States Society on Dams / (International Commission on Large Dams)

Focus of Professional Employment:

Construction and Construction Management, 1962 thru 2006

Hydro Electric Projects, Domestic and Foreign
Dams, Embankment and Roller Compacted Concrete
Mining Projects, Foreign and Domestic
Nuclear Power Plants, Domestic
Garbage to Energy, Domestic
Miscellaneous Transportation Projects

Community Service Activities:

Bodega Bay Public Utilities District, Elected Director June 2007,
Recent term commenced - Dec 2015, Pres. of Board Since Jan 2014
Bodega Bay Grange Chapter #777, Major activity – Annual Cioppino Feed
Bodega Bay Fisherman's Festival, Since 2003, Fish and Chips booth
Bodega Harbour Home Owners Association, Design Review Committee, since 2006
Bodega Bay CERT group
Sonoma County Emergency Communication Service, Since 2013

19May2016, RRM

RM3

RESOLUTION NO. 1003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BODEGA BAY PUBLIC UTILITY DISTRICT NOMINATING A DIRECTOR OF THE BODEGA BAY PUBLIC UTILITY DISTRICT TO APPLY FOR A SPECIAL DISTRICT REPRESENTATIVE POSITION WITH THE SONOMA LOCAL AGENCY FORMATION COMMISSION (LAFCO)

WHEREAS, the Sonoma Local Agency Formation Commission (the "LAFCO") has submitted a Call for Nominations to the Bodega Bay Public Utility District Board of Directors to be submitted no later than May 20, 2016; and

WHEREAS, Rodney Moore is qualified to serve and is interested in serving.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bodega Bay Public Utility District hereby nominates Rodney Moore for the position of Special District Representative on LAFCO.

* *

I, Janet Ames, the undersigned, hereby certify that I am the Clerk of the Bodega Bay Public Utility District; that the foregoing is a full, true and correct copy of the Resolution duly passed by the District Board at its regular meeting held on May 18, 2016, at its offices in Bodega Bay, California; and that said Resolution has not been revoked, rescinded, or set aside, and is now in full force and effect, pursuant to the following vote thereon:

AYES, and in favor thereof, Directors: Rooney, Freeman, Gerber, Mantua, Moore

NOES, Directors: None

ABSTAIN, Directors: None

ABSENT, Directors: None

ATTEST:

Janet Ames
District Clerk

Rod R Moore
President

2632586.1

RM4