SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-F**

FROM: Steve Mack, General Manager

Meeting Date : May 5, 2016

SUBJECT: DISCUSSION / ACTION RE LAFCO BOARD VACANCY

RECOMMENDED ACTION: Consider nominating a Board Member for the open LAFCO Board vacancy election.

FISCAL IMPACT: none

DISCUSSION:

The Sonoma Local Agency Formation Commission (LAFCO) has a vacancy for the regular member representing Class II independent special districts for a term ending in May 2018. Sweetwater Springs Water District is a Class II special district. We understand that the Board must approve a nomination for that nominee to proceed with the application. Election for this position will happen in June. Attached is the information we have received from LAFCO.

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: March 2, 2016

To: All Independent Special Districts

From: Cynthia Olson, Clerk

Subject: Availability of Special District Representative Position on LAFCO

Sonoma LAFCO has a vacancy for the regular member representing Class II independent special districts for a term ending in May 2018. For the purposes of the nomination and selection, there are two classes of districts:

- Class I includes fire protection, community services, and life support districts
- Class II includes ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts

Nominations for the position of Class II representative are restricted to members of the boards of directors from those districts. Any current district board member who is interested in becoming a candidate for this position should complete the enclosed application and provide a current resume. Applications submitted without a resume will be considered incomplete and cannot be accepted. The application will also be available on our website at www.sonomalafco.org.

Completed applications and accompanying resumes must be received in the LAFCO office by 5:00 p.m. on Friday, May 20, 2016. Late applications cannot be accepted.

In June, LAFCO will mail a ballot to each independent district, along with copies of completed application forms and candidate resumes, so that a mail ballot election can be conducted. Districts will be given approximately eight weeks to cast ballots and return them to the LAFCO office. Instructions for voting and return mailing will be provided at the time ballots are sent out. *All districts, whether Class I or Class II, can vote*. If only one candidate is nominated, the candidate will be deemed selected and no ballots mailed.

If you have any questions about the position or the process, please contact Cynthia Olson at 565-2587.

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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: _____

Name: _____

Address: _____

Phone(s): _____

Email: _____

Name of District You Represent: _____

Date of Most Current Election/Appointment: _____

Date Term Expires: _____

Total years with District: _____

Total Years Associated with Government/ Community Service: _____

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 LOCAL AGENCY FORMATION COMMISSION

Have you attended LAFCO meetings? If yes, when?

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

From your perspective, explain the purpose of LAFCO: