SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: July 5, 2018

SUBJECT: APPROVAL OF RESOLUTION 18-09 NOMINATING AND SUPPORTING DIRECTOR HOLMER FOR LAFCO

RECOMMENDED ACTION: Approve Resolution 18-09 which nominates and supports Richard Holmer, Board of Directors, for the Local Area Formation Commission (LAFCO).

FISCAL IMPACT: none at this time.

DISCUSSION:

The Local Agency Formation Commission (LAFCO) was created by State law in 1963 to regulate the boundaries of cities and special districts. The Commission is comprised of seven regular members and four alternate members. The regular members are:

- Two members elected by the City Selection Committee of the Mayors and Councilmembers' Association from among the nine cities' mayors and councilmembers,
- Two members appointed by the Chair of the County Board of Supervisors from among their membership,
- Two members elected by the Independent Special Districts from among the members of the boards of directors of the districts, and
- One member appointed by the Commission from the public. The public member and alternate public member cannot be a current officer or employee of the County of Sonoma or of any city or special district located in Sonoma County

Richard Holmer has been a special District member and his term is up. LAFCO requests that the District nominate him for a second term if it so wishes. Resolution 18-09 does that and also provides a statement of support.

Resolution No. 18-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT NOMINATING AND SUPPORTING RICHARD HOLMER FOR LAFCO

WHEREAS, Richard Holmer is a Board Member in good standing of Sweetwater Springs Water District; and

WHEREAS, Richard Holmer has been a member of LAFCO for four years, his term has expired and he would like to continue serving on LAFCO; and

WHEREAS, the Local Area Formation Commission (LAFCO) requires that the special district for which a potential LAFCO member serves nominate the potential LAFCO member; and

WHEREAS, Sweetwater Springs finds that Richard Holmer has been a good member of LAFCO during his four years of service.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Sweetwater Springs Water District adopts the following:

1. Sweetwater Springs Water District nominates Richard Holmer for LAFCO as a special District member.

2. Sweetwater Springs Water District supports the re-election of Richard Holmer to LAFCO.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on July 5, 2018, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Pip Marquez de la Plata	_____	_____

_____
Pip Marquez de la Plata
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors