

2016

Commissioners

Chair

Sherwood Darington
Public Member

Vice Chair

Joe Gunter
City Member

Fernando Armenta
County Member, Alternate

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

John Phillips
County Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member

Simón Salinas
County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Counsel

Leslie J. Girard
General Counsel

Staff

Kate McKenna, AICP
Executive Officer

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838
Fax: 831-754-5831

MEMORANDUM

DATE: February 1, 2016

TO: Independent Special District General Managers, Fire Chiefs and CEOs

FROM: Kate McKenna, AICP, Executive Officer



SUBJECT: Call for Nominations of Candidates for Two Special District Seats on LAFCO (Due March 1, 2016)

Instructions: All independent Special Districts have a role to play in the selection of their LAFCO representatives. As a first step, please forward this Call for Nominations to qualified candidates serving on your District's Board of Directors/Trustees. Individuals may submit their own nominations by filling out and returning the attached form to the LAFCO Office by **March 1 at 5:00 p.m.**

Call for Nominations: The terms of two Special District Member representatives to the Local Agency Formation Commission are expiring in May 2016. This is a call for nominations of candidates to fill one Regular Member seat and one Alternate Member seat on the Commission. Both seats have four-year terms. These seats are currently held by Steve Snodgrass (Board President, Pajaro/Sunny Mesa Community Services District) and Warren Poitras (Board President, Monterey County Regional Fire Protection District). The term of a third representative, Regular Member Graig Stephens (Soledad Community Health Care District), will expire in 2018.

Selection Process: A qualified Director/Trustee may nominate himself or herself as a candidate to serve on LAFCO. Please return the completed nomination forms by March 1. No Board action is required for a nomination. After the close of the nomination period, the LAFCO Office will prepare a ballot listing the qualified candidates. Each District will receive a mail-in ballot and voting instructions in March. All Boards of Directors/Trustees will be requested to vote and return a signed ballot. Depending on the number of qualified candidates and to ensure diversity in representation, the voting process may require sequential ballots.

Candidate Qualifications: By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners shall be from agencies that provide like services. Also, each candidate must be an elected or appointed board member of a Monterey County independent special district, residing within the County, and not a member of a legislative body of a city or county.

Please contact me if you have any questions about the selection process or qualifications. Thank you.

Attachment : Nomination Form and Candidate Statement

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSISTION AND ONE ALTERNATE POSISTION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: March 01, 2016

Nominations will be considered to fill the four-year terms for one Regular seat and one Alternate seat for an Independent Special District Commissioner on the Local Agency Formation Commission of Monterey County. Both terms will expire in May 2020.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by **March 01, 2016** at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR fax it to 831-754-5831 OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

"I, _____, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

Nominee Information:

Name: _____
Address: _____
Phone and e-mail: _____
District represented: _____
Your position with the District: _____
Number of years as a District Board Member: _____

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

Signed: _____

Name (Print): _____

Date: _____

Thank you for your interest in serving on LAFCO of Monterey County.

Issue Date: February 01, 2016