

PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION

145 Fulweiler Ave, Ste 110, Auburn, California 95603 530-889-4097 FAX: 530-886-4671 lafco@placer.ca.gov

COMMISSIONERS:

Joshua Alpine
(Special Districts),

May 23, 2018

Stan Nader
(City)

Presiding Officer/Chair

Robert Weygandt
(County)

Newcastle Fire Protection District

Ron Treabess
(Special Districts)

From: Linda Wilkie, Clerk to the Commission

Jim Holmes
(County)

Re: Call for Nomination--Special District Representative

E. Howard Rudd
(Public)

Dear Presiding Officer/Chair:

Dr. Bill Kirby
(City)

This letter is the official call to open the nomination period for one regular and one alternate Special District representative seat on the Placer Local Agency Formation Commission.

ALTERNATE COMMISSIONERS:

Jim Gray
(Public)

The current Special District representatives are regular member Ron Treabess (LAFCO term expires May, 2018) from the Tahoe City PUD and alternate member Mike Lynch (LAFCO term expires May, 2018) from the Auburn Recreation and Park District. These Commissioners will serve LAFCO Commission until new appointments are made. It is necessary to select a Special District representative and alternate representative for a four-year term. The new terms will expire in May, 2022.

Jack Duran
(County)

Joe Patterson
(City)

Mike Lynch
(Special Districts)

STAFF:

Kris Berry
Executive Officer

Under Section 56332 of the Cortese-Knox-Hertzberg Act, the Executive Officer calls meetings of the Special District selection committee. The committee consists of the Presiding Officers of each independent Special District within the County (or members appointed by the legislative bodies to attend in the presiding officer's place). There are forty (40) such independent Special Districts in the County. A quorum would consist of one more than half of this number, twenty-one (21).

Linda Wilkie
Clerk to the
Commission

William Wright
LAFCO Counsel

In the past, it has proven difficult, given the busy schedules of most board members, to select a time when a sufficient number of Presiding Officers could be assembled to achieve a quorum. Recognizing that it may be infeasible to hold a meeting at a time that is convenient for a quorum to attend, Section 56332(c) allows for the Executive Officer to conduct the election for Special District representatives in writing. Under this procedure, the Executive Officer calls for nominations to be submitted in writing within thirty (30) days (working days), allowing sufficient time for Directors of the districts to take formal action on nominations. At the end

of the nominating period, the Executive Officer prepares a ballot with voting instructions and sends the ballot to each district, allowing thirty (30) days for balloting. The Executive Officer then tallies the ballots and announces the results.

A nominee must be the presiding officer or a member of the legislative body of an independent Special District. The Cortese-Knox-Hertzberg Act encourages the selection of Special District representatives to represent the diversity of the districts with respect to population and geography.

The nomination period shall close at 4:30 p.m. on Friday, July 5, 2018. Nominations must be submitted by that time to:

Placer LAFCO
110 Maple Street
Auburn, CA 95603.

Upon the closing of the nomination period, staff will prepare and mail a ballot to each Special District with voting instructions. Ballots will be due thirty (30) days after mailing.

If you have any questions about this procedure, please feel free to this office.

2018 Local Agency Biennial Notice

Name of Agency: _____

Mailing Address: _____

Contact Person: _____ Phone No. _____

Email: _____ Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2018**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.