LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2016

KATE McKENNA, AICP

Commissioners

Executive Officer

MEMORANDUM

Sherwood Darington Public Member

DATE:

April 08, 2016

Vice Chair Ine Gunter City Member

TO:

Members of the Independent Special District Selection Committee

c/o District General Managers, Fire Chiefs and CEOs

Fernando Armenta County Member, Alternate

FROM:

Kate McKenna, AICP, Executive Officer

Kote Mekana

Matt Gourley Public Member, Alternate

SUBJECT:

Election of LAFCO Commissioners -

Maria Orozco City Member, Alternate

(1) First Ballot Results - Special District Regular Member (2) Second Ballot For Your Action - Special District Alternate

Member (Due May 16, 2016)

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

Warren Poitras, currently the Special District Alternate Member to LAFCO, has been elected by the Independent Special Districts to the Special District Regular Member seat now held by Commissioner Stephen Snodgrass. Commissioner Poitras will be sworn in to his new position at the LAFCO meeting on May 23, or on June 27 if the May meeting is cancelled.

Pursuant to your sequential balloting procedures, a second election is now underway to fill the Independent Special District Alternate Member seat being vacated by Commissioner Poitras. Enclosed is a ballot for election of an Alternate Member to serve a four-year term on the Local Agency Formation Commission. Grant Leonard and Stephen Snodgass were on the first ballot for the Regular Member position, and both candidates have agreed to run for the Alternate Member position.

Counsel

Leslie J. Girard General Counsel Please return the signed second ballot to the LAFCO office by May 16, and contact me with any questions. Thank you again for your participation in this process.

Staff

Enclosure:

Ballot and Voting Instructions

Kate McKenna, AICP Executive Officer

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LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

April 08, 2016

OFFICIAL BALLOT OF THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

FOR ELECTION OF ONE ALTERNATE SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

Voting Instructions:

- 1. The presiding officer of the legislative body of the District or the legislative body's alternate officer is authorized to vote. Please vote for one candidate. A majority of Districts must return ballots in order to conclude the election. The candidate receiving the most votes will be elected to an Alternate Member seat.
- 2. Please return this signed ballot to LAFCO of Monterey County at P.O. Box 1369, Salinas, CA 93902 or at 132 W. Gabilan Street, Suite 102, Salinas, CA 93901, or by FAX at 831-754-5831 or by email to mckennak@monterey.lafco.ca.gov.
- 3. Deadline Ballots must be received in the LAFCO office by May 16 at 5:00 p.m. LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

PLEASE VOTE FOR 1 CANDIDATE (ALTERNATE MEMBER SEAT):			
	Grant T. Leonard North County Recreation and Park District		Stephen Snodgrass Pajaro/Sunny Mesa Community Services District
VC	OTING MEMBER'S SIGNATURE:	. TAMP	41-2
IND	EPENDENT SPECIAL DISTRICT:		
	DATE:		