LAFCO of Monterey County____

LOCAL AGENCY FORMATION COMMISSION

P.O. Box 1369

132 W. Gabilan Street, Suite 102

Salinas, CA 93902

Salinas, CA 93901

Telephone (831) 754-5838 Fa www.monterey.lafco.ca.gov

Fax (831) 754-5831

KATE McKENNA, AICP Executive Officer

MEMORANDUM

DATE:

June 8, 2012

TO:

Members of the Independent Special District Selection Committee

c/o District General Managers and Fire Chiefs

FROM:

Kate McKenna, AICP, Executive Officer

SUBJECT:

Second Ballot – Election of LAFCO Commissioner (Special District Alternate

Member)

Alternate Commissioner Steve Snodgrass has been elected by the Independent Special Districts to the Special District <u>Regular Member</u> seat now held by Commissioner Don Champion. He will be sworn in to his new position at the LAFCO meeting on June 25.

Pursuant to your sequential balloting procedures, a second election is now underway to fill the Independent Special District <u>Alternate Member</u> seat. Enclosed are ballot and candidate materials for election of an Alternate Member to serve a four-year term on the Local Agency Formation Commission. The four candidates were on the first ballot for the Regular Member position, and have agreed to run for the Alternate Member position. Commissioner Champion declined to run for the Alternate position, and will be honored on June 25 for his four years of service to LAFCO.

For reference, Commissioner Snodgrass serves on the Board of Directors of the Pajaro-Sunny Mesa Community Services District, and Special District Regular Member Commissioner Graig Stephens serves on the Board of Directors of the Soledad Community Health Care District. The Alternate Member to be elected this summer may participate in LAFCO discussions and will vote in the absence of either of the two Regular Members.

Please return the signed ballot to the LAFCO office by August 15, and contact me with any questions. Thank you for your participation in this process.

Enclosures:

Ballot and Voting Instructions Candidate Information (4)

LAFCO of Monterey County

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

June 8, 2012

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 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.
- 3. **Deadline** Ballots must be received in the LAFCO office by August 15 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):

	David T. Bates Cypress Fire Protection District	Carl M. Miller, Jr. Monterey Peninsula Airport District
	Lesley Joel Hill Greenfield Public Recreation District	Warren E. Poitras, Jr. Monterey County Regional Fire Protection District
VOTI	NG MEMBER'S SIGNATURE:	
	ENDENT SPECIAL DISTRICT:	
	DATE:	

LAFCO of Monterey County	
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KATE McKENNA, AICP Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

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

Due Date: March 28, 2012

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Nomination Deadline and Process:

Qualified individuals may submit nominations by filling out and returning this two-page form to LAFCO. The process and form may also be downloaded from the LAFCO website. Please ensure that the completed form is received in the LAFCO Office by March 28, 2012 at 5:00 p.m. You may email the 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, DAVID T. BATES 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. 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. I request my name be placed on the official ballot

Nominee informa	ition
	DAVIO T. BATES LOMA ALTA RD CARMEL CA 93923
Phone and e-mail	: 831-236-2924 Foster bates 2 a mail.com ed: CYPRESS FIRE PROTECTION DURICT
Your position with	the district: DIRECTOR
Number of years a	as a district board member:
Reasons for wanti	ng to be elected a LAFCO Commissioner: 5EE ATTACH MENT
Candidate's State	nent –
included with the	rief statement about your candidacy. The statement may include your exground, and any other pertinent information. The information will be election ballots. ATTACK MENT
Signed:	Davo T. Batel
Name.(Printed):	DAVID T. BARS
District:	CYPRESS FIRE PRETECTON DISTRICT
Date:	March 21 2012

Thank you for your interest in serving on the Commission. For more information or assistance, please contact Kate McKenna, AICP, LAFCO Executive Officer at 754-5838.

Attachment to LAFCO Commissioner Nomination Form for David T. Bates

Reasons for wanting to be elected LAFCO Commissioner:

I want to be elected LAFCO Commissioner to represent the interests of special districts, to participate in the implementation of Monterey County's new general plan and to help LAFCO achieve its principal goals: Promote orderly growth, Prevent sprawl, Preserve agricultural and open space lands and Assure efficient delivery of municipal services.

Candidate's Statement:

I want the best for Monterey County and its residents and believe that by serving on LAFCO I can help further this vision. I have lived on the Monterey Peninsula for most of my life leaving only for education, military service and to begin my business career. I received a bachelor's degree (BA) from Princeton University and a masters of business administration (MBA) and juris doctor (JD) from Stanford University. I am an inactive member of the State Bar of California. I served in the navy as Lieutenant, USNR and after a decade in finance in New York City and San Francisco, I returned to Monterey County where I joined Robert Talbott Inc., a locally based manufacturer and retailer. At Robert Talbott I held several positions including president, member of the board of directors and shareholder. I am now retired from business. Over the years I have served on a number of non profit and philanthropic boards including the Community Hospital Foundation where I was board chair and The Big Sur Land Trust where I was treasurer. I believe I have the qualifications and experience to be an effective LAFCO commissioner.

LAFCO	of Monterey County

KATE McKENNA, AICP Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

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Nomination Statement --

"I, Lescey Joec Hill, 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. 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. I request my name be placed on the official ballot

Nominee Information	
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Name:	LESLEY	1 JOEL	HILL	(Jok	L)
Address: _	221 9	IRRAH W	NAY CAR	ENIFIELD	CA. 93927
Phone and	e-mail: _	<u>831-917-</u>	1874 cell	12mil	chaffeeman a short (-1
District 16b	resented.	MO. Co	. CIREENHE	LD PARK +	RAC SACIAL DISTALL
rour position	on with th	e district:	PRESIDEN	T- CHAIR	(AS OF 3 14 12)
Number of	years as a	district bo	ard member:	FOUL AU.	A HALF MAYBE FIVE YEARS
Reasons for	wanting	to be elect	ed a LAFCO C	ommissioner	TO TAKE AN ACTIVE
LUD EDU	CATED P	OLE IN	COUNTY / CI	TIES MANA	GED GROWTH AND
PRESERV.	ATION O	F PRIME	AGRICULT	URAI LAN	DS. I WAS PREVIOUSLY
AN AGRIC	ULTURAL	INSPECTOR	WITH THE	COUNTY AC	WELL AS BEING SUBD TO
CACIFORNI	A DEART	nevy of	LGRICULTURA	THROUGHO	of the State

Candidate's Statement --

Please provide a brief statement about your candidacy. The statement may include your qualifications, background, and any other pertinent information. The information will be included with the election ballots.

BORN AND RAISED IN MONTEREY COUNTY, I HAVE VIRTUALLY BEEN ON EVELY AGRICULTURAL PARCEL IN THE COUNTY FROM PAJARO TO THE LAKE, MY ROOTS AND FAMILY WAME IS WELL RESPECTED AND I AM WELL KNOWN THROUGHOUT COUNTY MY GOAL IS TO DEVELOP TRUST, RESPECT AND TO BRING COMMITMENT TO THE COMMUNITIES SERVED, MY KNOWLEDGE IN AN ASPECTS OF PUBLIC AND PRIVATE ORGANIZATIONS HAS ENABLED ME TO EFFECTIVELY PERET THE CHALLENGES TODAY Signed: AND IN THE FUTURE, I HAVE SUCCESS FULLY DEMONSTATED THE EXPERITACE AS A RESTAURATEUR, Name (Printed): A COUNTY AGRICULTURAL INSPECTOR (AUTHORID THE COUNTY OF MONTREFY District: ORGANIC PROGRAM, RECIEVED THE GOVERNOLS SPLCIAL ACTICLEMENT Date: MARCH 18 2012 AWARD AND THE CALIFORINIA EPA-DPR ANARO KNOWG OTHERS) A LABOR CONSULTANT-ACTIVIST AND PARKS | REL DISTRICT BOARD MEMBER

Thank you for your interest in serving on the Commission. For more information or assistance, please contact Kate McKenna, AICP, LAFCO Executive Officer at 754-5838.

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KATE McKENNA, AICP Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

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Nomination Statement --

"I, CARL M. MILLER JR, 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. 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. I request my name be placed on the official ballot

Nominee Information
Name:CARL MILLER Address:3180 WITHERS AVE, MONTEREY, CA 93940 Phone and e-mail:831-917-2483 / cmmmiller420A0, com District represented:MONTEREY AIRPORT SD Your position with the district:ELECTED BOARD MEMBER DIRECT Number of years as a district board member:544RS
Reasons for wanting to be elected a LAFCO Commissioner: I WISH TO FURTHER SERVE THE PEOPLE OF MONTEREY COUNTY AND SEE MY BACKGROUND AS BEING BENEFICIAL TO THE LAFCO BOARD, MY BACKGROUND AS A 30+7R CITY EMPLOYER POLICE OFFICER AND RETIRED CHIEF OF POLICE, AND MY 5+ VES AS AN ELECTED BOARD MEMBER (2ND TERM) TO THE MONTE Candidate's Statement - LAFCO,
Please provide a brief statement about your candidacy. The statement may include your qualifications, background, and any other pertinent information. The information will be included with the election ballots. I GREW UP IN SAUNAS, ATTENDED AUSAL HS& HARTNELL COLLEGE AND STARTED MY LAW ENFORCEMENT CAREER WITH GONZALES. IN 1976 I STARTED WITH PACIFIC GROVE POUCE AND RETIRED IN 2006 AS POUCE CHIEF. I HAVE A BA FROM GOUDE GATE UNIVERSTY IN POUCE MANAGEMENT. I HAVE SERVED STYEAR ON MONTEREY REGIONAL AIRPORT AND IAM THE PRESIDENT OF SIgned: Management of Management of Signed:
Name (Printed): <u>CARL M. MILLER</u> ASSOCIATION.
District: MONTEREY REGIONAL AIRPORT S.D.
Date:

Thank you for your interest in serving on the Commission. For more information or assistance, please contact Kate McKenna, AICP, LAFCO Executive Officer at 754-5838.

MAR 28 2012

LAFCO of Monterey County	
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KATE McKENNA, AICP Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

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Nomination Statement --

"I, <u>Warren E. Poitras Jr.</u>, 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. 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. I request my name be placed on the official ballot

Nominee	Inform	ation
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te" Poitras					
Encinas Carmel Valley, CA 93924					
(831) 659-3837 info@weddingphotographercarmel.com					
District represented: Monterey County Regional Fire District					
strict: Board Member					
trict board member: 4 (Four)					
oe elected a LAFCO Commissioner:					
Refer to attached sheet					
atement about your candidacy. The statement may include your					
qualifications, background, and any other pertinent information. The information will be included with the election ballots.					
Refer to attached sheet					
(1 cD+)					
War (F)					
Warren E. Poitras Jr.					
Monterey County Regional Fire District					
03-08-12					

Thank you for your interest in serving on the Commission. For more information or assistance, please contact Kate McKenna, AICP, LAFCO Executive Officer at 754-5838.

LAFCO Candidacy Declaration Warren "Pete" Poitras, Board Member Monterey County Regional Fire District

Attachment:

Reasons for wanting to be elected a LAFCO Commissioner:

I would like to participate directly in deliberations involving growth and land use to ensure the best decisions possible are made and that special districts are adequately represented.

Candidate's Statement:

Although a member of the Board of the Monterey County Regional Fire District (MCRFD), I recognize that LAFCO commissioners represent the entire County. Having lived and worked here since 1968, I have watched considerable growth take place and strongly believe that with careful planning we can continue to grow economically while maintaining the high quality of life we all enjoy.

Economic prosperity requires vision and planning so that growth is not completely stifled, yet safeguards remain in place to ensure that our quality of life does not deteriorate over time. Having served on the Board of the Carmel Valley Fire Protection District (CVFPD) as the process of consolidation with MCRFD unfolded, I gained valuable insight into LAFCO's decision-making process and procedures. This process, begun at a time of severe financial difficulty, ensured the survival of fire protection services in Carmel Valley.

I retired from the Carmel Police Department in 2003 where I worked at the Department's first and only Detective Sergeant. I still work for the Department as a part-time investigator. I am also a professional nature photographer.

More than 30 years as a police detective has required me to interact with people from all walks of life and at every financial level. With such extensive experience in public service I believe I will be able to view issues from all sides and reach a compromise that benefits all concerned.

I hold a Bachelor's degree in Administration of Justice from the Union Institute. I am a graduate of the FBI National Academy, a past president of the Rotary Club of Carmel Valley and have served on the Board of the Carmel Youth Center.

Monterey County is truly a special place. It is incumbent on those who serve as commissioners do so with the best interests of the entire County in mind. I have no doubt that I will be able to do so.