



March 19, 2009

TO: BOARD OF DIRECTORS

FROM: MITCH COONEY, INTERIM GENERAL MANAGER *MC*

SUBJECT: AGENDA ITEM 5H – 3/19/09 BOARD MEETING
RECONFIRM BOARD OF DIRECTORS’ PREVIOUS
NOMINATION OF SPECIAL DISTRICT MEMBER OF
THE SAN LUIS OBISPO LOCAL AGENCY FORMATION
COMMISSION (LAFCO)

President

Joe Sparks

Vice-President

Marshall Ochylski

Director

Chuck Cesena

Maria Kelly

Steve Senet

General Manager

Utilities Manager

George J. Milanés

Fire Chief

Matt Jenkins

SUMMARY

The Special Districts’ Representative to LAFCO was to be voted upon by the Special District Selection Committee, consisting of the presiding officer from each Special District within San Luis Obispo County, on February 20, 2009. At the February 20, 2009 meeting called for the purpose of electing the Special District Representative a quorum of Special Districts was not available to complete the voting process. LAFCO has subsequently notified each Special District that a mail ballot will be forthcoming that will complete the process for seating the Special Districts’ Representative on LAFCO.

San Luis Obispo County Special Districts have two representatives serving on LAFCO. The other Special District Representative, whose seat will come up for election in two years, is Barbara Mann from the Oceano CSD.

On December 29, 2008, the Los Osos Community Services District Board of Directors voted to support the nomination of Templeton CSD Director David Brooks to a new four-year term as the Special Districts’ Representative to LAFCO.

RECOMMENDATION

The recommended action before your Board is to by vote, as an item on the Consent portion of the Agenda, reconfirm the LOCSD’s support for David Brook and authorize the President of the Board to cast the LOCSD mail ballot in favor of Mr. Brook’s election.

This item will be approved along with consent calendar unless it is removed by a director for separate consideration.



Offices At:

2122 9th Street

Los Osos, California 93402

Mailing Address:

P.O. Box 6064

Los Osos, California 93412

Phone 805/528-9370

Fax 805/528-9377

www.losososcscsd.org



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General Manager
John B. Schempf

Utilities Manager
George J. Milanés

Fire Chief
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December 29, 2008

TO: LOCSD Board of Directors
FROM: Karen Vega, Administrative Secretary
SUBJECT: Agenda Item 9 – 01/06/09
Ratify Nomination Request for Templeton CSD Director David Brooks to Serve as North County LAFCO Representative

SUMMARY

Attached is a letter from Templeton CSD Acting General Manager Bill Van Orden, requesting support from your Board for the appointment of Templeton CSD Director David Brooks to a new four-year term as North County Representative to the Local Agency Formation Commission (LAFCO).

According to the letter, the Special District Selection Committee will meet on February 20, 2009 to consider the appointment of a LAFCO representative.



RECOMMENDATION

Staff recommends that the Board direct staff to send a letter to the Special District Selection Committee indicating support for the appointment of David Brooks as North County LAFCO Representative.

This item will be approved along with the consent calendar unless it is removed by a director for separate consideration.

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Recreation Supervisor*

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Utilities Supervisor

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Fire Chief

TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

December 12, 2008

President, Board of Directors
Los Osos CSD
P.O. Box 6064
Los Osos, CA 93412

DEC 17 2008
[Signature]

Re: LAFCO Nomination Request for TCSD Director David Brooks

Dear Board President,

As you may be aware, on Friday February 20, 2009, the Special District Selection Committee will be meeting to consider the appointment of a LAFCO representative. Mr. David Brooks, a Director on the Board for the Templeton Community Services District, has served as your North County LAFCO representative for the past four years.

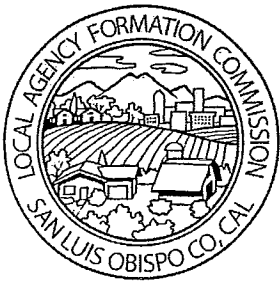
At a Special Board Meeting on December 9, 2008, the TCSD Board voted to request that each of the Special Districts, within San Luis Obispo County, reappoint David Brooks as the North County representative. The Templeton Community Services District Board of Directors believes that David has served admirably in the position, is knowledgeable about LAFCO and its operations, and will continue to serve the needs of Special Districts throughout the County of San Luis Obispo.

On behalf of the Templeton Community Services District Board, I would like to thank you for your support of David Brooks for reappointment as your LAFCO representative.

Sincerely,


William G. Van Orden, Acting General Manager

WGV:vbm



San Luis Obispo - Local Agency Formation Commission
SLO LAFCO - Serving the Area of San Luis Obispo County

MAR 2 2009
BY: [Signature]

TO: EACH INDEPENDENT SPECIAL DISTRICT
FROM: PAUL HOOD, EXECUTIVE OFFICER *PH*
DATE: FEBRUARY 27, 2009
RE: REQUEST FOR NOMINATIONS FOR LAFCO SPECIAL DISTRICT MEMBER

COMMISSIONERS

DAVID L. BROOKS
CHAIR, Special District
Member

DUANE PICANCO
Vice-Chair,
City Member

K. H. ACHADJIAN
County Member

BRUCE GIBSON
County Member

BARBARA MANN
Special District Member

Richard Roberts
Public Member

ALLEN SETTLE
City Member

ALTERNATES

Ed Eby
Special District Member

TOM MURRAY
Public Member

JAMES R. PATTERSON
County Member

KRIS VARDAS
City Member

STAFF

PAUL L. HOOD
Executive Officer

RAYMOND A. BIERING
Legal Counsel

DAVID CHURCH
Deputy Executive Officer

DONNA J. BLOYD
Commission Clerk

The term of one of the two special district regular members to San Luis Obispo Local Formation Commission (LAFCO) expired in December 2009. David Brooks, Board Member with the Templeton Community Services District completed his first term and is seeking re-election to a second term. The appointment to a new four-year term was considered by the Independent Special District Selection Committee at a special meeting held on February 20, 2009. Since a quorum was not present at the meeting, or via conference call, an appointment could not be made at that time.

In the event that a meeting of the Special District Selection Committee is not feasible, Government Code Section 56332(c)(1) allows the LAFCO Executive Officer to conduct the business of the committee in writing. The Executive Officer may call for nominations to be submitted in writing within 30 days. At the end of the nomination period the Executive Officer shall prepare and deliver, or send by certified mail, to each independent special district one ballot and voting instructions. If only one candidate is nominated, that candidate shall be deemed selected, with no further proceeding.

Please schedule this request for nominations for a meeting of your Board of Directors as soon as possible. If your District's Board decides to nominate someone to fill the Special District seat on LAFCO, please submit that nomination to this office **no later than March 30, 2009.**

A nomination form, self-addressed stamped envelope, and current Commission Membership sheet are enclosed to assist you.

Please let me know if you have any questions.

cc: Members, Formation Commission

**NOMINATION FOR LAFCO
SPECIAL DISTRICT MEMBER**

The _____
(Insert Name of Special District)

Hereby nominates _____ to serve as the
(Insert Name of Nominee)

Special District Member on the San Luis Obispo Local Agency Formation Commission (LAFCO).

Board of Director's action in the nomination was taken on:

(Insert Date of Board Action)

**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION**

The Commission is comprised of seven (7) Regular Members (two county, two city, two special district, and one public member) and four (4) Alternate Members (one county, one city, one special district, and one public member) serving four-year terms. Current members and their term expiration dates are as follows:

Chairman

David L. Brooks

Special District Member, Templeton CSD

December 2008

Vice Chairman

Duane Picanco

City Member, City of Paso Robles

December 2011

K.H. "Katcho" Achadjian

County Board Member, District 4 Supervisor

December 2009

Barbara Mann

Special District Member, Oceano CSD

December 2010

Bruce Gibson

County Board Member, District 2 Supervisor

December 2011

Richard Roberts

Public Member, December 2012

Allen Settle

City Member, City of San Luis Obispo

December 2009

Alternates

Ed Eby

Special District Member, Nipomo CSD, December 2009

Tom Murray

Public Member, December 2012

James R. Patterson

County Member, December 2009

Kris Vardas

City Member, City of Pismo Beach, December 2010