



March 5, 2018

TO: LOCSD Board of Directors
FROM: Renee Osborne, General Manager
SUBJECT: **Agenda Item 12C– 4/5/2018 Board Meeting**
Ballot for Alternate Local Agency Formation Commission (LAFCO)
Special District Member

President
Vicki L. Milledge

Vice President
Marshall E. Ochylski

Directors
Charles L. Cesena
Louis G. Tornatzky
Vacant

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Fire Chief
Scott M. Jalbert

Battalion Chief
Greg Alex

DESCRIPTION

Cast the Los Osos District's vote for one of the nominee's listed on the Ballot for Alternate LAFCO Special District Member.

SUMMARY OF STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board direct the General Manager to submit the completed ballot for (Name of Candidate) as Alternate Special District Member for LAFCO.

DISCUSSION

The District has received the official LAFCO ballot for the Alternate Special District member, from David Church, Executive Officer. The Ballot is due to the LAFCO office no later than April 30, 2018 (copy attached).

The term for this position will expire December 2021 and the nominees are as listed on the ballot:

Dan Burgess, Heritage Ranch Community Services District

Ed Eby, Nipomo Community Services District

FINANCIAL IMPACT

The recommended action will have no financial impact on the District.

Attachment: Copy of Ballot

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.locsd.org



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

TO: EACH INDEPENDENT SPECIAL DISTRICT
FROM: DAVID CHURCH EXECUTIVE OFFICER
DATE: FEBRUARY 26, 2018
**RE: BALLOT FOR LAFCO ALTERNATE
SPECIAL DISTRICT MEMBER**

COMMISSIONERS

Chairman
ED WAAGE
City Member

Vice-Chair
LYNN COMPTON
County Member

DEBBIE ARNOLD
County Member

ROBERT ENNS
Special District Member

ROBERTA FONZI
City Member

TOM MURRAY
Public Member

MARSHALL OCHYLSKI
Special District Member

ALTERNATES

Ed EBY
Special District Member

ADAM HILL
County Member

JAMIE L. IRONS
City Member

HEATHER JENSEN
Public Member

STAFF

DAVID CHURCH
Executive Officer

RAYMOND A. BIERING
Legal Counsel

MIKE PRATER
Senior Analyst

DONNA J. BLOYD
Commission Clerk

Two individuals have been nominated for the LAFCO Alternate Special District Member position. The term for this position would expire in December 2021. The Districts' Boards of Directors may select one of the following nominees:

_____ Dan Burgess, Heritage Ranch Community Services District

_____ Ed Eby, Nipomo Community Services District

District: _____

Agenda Date: _____

General Manager or President: _____

E-mailed Ballot. The Government Code allows for the balloting to be conducted electronically by the LAFCO Executive Officer if it is not possible for the Selection Committee to achieve a quorum. The Selection Committee met on February 23, but could not achieve a quorum.

Ballot Instructions. Each Independent Special District may vote for one nominee. The vote by a District must be considered by the District's Board of Directors as an item placed on the agenda. The District's selection must be submitted the LAFCO office no later than **April 30, 2018** via one of the following ways:

- 1) An email indicating the Board's meeting date, an attached agenda, and nominee selection considered by the Board of Directors;
- 2) A scanned pdf of this completed ballot attached to an email with one of the nominees selected and the meeting date it was considered; or
- 3) A fax of the ballot with a cover memo sent to LAFCO with one of the nominees selected and the agenda date of the Board's decision. FAX number 805-788-2072.

Please contact me directly at 805-788-2096 or dchurch@slolafco.com if you have any questions. Thank you.

1042 Pacific Street, Suite A · San Luis Obispo, California 93401

Tel: 805.781.5795 Fax: 805.788.2072 www.slolafco.com