

L A F C O M E M O R A N D U M

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
105 East Anapamu Street ♦ Santa Barbara CA 93101 ♦ (805) 568-3391 ♦ Fax (805) 568-2249

February 7, 2019

TO: Each Member of the Commission

FROM: Paul Hood *PLA*
Executive Officer

SUBJECT: Review of Pending Commissioner Elections/Appointments

This is an Informational Report. No Action is Necessary

DISCUSSION

The November 6, 2018, Election and retirements resulted in several changes on the Commission. The County member vacancy, caused by the Retirement of long time County member Janet Wolf, resulted in a County member vacancy. The Board of Supervisor recently appointed County Alternate member Joan Hartmann to complete this term that expires on March 1, 2019. Supervisor Das Williams was also appointed at the same meeting to complete Commissioner Hartmann's Alternate Commissioner term that expires on March 1, 2022.

There are now still vacancies for one Regular City Member, and one Regular Special District Member and one Alternate Special District Member. The City Selection Committee, comprised of the Mayors or designed Council Member of the each of the eight cities in Santa Barbara County, will meet to select a replacement for the Regular City Member. Since the term of the Regular City Member expires on March 1, 2019, the appointment will most likely take place towards the end of February 2019. Alternate City Member Etta Waterfield will sit on the Commission until a replacement is selected. If current Alternate City Member Waterfield is appointed as the Regular City Member, the City Selection Committee will make a second appointment to complete the unexpired term of the Alternate that expires on March 1, 2020. Generally, the City Selection Committee meets during Santa Barbara Council of Governments or Santa Barbara Air Pollution Control Board monthly meeting. The Mayors are members of both Boards.

Lastly, the Special District Selection Committee, comprised of the presiding officers, or designee, of the 38 independent special districts in Santa Barbara County, need to elect one Regular and one Alternate LAFCO Special District member. The unexpired terms are March 1, 2022 and March 1, 2020 respectively. The LAFCO Executive Officer has determined that a meeting of the selection committee is not feasible. Therefore, on January 10, 2019, a Notice of Nominations and two Nomination Forms, were mailed and emailed to all 38 independent Special

Districts in Santa Barbara County. The Nomination Period ends on February 28, 2019 at 5:00 pm.

After the nominations are submitted and documented, a mailed ballot will be sent each Independent Special District. The completed ballot will be submitted to the Executive Officer and the individuals receiving the most votes for the Regular and Alternate Special District member will be elected. Both require that a majority of the special districts cast ballots. This process could take up to 60-days since many Special District only meet once a month. During the interim, LAFCO will operate with only one Regular Special District Member.

The Notice of Nomination and the Nomination Forms are attached as **Exhibit A.**

Exhibits:

Exhibit A Notice of Nomination and the Nomination Forms

Please contact the LAFCO office if you have any questions.

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

January 10, 2019

TO: Presiding Officers of Independent Special Districts

Subject: Nominations for one Regular and one Alternate Special District Member to Santa Barbara LAFCO

CALL FOR NOMINATIONS FOR LAFCO REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBERS

As a result of the November 6, 2018 General Election, there are two Special District vacancies on the Commission. Based on past experience, the LAFCO Executive Officer has determined that a meeting of the Special District Selection Committee is not feasible and will conduct the business of the committee by mail. Nomination forms are attached to this notice.

- 1) **Nominations for the one LAFCO Regular and one Alternate Special District Member.** There is currently one vacancy for the Regular Special District Member and one vacancy for the Alternate Special District Member. The terms of office end on March 1, 2022 and March 1, 2020, respectively.
- 2) **Voting Requirements:** The Special District Selection Committee, comprised of the presiding officers, or designee, of the 38 independent special districts in Santa Barbara County, needs to elect one Regular and one Alternate LAFCO Special District member.
- 3) **Nomination Period and Voting Period:** There will be a nomination period, that will end on February 28, 2019. Following the nomination period, ballots containing the names of qualified nominees, will be mailed to each eligible special district. Mailed ballots will also include voting instructions to each eligible district. The voting period would be up to 45 days. This will be followed by the tabulation of votes and the election of the top vote getters to the vacant seats. During the interim, LAFCO will operate with only one Regular Special District Member.

Nomination Process: The Presiding Officer of each Independent Special District is authorized to nominate a Regular Special District Member and Alternate Special District Member. The legislative body of the district shall authorize the presiding officer to sign the nomination form. **Please fill out two forms if there are nominations for a Regular Special District Member and Alternate Special District Member.**

Commissioners: Steve Lavagnino, Chair ♦ Roger Aceves ♦ Craig Geyer, Vice-Chair ♦ Joan Hartmann ♦ Roger Welt ♦
♦ Shane Stark ♦ Etta Waterfield ♦ **Executive Officer:** Paul Hood

EXHIBIT A

Local Agency Formation Commission
January 10, 2019
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Call for Nominations for one LAFCO Regular Special District Member and one Alternate Special District Member:

Nominations for one Regular Special District Member and one the Alternate Special District Member should be submitted to the LAFCO Executive Officer, at the following address, faxed, or emailed **no later than 5:00 pm, Thursday, February 28, 2019.** Nomination forms are attached to this notice.

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street, Santa Barbara CA 93101
FAX 805/568-2249
Email Address: lafco@sblafco.org

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

<p>NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</p>	<p style="text-align: center;">LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p>_____</p> <p>_____</p>	<p>NAME OF DISTRICT:</p> <p>_____</p> <p>_____</p>
<p>MAILING ADDRESS:</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: _____</p> <p>Cell: _____</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p>	

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

<p>NOMINATION FOR <u>ALTERNATE</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</p>	<p style="text-align: center;">LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Alternate Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p>_____</p> <p>_____</p>	<p>NAME OF DISTRICT:</p> <p>_____</p> <p>_____</p>
<p>MAILING ADDRESS:</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: _____</p> <p>Cell: _____</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Alternate Special District Member: This information will be distributed to all independent special districts.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <p>_____</p>	