

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

May 3, 2018

TO: Each Member of the Commission

FROM: Paul Hood ^{PLH}
Executive Officer

SUBJECT: Report on the Mailed Ballot Election for the LAFCO Alternate Special District Member and the Selection of a Special District Member to Serve on the Redevelopment Agency Oversight Board.

This is an Informational Report. No Action is Necessary

DISCUSSION

Since the March 26, 2018, meeting of the Independent Special District Selection Committee failed to achieve a quorum of its members, as the LAFCO Executive Officer, I have determined that another meeting of the committee is not feasible and that the business of the committee will be conducted by mail.

The attached notice (**Exhibit A**) was mailed to every Independent Special District in Santa Barbara County with the following forms: (1) LAFCO Alternate Commission Member nomination form; and (2) The Countywide Redevelopment Agency (RDA) Oversight Board Member Ballot.

The forms need to be returned to the SBLAFCO office **no later than 5:00 pm, May 25, 2018.**

Exhibits:

Exhibit A Call for Nominations for the SBLAFCO Alternate Special District Member and Selection of a Special District Member on the Countywide Redevelopment Agency Oversight Board

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

April 19, 2018

TO: Presiding Officers of Independent Special Districts

Subject: Nominations for Alternate Special District Member to Santa Barbara LAFCO
and Selection of the Special District Member to Serve on the Countywide RDA
Oversight Board

CALL FOR NOMINATIONS FOR THE LAFCO ALTERNATE SPECIAL DISTRICT MEMBER AND SELECTION OF AN INDEPENDENT SPECIAL DISTRICT DIRECTOR TO SERVE ON THE COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD

Since the March 26, 2018, meeting of the Independent Special District Selection Committee failed to achieve a quorum of its members, the LAFCO Executive Officer has determined that another meeting of the committee is not feasible and shall conduct the business of the committee by mail. There are two matters to be decided:

- 1) **Nominations for the LAFCO Alternate Special District Member.** Since Alternate Special District Member Judith Ishkanian was the only nominee for the vacant Regular Special District seat, she was deemed appointed pursuant to Government Code Section 56332 (f)(2). Therefore, the Alternate Special District Member is now vacant, because of the lack of a quorum, there were no nominations from the floor. The term ends on March 1, 2020. **Nomination forms are attached.**
- 2) **Selection of an Independent Special District Director to Serve on the Countywide RDA Oversight Board.** There were three nominations to the Countywide RDA Oversight Board before the nomination period ended. Nominees are as follows:

Cynthia Allen – Santa Ynez River Water Conservation District

David Baskett – Santa Maria Public Airport District

Craig Geyer – Goleta West Sanitary District

The Official Ballot, Individual Nomination Forms, and Candidate Statements are attached.

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Call for Nominations for the LAFCO Alternate Special District Member and Selection of the Independent Special District Director to Serve on the Countywide RDA Oversight Board.

Nominations for the Alternate Special District member and the Selection of the RDA Oversight Board member should be submitted to the LAFCO Executive Officer, at the above address, faxed, or emailed **no later than 5:00 pm, May 25, 2018.**

Who Can Vote: The Presiding Officer of each Independent Special District is authorized to vote for the Alternate Special District members on LAFCO and the RDA Oversight Board member. The legislative body of the district shall authorize the presiding officer to sign the nomination form and the official ballot. There is one vote per district. Members representing a majority of the eligible districts shall constitute a quorum, which is necessary for the selection committee to conduct this business.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer