

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

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

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March 1, 2018 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood   
Executive Officer

SUBJECT: **Report on the Independent Special District Selection Committee Meeting,  
March 26, 2018**

*This is an Informational Report. No Action is Necessary*

The Independent Special District Selection Committee Meeting, will meet on March 26, 2018. The purpose of this meeting is to (a) Select a Regular Special District Member of the Commission for a term of office from March 1, 2018 to March 1, 2022. This position is currently vacant, (b). Select an Alternate Special District member if the current Alternate member is elected as the regular Special District member. This position is currently held by Judith Ishkanian, a Director on the Montecito Sanitary District, whose term also expires on March 1, 2020, and (c). Pursuant to Health and Safety Code Section 34179(j)(3), select an Independent Special District Director to serve on the Countywide Redevelopment Agency (RDA) Oversight Board.

The Notice of the meeting is included with this staff report as Exhibit A. A nomination form for the Special District Nomination is included in Exhibit B and the Countywide Redevelopment Nomination is included as Exhibit C. Nominations should be submitted to the LAFCO Office no later than March 16, 2018. Nominations may also be offered from the floor at the meeting.

Please contact the LAFCO office if you have any questions.

Exhibits:

Exhibit A Notice of the Special District Selection Committee Meeting  
Exhibit B Nomination Form for the Regular Special District Member  
Exhibit C Nomination Form for the Countywide Redevelopment Agency Oversight Board

# LAFCO

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## 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

February 8, 2018

TO: Presiding Officers of Independent Special Districts

Subject: Special District Appointment(s) to Santa Barbara LAFCO and the Countywide RDA Oversight Board

### NOTICE OF A MEETING OF THE SANTA BARBARA COUNTY INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

**THIS NOTICE WILL CALL AND GIVE NOTICE** that the Santa Barbara County Independent Special District Selection Committee will meet on **Monday, March 26, 2018 at 5:00 p.m.** The meeting will be held at the Santa Ynez Valley Marriot, 555 McMurray Road in Buellton, California.

**Purpose:** The purpose of this meeting is to (a) Select a Regular Special District Member of the Commission for a term of office from March 1, 2018 to March 1, 2022. This position is currently vacant, (b). Select an Alternate Special District member if the current Alternate member is elected as the regular Special District member. This position is currently held by Judith Ishkanian, a Director on the Montecito Sanitary District, whose term also expires on March 1, 2020, and (c). Pursuant to Health and Safety Code Section 34179(j)(3), select an Independent Special District Director to serve on the Countywide Redevelopment Agency (RDA) Oversight Board.

**Call for Nominations:** Nominations for the Regular Special District member(s) and the (RDA) Oversight Board should be submitted to the LAFCO Executive Officer, at the above address, **no later than March 16, 2018.** Nominations may be received by mail or offered from the floor at the meeting. A nomination form is attached to this notice.

**Who Can Serve:** Any elected member of an independent special district can serve on LAFCO, two regular and one alternate member. For appointment to the RDA Oversight Board, based on Health and Safety Code Section 34179(j)(3), the committee should appoint a representative from a special district that receives property tax residual from the Redevelopment Property Tax Trust Fund (RPTTF). These special districts are:

Santa Maria Public Airport District  
Goleta Cemetery District  
Guadalupe Cemetery District  
Lompoc Cemetery District  
Oak Hill Cemetery District

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**Commissioners:** Roger Welt, Chair ♦ Roger Aceves ♦ Craig Geyer ♦ Steve Lavagnino ♦ Jim Richardson ♦ Janet Wolf  
♦ Joan Hartmann ♦ Judith Ishkanian ♦ Shane Stark ♦ Etta Waterfield ♦ **Executive Officer:** Paul Hood

**EXHIBIT A**

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Santa Maria Cemetery District  
Santa Barbara County Metropolitan Transit District  
Mosquito and Vector Management District of Santa Barbara County  
Isla Vista Recreation and Park District  
Cachuma Resource Conservation District  
Goleta Sanitary District  
Goleta West Sanitary District  
Santa Maria Valley Water Conservation District  
Santa Ynez River Water Conservation District

**Who Can Vote:** The Presiding Officer each Independent Special District is authorized to vote for the Special District members on LAFCO. However, if the presiding officer is unable to attend the meeting, the legislative body of the district may appoint one of its members to attend the meeting of the selection committee in the presiding officer's place. There is one vote per district. Members representing a majority of the eligible district shall constitute a quorum, which is necessary for the selection committee to conduct its business.

Please contact the LAFCO office if you have any questions.

Sincerely,

PAUL HOOD  
Executive Officer

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<p><b>NOMINATION FOR SPECIAL DISTRICT MEMBER</b></p> <p><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>LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please <u>print</u> in ink or type</p>	
<p>POSITION SOUGHT:                      Special District Member                      Alternate Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p>_____</p>	<p>NAME OF DISTRICT:</p> <p>_____</p> <p>_____</p>
<p>MAILING ADDRESS:</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 style="text-align: center;"><b>NOMINATION FOR COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD</b></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:                      Countywide RDA Oversight Board-Special District Appointment</p>	
<p>NAME OF NOMINEE:  _____</p>	<p>NAME OF DISTRICT:  _____ _____</p>
<p>MAILING ADDRESS:  _____ _____</p>	<p>TELEPHONE: Home: _____ Bus: _____ Cell: _____ 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/SPECIAL DISTRICT:</p>	