

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

1112 I Street, Suite 100 • Sacramento, CA 95814• (916) 874-6458• Fax (916) 874-2939

DATE:

July 29, 2021

TO:

Board of Directors of Independent Special Districts

FROM:

José Henriquez, Executive Officer

Sacramento Local Agency Formation Commission

RE:

Sacramento LAFCo Nominations for Special District Representation

Election for: Special District Commissioner Office No. 7, and

Alternate Special District Commissioner for Office No. 6 & 7

Pursuant to the provisions of Cortese-Knox-Hertzberg (CKH), Section 56332 of the Government Code, the Executive Officer has determined that a meeting of the Special District Selection Committee is not feasible for the purpose of selecting a Special District Commissioner [Office No. 7] and Alternate Special District Commissioner [Office No. 6 & 7] to serve on the Sacramento Local Agency Formation Commission. Based on past experience, due to the size of the Special District Selection Committee, it has been difficult to establish a quorum. Therefore, the business of the Special District Selection Committee will be conducted in writing, as provided in the cited section code.

The Sacramento Local Agency Formation Commission meets on the **first Wednesday of the month at 5:30 P.M.**, Board Chambers, County Administration Center, 700 H Street, Sacramento, California. The Commission meeting is on recess January and July. The term of this office is four years beginning January 1, 2022 thru December 31, 2025.

<u>SPECIAL DISTRICT COMMISSIONER</u> (Office No.7)

This office is currently held by Gay Jones (Sac. Metro Fire District) and will expire on the 31st day of December, 2021.

ALTERNATE SPECIAL DISTRICT COMMISSIONER (for Office No. 6 & 7)

This office is currently held by Charlea Moore (Rio Linda-Elverta Recreation and Park District) and will expire on the 31st day of December, 2021

Please be advised that nominations for the Offices listed above will be accepted starting July 30, 2021 until <u>September 30, 2021 at 4:00 P.M.</u> (62 days). You are invited to submit nominations forms via E-MAIL or in WRITING to this office: Sacramento LAFCo; 1112 "I" Street, Suite 100: Sacramento CA 95814 or e-mail to <u>Diane.Thorpe@SacLAFCo.org</u> Nominations not received by 4:00 P.M. on September 30, 2021, will be disregarded and returned to your district.

To be valid, a nomination must be made by a majority vote of the governing board of an Independent Special District in an official meeting of that board and certified by the Secretary or Clerk of the Board. The nominee must be an elected or appointed Independent Special District

Officer residing within the County of Sacramento but shall not be members of the legislative body of a city or county [(CKH Section 56332 (c)].

At the end of the nominating period, the Executive Officer will prepare and send, to each Independent Special District, one ballot listing candidates and voting instructions. The ballot will include the names of all nominees submitted for Office No. 7 and Alternate for Office No. 6 & 7. The districts must return the ballots to the Executive Officer by the date specified in the voting instructions, which date will be at least 30 days from the date on which the Executive Officer mailed the ballots to the districts. Any ballot received by the Executive Officer after the specified date shall not be valid. The candidate who receives the most votes will be determined the winner outright. In the event of a tie, there will be a run-off election held in the same format as the initial election. The Executive Officer will announce the results of the election within seven days of the specified date.

If you have questions regarding the election procedure, please contact the LAFCo Clerk of the Commission, Diane Thorpe, at (916) 874-6458.

Very truly yours,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

José C. Henriquez, Executive Officer

cc: LAFCo Commissioners



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SACRAMENTO LOCAL AGENCY FORMATION COMMISSION Special District Representation

Nomination Form

Due: September 30, 2021 at 4:00 P.M.

In accordance with the bylaws of the Spec	ial District Selection Committee,
the Governing Board of the	District
(Name of Specia	l District)
Nominates(Board Member)	for: LAFCo Special District Representation
Commissioner Office No. 7 AND/OR Alternate Commissioner Office No. 7	(Four Year term) ffice No. 6 & 7 (Four Year term)
Signa	ature:Board Chairperson
Moot	ing Date:
ATTEST:	ing Date.
District Secretary	INFORMATION BELOW TO REMAIN CONFIDENTIAL
District Secretary	Nominee's contact information below:
Please Print E-mail Address	
	Nominees Name
	Namina a Addusa
District Manager	Nominees Address
Please Print E-mail Address	Nominees Phone Number
	Nominees E-mail
Please attach Nominee's resume	This box must be complete for nomination to be accepted

LAFCo meets on the first Wednesday of the month at 5:30 pm.