

MEMO

TO: Board of Directors

FROM: District Manager

SUBJECT: 2009 ELECTION OF SPECIAL DISTRICT REPRESENTATIVES TO
LAFCO

DATE: April 10, 2009

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and by motion of the Board, authorize the President to execute a ballot on behalf of the District for one of the two (2) candidates for the LAFCO Commissioner term ending May 6, 2013.

BACKGROUND:

By correspondence dated April 7, 2009 the District received notification that the Santa Cruz County Local Agency Commission (LAFCO) will be conducting an election of special district representatives. See Attachment 1. The election will be conducted by mail.

The two (2) candidates for the Commissioner term that ends May 6, 2013 are:

Jim Anderson	Felton Fire Protection District
Dennis Smith	Santa Cruz Port District

See Attachment 1 for background information for the two (2) Commissioner candidates.

The District's executed ballot must be returned to LAFCO no later than 10:00 a.m. May 20, 2009.

It is recommended that the Board of Directors review this memo and by motion of the Board, authorize the President to Execute a ballot on behalf of the District for one of the tow (21) candidates for the LAFCO Commissioner term ending May 6, 2013.

James A. Mueller
District Manager

JAM/bsb



April 7, 2009

Chair
San Lorenzo Valley Water District
13060 Central Ave.
Boulder Creek CA 95006

RECEIVED

APR 09 2009

SAN LORENZO VALLEY
WATER DISTRICT

SUBJECT: 2009 ELECTION OF SPECIAL DISTRICT
REPRESENTATIVES TO LAFCO

Dear Board Chairperson:

The nomination period has closed for the 2009 election of special district representatives to LAFCO. The two candidates for the Commissioner term that ends on May 6, 2013 are:

- Jim Anderson Felton Fire Protection District
- Dennis Smith Santa Cruz Port District

Grant Estrada (Pajaro Valley Fire Protection District) was the only candidate for the Alternate term that ends May 6, 2013. By operation of law, he will fill the Alternate seat for this term.

Background information from the two Commissioner candidates is enclosed.

The election will be conducted by mail. The LAFCO staff will open and tally the ballots at 10:00 a.m. on May 20, 2009 in the LAFCO office. We will not open or tally ballots that come in after that time. Anyone who wishes to observe the tally should come to the LAFCO office at that time.

Voting Procedure

Each district gets one vote, which shall be executed on the enclosed ballot by either the presiding officer of the district board, or by an alternate designated by the presiding officer. Return the executed ballot to the LAFCO office no later than 10:00 a.m. on Wednesday, May 20, 2009.

To be elected, a candidate must receive a majority of the votes casts. For instance, if 23 districts vote, one candidate must get 12 votes in order to be elected. If no candidate receives a majority, there will be a subsequent runoff ballot involving the top two vote getters.

If you wish to review the election rules, contact the LAFCO staff. Please contact Debra Means or me at the LAFCO office if you have any questions about the voting process.

Very truly yours,



Patrick M. McCormick
Executive Officer

Attachments: Commissioner Candidates' Information
Ballot and Certification of Person Voting
Return Envelope

**BALLOT for
SPECIAL DISTRICT MEMBER
on LAFCO**

Jim Anderson Felton Fire Protection District

Dennis Smith Santa Cruz Port District

CERTIFICATE of PERSON VOTING

District Name: _____

I certify that either:

- (1) I am the presiding officer of the board of the above named district,
- OR
- (2) the presiding officer of the above named district has designated me to cast our district's vote in this election.

Signature: _____

Printed Name: _____

Date: _____

**SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION
NOMINATION FOR POSITION OF REGULAR MEMBER
TERM ENDING MAY 2013**

INSTRUCTIONS:

If you are interested in serving as a special district member on LAFCO, please complete the following application and return it to LAFCO, 701 Ocean Street, Room 318-D, Santa Cruz, California 95060. Applications must be received in the LAFCO office no later than 5:00 pm on March 27, 2009.

Thank you for your interest in the Local Agency Formation Commission.

I am applying for the position of Regular Member term ending May 2013

NAME: JAMES W ANDERSON

MAILING ADDRESS: Street PO BOX 195

City, Zip: FELTON CA 95018

PHONE: Home: 831-335-5992 Business: 831 246 3292

EMAIL: JIMWANDERSON@COMCAST.NET

DISTRICT BOARD ON WHICH YOU SERVE: FELTON FIRE

PREVIOUS BOARD, COMMISSION, OR COMMITTEE SERVED:

<u>Organization</u>	<u>Term</u>
<u>LAFCO</u>	<u>2008-2011</u>
<u>MOUNTAIN PARKS FOUNDATION</u>	<u>CURRENT</u>
<u>FELTON FIRE PROTECTION DIST</u>	<u>2008-PRESENT</u>

STATEMENT OF INTEREST:

You may attach a separate sheet to present additional qualifications or a statement of interest in serving on LAFCO.

CERTIFICATION:

I certify that the above information is true and correct and I authorize the verification of the information in the application.

James W Anderson
Signature of Board Member Interested in Serving on LAFCO

3-9-09
Date

**SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION
NOMINATION FOR POSITION OF REGULAR MEMBER
TERM ENDING MAY 2013**

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Thank you for your interest in the Local Agency Formation Commission.

I am applying for the position of Regular Member term ending May 2013

RECEIVED
MAR 27 2009
LAFCO

NAME: DEONIS L. SMITH

MAILING ADDRESS: Street PO BOX 3137

City, Zip: SANTA CRUZ, 95063

PHONE: Home: 426 4167 Business: CELL 528-0943

EMAIL: deonism.haez@aol.com

DISTRICT BOARD ON WHICH YOU SERVE: SANTA CRUZ PORT DISTRICT

PREVIOUS BOARD, COMMISSION, OR COMMITTEE SERVED:

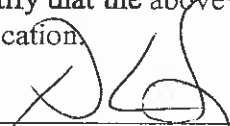
<u>Organization</u>	<u>Term</u>
<u>BOARD MEMBER</u>	<u>BOARD MEMBER 2-4yr</u>
<u>SANTA CRUZ DEP. ENF. ASSOC</u>	<u>TEAMS</u>

STATEMENT OF INTEREST:

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CERTIFICATION:

I certify that the above information is true and correct and I authorize the verification of the information in the application.


Signature of Board Member Interested in Serving on LAFCO

3/27/09
Date

SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION
NOMINATION FOR POSITION OF REGULAR MEMBER

Supplemental for Dennis L. Smith
Commissioner, Santa Cruz Port District

While I have just recently been elected Commissioner for the Santa Cruz Port District I have actively been involved in commission meetings for over five years prior to my election. I had been a slip renter for 16 years.

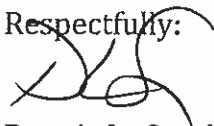
I was born and raised in Santa Cruz County and have resided in Santa Cruz my entirety with the exception of my selective service obligation serving in the United States Navy.

I retired from the Santa Cruz County Sheriff's Office in January 2004 after a 32-year career with that agency. The last 12 years of my career were as a Sheriff's Lieutenant where I oversaw a variety of Divisions within the organization. This position gave me the opportunity to work closely with the community in a variety of arenas as well as a number of local governmental bodies and local organizations.

Having resided in Santa Cruz County for nearly 60 years I have seen great change both good and bad. Having children and grandchildren residing in the county I want to do what I can to afford them the same opportunities and consideration that I have enjoyed.

As a member of LAFCO I would strive to insure that those becoming before the commission be given due process and consideration in their application/appeal processes.

Respectfully:



Dennis L. Smith
PO Box 3137
Santa Cruz, Ca. 95063