

## M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: LAFCO Special District Representative Election

DATE: August 29, 2006

**RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and by Motion of the Board authorize the President of the Board to cast a vote on behalf of the District in the LAFCO Special District Representative Election.

**BACKGROUND:**

The resignation of Don Ramos of the Aptos/La Selva Fire Protection District as Special Districts representative to Santa Cruz Local Agency Formation Commission (LAFCO) has created a vacancy in office of LAFCO Special District representative. By correspondence dated June 28, 2006, Patrick McCormick, LAFCO Executive Office, distributed a Call for Nomination, to fill the vacant term.

In response to the Call for Nominations LAFCO received four (4) nominations. See Attachment 1. The nominations are:

- 1) James W. Anderson, Felton Fire Protection District
- 2) Lisa Costello, Salsipuedes Sanitary District
- 3) Denise Lundell, Central Fire Protection District
- 4) Paul Storm, Boulder Creek Recreation and Parks District

Election ballots must be received at the LAFCO office no later than 8:30 a.m. on Thursday, September 28, 2006.

**RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and authorize the President of the Board to cast a vote on behalf of the District in the LAFCO Special District Representative Election.

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James A. Mueller  
District Manager

JAM/bsb  
Attachments