

## M E M O

To: Board of Directors

From: District Manager

Subject: CALL FOR NOMINATIONS FOR LAFCO COMMISSIONER

Date: June 13, 2006

### **RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and attached information from LAFCO relative to a call for nominations to fill one position on the Santa Cruz Local Agency Formation Commission (LAFCO) Further; it is recommended that by Motion of the Board, your Board indicates a preference to conduct the upcoming LAFCO election by mail ballot.

### **BACKGROUND:**

By correspondence dated June 28, 2006, Patrick M. McCormick, LAFCO Executive Officer, is soliciting nominations to fill one position of LAFCO. See attachment 1. The vacancy is due to the resignation of Special District representative Don Ramos, Aptos/La Selva Fire Protection District. Pursuant to the rules adopted by special districts relative to LAFCO representation a water district board member may not be nominated to fill the vacancy. The deadline for nominations is August 10, 2006.

In addition, Mc McCormick is requesting your Boards preference to conduct the upcoming election by mail ballot or by meeting. It is recommended that by Motion of the Board indicate a preference for a mail ballot election.

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James A. Mueller  
District Manager

JAM/bsb