#### SANTA YNEZ COMMUNITY SERVICES DISTRICT

#### **MEMORANDUM**

TO:

Board of Directors

FROM:

Jose Acosta, General Manager

DATE:

December 15, 2021

SUBJECT:

LAFCO Election

#### Recommendations

1. Select one Regular Santa Barbara County LAFCO Special District member.

2. Designate a director, authorized to sign the nomination form other than the Board President.

#### **Background**

The Local Agency Formation Commission (LAFCO) is an independent local government agency that has planning and growth powers over all cities, counties, and special districts. Santa Barbara County special districts have two regular representatives on the LAFCO Board. The other LAFCO representatives include two elected officials from cities, two from the County, and one member of the general public.

The Santa Barbra County Local Agency Formation Commission (LAFCO) Special District Selection Committee is comprised of the presiding officer from each of the thirty-eight independent special districts in the County. If the presiding officer is unable to participate in an election, the legislative body of the district may appoint one of its members as an alternate to participate in the selection committee in the presiding officer's place.

#### **Discussion**

The current term of office of the current regular special district member ends on March 1, 2022. The term of office for the newly elected member is four years and will end on March 1, 2026.

Nominations need to be submitted to the LAFCO Executive Officer by January 14, 2022.

The nomination form needs to be signed by the presiding officer, so if the presiding officer is the nominated candidate, then an alternate Director needs to be authorized by the Board.

If a Board Member is interested in being nominated, they will need to excuse themselves from the meeting for this item.

Attachment:

LAFCO nomination packet

## **LAFCO**

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

November 22, 2021

TO:

Members of the Independent Special District Selection Committee

SUBJECT:

Nominations for and Election of Regular Special District Member to LAFCO;

# CALL FOR NOMINATIONS FOR AND NOTICE OF ELECTION FOR LAFCO REGULAR SPECIAL DISTRICT MEMBER; ELECTION DATE IS JANUARY 24, 2022

This is a Call for Nominations and Notice of Election of a special district member to serve as the special district regular member on LAFCO. It is recommended that this be placed on your Board's Agenda. The Election will be held at the Santa Barbara Chapter of the CSDA Annual Meeting on January 24, 2022, pending a quorum. The Committee is made up of the presiding officer of each district; however, if a presiding officer is unable to participate, a district board may appoint one of its members as an alternate to participate in the presiding officer's place, a copy of the meeting minutes showing the appointment needs to be presented.

A Nomination Form is attached and must be filled out and signed by the presiding officer of a district or, if that person is unable to participate, then by his or her alternate as designated by the district board. (See GC § 56332.) Nominations are requested by no later than January 14, 2022; however, nominations after that date, including at the January 24, 2022 meeting, will be accepted.

**Notice**: There will be no election if pursuant to Government Code section 56332(c)(2), "[at] the end of the nomination period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed" to the Commission.

**Alternative Procedure**. If more than one person is nominated and a quorum cannot be achieved at the January 24, 2022, meeting, the LAFCO Executive Officer will conduct a mailed ballot election.

- 1. <u>LAFCO Regular Special District Member.</u> The current term of office of the current Regular Special District Member ends on March 1, 2022. The term of office shall be four years or until the appointment and qualification of his or her successor. The new term of office ends on March 1, 2026.
- 2. Voting Requirements. The Independent Special District Selection Committee consist of the presiding officer of the legislative body of each independent special district. If the presiding officer of an independent special district is unable to participate in the nomination process or an election, the legislative body of the district may appoint one of its members as an alternate to participate in the presiding officer's place.
- 3. Quorum; Majority Vote; Possible Runoff Election. There are 38 special districts. For the election to be valid, at least 20 valid votes must be received. Election shall be by a majority of those voting, and not by plurality. In the event that a nominee does not receive a majority of votes cast, a runoff election shall be held between the two nominees receiving the highest number of votes.

Nominations for one Regular Special District Member should be submitted to the LAFCO Executive Officer, at the following address, faxed, or emailed by <u>January 14</u>, <u>2022</u> Nomination Forms are attached to this notice.

Santa Barbara Local Agency Formation Commission 105 East Anapamu Street, Santa Barbara CA 93101 FAX 805/568-2249

Email Address: lafco@sblafco.org

 $Please \, contact \, the \, LAFCO \, of fice \, if \, you \, have \, any \, \, questions.$ 

Sincerely,

Mike Prater

**Executive Officer** 

MIP+-

Enc.

## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

### NOMINATION FOR REGULAR SPECIAL DISTRICT MEMBER

Return to: Executive Officer Santa Barbara LAFCO

LAFCO STAFF USE

or FAX t	Santa Barba	nu Street, Room 407 ara CA 93101 or email to lafco@sblat	co.org	Date Received:
		Please print in i	nk or type	)
POSITION	SOUGHT:	Regular Specia	al District	Member
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NOMINEE'S	S DISTRICT:			
MAILING AE	DDRESS:			
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SIGNATURE	OF NOMINATOR:			
Name	of Independent S	pecial District		
Signat	ture			
Print 1	Name	· · · · · · · · · · · · · · · · · · ·		
	nator Title (pleas	e check one)		
	Presiding Office	r of the Special District	Board	
	Presiding Officer Board to vote or	r's alternate as designat make a nomination in t	ed by Speci his election	al District . (Gov. Code sec. 56332.)
Date:				

ADDITIONAL INFORMATION: On this form or 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 the Alternate Special District Member: This information will be distributed to all independent special districts.				