

Les Baugh
County Member

Larry Farr
City Member

Stan Neutze
City Member

Michael Dacquisto
City Member Alternate

Irwin Fust
Special District Member

Mary Rickert
County Member Alternate

Brenda Haynes
Special District Member



Larry Russell
Public Member

Joe Chimenti
County Member

Patricia A. Clarke
Special District Alternate

Katharine Ann Campbell
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Kathy Bull
Manager

Date: June 10, 2020

From: George Williamson, Executive Officer & Kathy Bull, Office Manager

Subject: **NOTICE OF RE-NOMINATION PERIOD AND NOTICE OF INTENTION TO CONDUCT MAILED BALLOT ELECTION**

Due to recent extenuating circumstances, it is hereby noticed that the Shasta Local Agency Formation Commission (LAFCO) is seeking nominations for **two** special district members and **one** alternate member to serve on LAFCO. The two regular and one alternate member elected will serve the remaining four-year term ending in January 2024. The current special district members are provided below.

Designation	Current Special District Members on LAFCO	Term Ended
Member (Seat 1)	Irwin Fust, Clear Creek Community Service District	2020
Member (Seat 2)	Brenda Haynes, Anderson Cottonwood Irrigation District	2020
Alternate Member	Patricia A. Clarke, Anderson Fire Protection District	2020

The process for selecting special district members for LAFCO seats is set forth in Government Code Section 56332. This provides for a meeting to be convened among representatives of the 35 independent special districts in Shasta County, unless the Executive Officer determines that a meeting is not feasible. Based on Government Code Section 56332, it has been determined that an "Independent Special District Selection Committee" meeting to select special district members is not feasible at this time due to the likelihood that a quorum would not be achieved. As such, both the nominating process and election are being conducted on behalf of the Independent Special District Selection Committee by the LAFCO Executive Officer.

Your district is encouraged to participate in this election process. A schedule is enclosed together with a list of the 35 independent districts in Shasta County that area eligible to participate. If your district wishes to nominate a Board member(s) to be a candidate(s) for the LAFCO special district alternate member seat, the following rules for eligibility and for submitting nominations apply:

1. As there are three seats open, your Board may nominate up to three candidates. Please Note, there is now only a single nomination form. If your District has already submitted nomination(s) in 2020, they may be resubmitted using the attached form. Based on comments from special district representatives, all qualified nominees will be placed on a single ballot. The candidate receiving the most votes will serve as the seat 1 regular member. The candidate receiving the second most votes will serve as the seat 2 regular member. The candidate receiving the third most votes will serve as the alternate member. In the case of ties, a coin toss will decide which candidate is elected.
2. Nominees must be elected or appointed special district officers (members of a governing board) of an independent special district in Shasta County.
3. Selection of a nominee is to be approved by a majority of your governing board. The name of the nominee is to be submitted on the attached Nomination Form, and is to be signed by either the President/Chair or the Clerk of your governing board.

4. The nominee is encouraged to provide information requested on the Candidate Information Sheet. This information will be summarized on the final ballot but will be kept on file at the LAFCO office.
5. All qualified nominees will be listed on the final ballot.
6. The Nomination Form(s) must be returned no later than **August 3, 2020**. You may email the nomination forms to George Williamson, Shasta LAFCo Executive Officer at exec@shasta.lafco.ca.gov. If returning nominations by mail, please send to: Shasta LAFCO General Counsel, C/o Underwood Law Offices 1274 Court Street, Redding, CA 96001.

Election Schedule

Action	Date of Action
LAFCO request for nominations mailed to independent special districts via certified mail	Sent June 10,2020
Nominations due to LAFCO	By 5:00 p.m. August 3, 2020
Ballots sent via certified mail to independent special districts	August 5, 2020
Ballots due to LAFCO	By 5:00 p.m. October 1, 2020
Ballots opened and tallied at LAFCO office; all candidates notified	October 1, 2020
Election results sent via certified mail to all districts	No later than October 5, 2020

Independent Special Districts

Anderson Cemetery District	Fall River Resource Conservation District
Anderson Fire Protection District	Halcumb Cemetery District
Anderson-Cottonwood Irrigation District	Happy Valley Fire Protection District
Bella Vista Water District	Igo-Ono Community Services District
Buckeye Fire Protection District	Manton Joint Cemetery District
Burney Basin Mosquito Abatement District	Mayers Memorial Hospital District
Burney Cemetery District	McArthur Fire Protection District
Burney Fire Protection District	Millville Fire Protection District
Burney Water District	Millville Masonic & Odd Fellows Cemetery District
Castella Fire Protection District	Mountain Gate Community Services District
Centerville Community Services District	Pine Grove/ Fall River Mills Cemetery District
Clear Creek Community Services District	Pine Grove Mosquito Abatement District
Cottonwood Cemetery District	Shasta Community Services District
Cottonwood Fire Protection District	Shasta Lake Fire Protection District
Cottonwood Water District	Shasta Mosquito and Vector Control District
Fall River Valley Community Services District	Tucker Oaks Water District
Fall River Mills Fire Protection District	Western Shasta Resource Conservation District

Other Information

Information available at www.shasta.lafco.ca.gov. Should you have any questions, please contact the Commission office, by phone at (530) 242-1112, or by e-mail at exec@shasta.lafco.ca.gov.

Attachments: Nomination Form (1)

**Special District Independent Member
NOMINATION FORM**

District Name: _____

Address: _____

Telephone: _____

The Board hereby nominates _____ to fill a four-year term ending in January 2024 as a regular member of the Shasta Local Agency Formation Commission representing independent special districts in Shasta County.

Board action taken on the _____ day of _____, 2020 by the following vote:

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

Signature of Board President/Clerk

Printed Name

This Nomination Form must be received by Shasta LAFCO no later than August 3, 2020

Shasta LAFCO Date Stamp