Patrick Jones County Member Pamelyn Morgan City Member Alternate Irwin Fust Special District Member

Mary Rickert County Member Alternate

Stan Neutze City Member Vacant Special District Member

Michael Dacquisto City Member

Kevin W. Crye County Member

Larry Russell

Public Member

Fred Ryness Special District Alternate

Katharine Ann Campbell Public Member Alternate George Williamson **Executive Officer**

James M. Underwood General Counsel

Kathy Bull Manager

Date: February 3, 2023

To: Special Districts Representatives

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

Subject: NOTICE OF BALLOTING PERIOD TO ELECT SPECIAL DISTRICTS REPRESENTATIVES

Independent special districts are hereby advised that due to a vacancy created by current member not being reelected to their District Board, a vacant Special District Member (Seat 2) position is now open for election of Special District Representatives to the Local Agency Formation Commission (LAFCO). The election is subject to the following rules:

Terms of Office

Pursuant to LAFCO statute, the term of office of each member of Shasta LAFCO shall be four years and until the appointment and qualification of his or her successor. This term shall expire in January of 2024.

Election Rules

- 1. Each eligible nominee (seven) shall be listed on the ballot.
- Each independent district will be sent only one ballot.
- 3. Each independent district may cast only one vote. The special district governing body is to decide which candidate is to receive the district's votes, by vote of the Board, at a regular or special meeting.
- Districts shall return the ballots to LAFCO in the pre-addressed envelope provided by LAFCO.
- Ballots are due in the LAFCO office by 4:00 p.m., Wednesday, March 27, 2023.
- Ballots received after the specified due date will be declared invalid.
- The ballots will be opened and counted by the Office Manager or LAFCO General Counsel.
- The candidate receiving the most votes will be elected to fill the remainder of the vacant Regular Special District Member (Seat 2) term ending January 2024.
- The election results will be announced within seven (7) days after the ballots are counted.

Shasta LAFCO Official Ballot **Enclosures:**

Candidate Information with signed Nomination Forms

Pre-addressed envelope

eo@shastalafco.org

SHASTA LAFCO OFFICIAL BALLOT – SPECIAL DISTRICTS

Please vote for <u>one</u> candidate. The candidate receiving the majority of votes will be selected to the Regular Special District Member – Seat 2.

ΡI	Please vote for one candidate listed below:				
	Candidate Steve Brown – Cottonwood Fire Protection District				
	Candidate Patricia A. "Trish" Clarke – Anderson Fire Protection District				
	Candidate Ronnean Lund – Anderson Cottonwood Irrigation District				
	Candidate Josh Mack – Millville Volunteer Fire Protection District				
	Candidate Fred Ryness – Burney Water District				
	Candidate James "Jim" Smith – Bella Vista Water District				
	Candidate Rosemary Smith – Shasta Lake Fire Protection District				
	fficial Ballot is due in the LAFCO office no later than 4:00 p.m. ednesday, March 27, 2023				
Tł	nis action was taken by the				
District Board of Directors on, 2023.					
CI	lerk of the Board Date				

Regular Special District Member - Seat 2

	Cottonwood Fire Dept.	
District Name:	20875 Fourth St.	_
A 11	P.O. Box 618	
Address:	Cottonwood, CA 96022	
Contact Person:	Bill morgan chief	
Contact Email:	bmorgan & Cotton wood	fd.com
Telephone:	530 347 47 37	_
The Board hereby nominates	Steve Brown	to fill the
remainder of the four-year te	rm ending in January 2024 as a regular memb	er of the Shasta Local
Agency Formation Commissi	on representing independent Special Districts in	n Shasta County.
Board action taken on the	9 th day of January, 2023 b	y the following vote:
	0	The control of the control
Ayes: 4		
Noes:		
Abstain:		
Absent:		
Styla Or	me c	
Signature of Board President	CIERK	
Steve Brown		
Printed Name		

Candidate Name <u>STEVE</u> BROWN	
Address 20985 High COUNTRY LN AKIDERSUC	V
Telephone 530-365-4181	
E-mail _ SUBROWN SOO BGMHILICOM	
District COTTOKI WOOD FIRE DISTRICT	
Title DIRECTER	
Length of service with District: 44785	
Present Occupation: RETIRED	
Personal and Professional Background: TECKNICAN AUTO MATION &	R
HARDWHILE GOFTWARE CONTROL, MEMBER OF	
	R
SHUSTA COLLEGE DESEILE PROGRAM. SIXICE	= 02
Summarize your interest in serving on Shasta LAFCO:	
MAKING SURE PROJECT FROM STHAT ARE CORE	7
COUNTY	
Summarize your qualifications for serving on Shasta LAFCO: NTEREST IN WHATER STATE COUNTY ARE	7
SUTE PROJECTS FOR SHARTA COUNTY HEE	
Right for the country	
List local government involvement: 584574 COUNTY 50 CVP 2019	
SHASA LIBLEGE VOLINEEL ZOOG	
DESEICE.	
List civic organization involvement:	
List special interests or hobbies: 1341LDING KlouSES ALETO & DESEIL RESTORING	

Regular Special District Member – Seat 2

District Name: Anderson Fire Protection District	
Address: 1925 Howard Street, Anderson, CA 91	6007
Contact Person: Angie Poletski	
Contact Email: admin e andersonfire org	
Telephone: 530-378-1do99	
The Board hereby nominates Potricia A. "Trish" Clarke	
remainder of the four-year term ending in January 2024 as a regular member of the	
Agency Formation Commission representing independent Special Districts in Shasta	County.
Board action taken on the 10 day of January, 2023 by the following	owing vote:
3	
Ayes:	
Noes: Ø	
Abstain: Ø	
Absent: Ø	,024
Signature of Board President/Clerk	
Printed Name	

Candidate Name	Patricia A. "Trish" Clarke
Address	3376 Bardick Rd, Anderson, CA910007
Telephone	530-365-3274 or 530-949-5844
E-mail	Clarketrish 44e gmail.com
	Anderson Fire Protection District
Title	Board Chairperson
Length of service with Distri	ct: 34 years, 1989-current
of Anderson Fire T Personal and Professional E	Protection District: Background: Trish has lived in Shasta County for 46 years. Continues to serve on many Brands and Commissions
	serving on Shasta LAFCO: Trish would like to use her post
California Local Agence Commissione lle year Con-etce-Kny-Herte List local government involve of Anderson, Anderson I & Board, Commission on - See attatche	Ement: Anderson Planning Commission, Anderson city Council, Mayor Fire Protection District Chairman, Shorta Co. Board of Supervisors, Chairman Local Governance for 218 century, CODE Admin of Justice Chairman
Senior Center in	
ist special interests or hobbi	es: Trish enjoys Gardening, traveling & fishing.

PATRICIA A. "Trish" CLARKE

3376 Bardick Rd., Anderson, Ca 96007 530-949-5844 e-mail clarketrish44@gmail.com

BACKGROUND

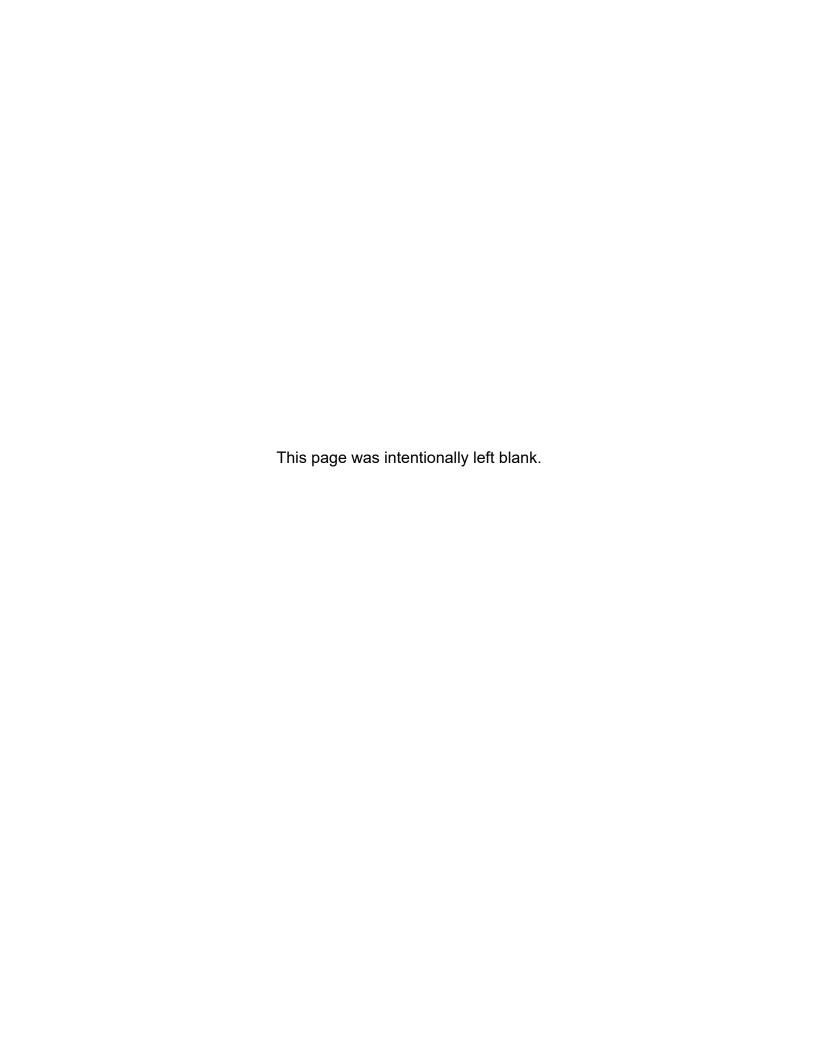
- Born in Twin Falls Idaho
- ➤ Graduated Twin Falls High School 1962
- Graduated Nampa Business College 1964
- → 45 –year resident of Shasta County
- Widow Married to Bob Clarke, 36 years
- ➤ One Son, Rick 2 Grandsons, Logan & Gavin

POSITIONS PREVIOUSLY HELD

- Anderson Planning Commission 1985-1986
- Anderson City Council 1986-1990
- Mayor of the City of Anderson 1989-1990
- Anderson Fire Protection District Chairman 1989 -
- ➤ Shasta County Board of Supervisors, District 5 (4 terms)
- Chairman of the Board 1995-1998-2003-2006
- Commission on Local Governance for the 21st Century Governor Appointee
- CSAC Administration of Justice Committee Chairman
- > Judicial Council Probation Services Task Force
- Local Agency Formation Commission (LAFCO) Chairman & Commissioner
- California Local Agency Formation Commission (CALAFCO) Chairman & Commissioner
- Airport Land Use Commission (ALUC) Chairman
- Redding Area Bus Authority (RABA) Chairman & Board Member (20 years)
- Regional Transportation Planning Agency (RTPA) Chairman and Member (16 years)
- Shasta County Air Quality Control District
- Shasta County Older Adult Policy Council Chairman
- PSA2AAA Executive Board (Area Agency on Aging)
- ➤ Congressional Representative to 2005 White House Conference on Aging
- Board Liaison to Law & Justice Departments
- ➤ Small Business Owner for 10 years 1980-1990
- Legal Secretary for 10 years

CURRENTLY

Board of Directors - President - AAASCO - Frontier Senior Center, Anderson, Ca. - Anderson Fire Protection District- Chairman



Regular Special District Member - Seat 2

District Name:	Anderson Cottonwood Irrigation District	_
Address:	2810 Silver Street, Anderson, CA 96007	
Contact Person:	Jarod Shipley	
Contact Email:	j.shipley@acidistrict.org	_
Telephone:	(530) 209-1350	
The Board hereby nomina	tesRonnean Lund	to fill the
remainder of the four-year	term ending in January 2024 as a regular member	of the Shasta Local
	ssion representing independent Special Districts in S	
Board action taken on the	<u>12th</u> day of <u>January</u> , 20 <u>23</u> by t	he following vote:
Ayes: Five (5)		
Noes: Zero (0)		
Abstain: Zero (0)		
Absent: Zero (0)		
Dan IV		
Signature of Board Preside	nt/Clerk	
DAN WoodERY		
Printed Name		

Candidate Name _	Ronnean Lund
Address _	PO Box 492522, Redding CA 96049
Telephone _	(707) 616-5500
E-mail _	ronneanlund@aol.com
District _	Anderson Cottonwood Irrigation District
Title _	Director-Division 1
Length of service with District:	Two months, and worked on getting up to speed on District matters for four and a half months prior to that.
Present Occupation: Engine	er for the State Division of Drinking Water
Summarize your interest in ser	ving on Shasta LAFCO:
Summarize your qualifications t	for serving on Shasta LAFCO:
List local government involveme	ent:
_ist civic organization involveme	ent:
List special interests or hobbies	

LAFCO Candidate Information Sheet Attachment For Ronnean Lund's Nomination

Personal and Professional Background

- I have a Bachelor of Science degree in engineering.
- 2. I worked for 14 years for Humboldt County Environmental Health, both as a student professional worker and a Registered Environmental Health Specialist, mainly in land use.
- 3. I have worked for over 20 years and am currently employed with the State Division of Drinking Water as an engineer.
- 4. I raised four children.

Summarize your interest in serving on Shasta LAFCO

- I believe it is important to have knowledgeable and well-rounded individuals on the LAFCO Board, people who are aware of local issues and whose values and goals align with those of LAFCo. I share the LAFCO goals of:
 - a. Ensuring that development is done in an orderly manner that preserves land for future generations, and is only approved where it is logical and done in an efficient way, discourages urban sprawl, which is consistent with LAFCO's authority under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
 - b. Preserving agricultural and open space lands
 - c. Gaining insight and obtaining input from the stakeholders on their needs and opinions.
- 2. I have the background to be an asset to the Board, not only due to my work history in land use, but also from the experience I gained through the projects I have worked on that required LAFCO involvement. I was specifically involved in oversight of a project in Humboldt County where two independent water service entities were consolidated, requiring LAFCO approval. That project included an annexation to add the consolidating water company into the receiving agency and included the expansion of their sphere of influence.
- 3. I am capable and willing to spend the time necessary to review project information and documents, so that as a Board member I can provide an informed opinion and hold a useful discussion about the actions before the Board.
- 4. I am proficient in taking large amounts of information and distilling it down into essential facts to support findings in decision making.
- 5. I am analytical and logical and believe I would be a good fit for the Board.

List local government involvement

- 1. I was the lead proponent for the recall of Shasta County Supervisor Leonard Moty. I also spent countless hours collecting signatures for the recall petition.
- 2. I helped in the campaign of Leonard Moty's replacement.
- 3. I was the campaign coordinator for the person who ran against Shasta County District Attorney Stephanie Bridgett in the 2022 Shasta County primaries.
- 4. I ran for and was elected to the Board of Anderson Cottonwood Irrigation District in the 2022 General election.

List civic organizations involvement

 I frequently attend Shasta County Board of Supervisors' meetings and Redding City Counsel meetings and provide public comment.

List special interests or hobbies

- 1. Hiking
- 2. Bike riding
- 3. Cooking
- 4. Snow sports
- 5. Being of service



Regular Special District Member - Seat 2

District Name:	Millville Fire Protection District	
Address:	P. O. Box 32, Millville, CA 96062	
Contact Person:	Paula Tassen, Clerk	
Contact Email:	6mfpd21@gmail.com	
Telephone:	(530) 547-5521	
The Board hereby nominat	Josh Mack	to fill the
remainder of the four-year	term ending in January 2024 as a regular me	ember of the Shasta Local
Agency Formation Commis	ssion representing independent Special Distric	ets in Shasta County.
Board action taken on the	16th day of January , 20	3 by the following vote:
Ayes: 5		
Noes: D		
Abstain: O		
Absent: 0		
Signature of Board Preside	nt/Clerk	
Pat Corey		
Printed Name	r.	

Candidate Name	Josh Mack	
Address	23518 Millville Way, Millville CA, 96062	
Telephone	(530) 356-4333	
E-mail	josh@mack-construction.com	
District	Millville Volunteer Fire Department	
Title	Board Member	
Length of service with Distri	ict:_ Less than 1 year	
Present Occupation: G	eneral Building Contractor	
Personal and Professional E	Background: Bachelor of Science Cal Poly SLO Agribu	siness
Agribusiness Finance	e & Appraisal, MBA Organizational Leadership, Self ontractor since 2012, Life long resident of Shasta Co	
	Sincere desire to see reasons	abla
	serving on Shasta LAFCO: Sincere desire to see reasona of our civic resources to maintain boundaries, new	
formations etc.	or our civis issources to mannam bounderse; non	
	ons for serving on Shasta LAFCO: As a general contractor I	have
	ffinity for allocating resources to successfully while maintaining a profitable and balanced budget	-
accommodate needs	wille maintaining a promable and balanced budget	•
List local government involv	ement: Worked to successfully complete multiple pr	ojects
	ty Public Works and the City of Redding	
	rement: Palo Cedro Chamber of Commerce help to pu	ut
on events such as Co	ountry Christmas Fund Raiser.	
List special interests or hobb	bies: Horses, Agricultural, Construction	
1		

Regular Special District Member - Seat 2

District Name: Burney Water District	
Address: 20222 Hudson St., Burnly, CA 90	0013
Contact Person: David Zevely	
Contact Email: dzevely @burneywater-org	
Telephone: (530) 335-3582	
The Board hereby nominates Fred Ryness	to fill the
remainder of the four-year term ending in January 2024 as a regular member of	
그 마음이 얼마나 이 집에 가장 하면 하는데 하는데 하는데 하는데 되었다. 그는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하	
Agency Formation Commission representing independent Special Districts in Sh	lasta County.
Board action taken on the 20 day of January, 2023 by th Ayes: Jim Hamlin, Britta Rogers, David Barry	
Noes: None.	
Abstain: Fred Ryness	
Absent: None	
Signature of Board President/Clerk	
David Zevely Printed Name	

Candidate Name	Fred A. Ryness
Address	20277 Marquette 5t. Burney, Ca. 96013
	530-335-5555- Home 530-524-4324 cel
E-mail	ryuess. Fred @ g mail. com
District	Burney Water District
Title _	Board Member
Length of service with District	* Get From Stephanie
Present Occupation:	onestry Instructor (Lifetime Credential)
Personal and Professional Ba	ekground: Married 55 years to Charlene Ryness
11 . 11	rving on Shasta LAFCO: I presently serve as pecial District Member For Shasta LAFCO
of present I Special District	for serving on Shasta LAFCO: In Addition to serving am also a Board Member on the Calif, to Association Board for the Northern Network nent: Burney Water Board Shasta County LAFCO
ist civic organization involvem and Rotary Volunteer to	ent: Guest Speaker Local Lyons dub, Club Previous Adin Community
ist special interests or hobbies	: Hunting Fishing Golf Distant Running

NOMINATION FORM Regular Special District Member – Seat 2

Dis	strict Name:	Bella Vista Water District	
	Address:	11368 East Stillwater Way, Reddin, CA 96003	
Cont	act Person:	David J. Coxey	-
Cor	ntact Email: _	dcoxey@bvwd.org	_
	Telephone: _	530-241-1085	
The Board he	ereby nominat	James Smith	to fill the
		term ending in January 2024 as a regular member of	
		ssion representing independent Special Districts in S	
		23rd January	
Board action	taken on the	23rd day of January , 20 by the	ne following vote:
			+
Aves:	lash, So	chabarum, Smith, and Walters	
100 100 100			
Abstain: 0			
	Bambino		
2	.014	20	
	in 1. loke		
Signature of I	Board Preside	ent/Clerk	
David J	. Coxey		
Printed Name			

Candidate Name	James Smith
Address	10613 April Lane, Palo Cedro, CA 96073
Telephone	530-941-6066
E-mail	smithfive@frontiernet.net
District	Bella Vista Water District
Title	Director, Board President
Length of service with District	g years
Present Occupation: Retried	
Personal and Professional Bathe last 19 years as managen	ackground: 31 years with various County Environmental Health Agencies, nent at Shasta County
	erving on Shasta LAFCO: Similar to my desire to serve the Bella Vista every citizen should serve their community in some way.
	s for serving on Shasta LAFCO: Familiar with CEQA, advised previous wage issues including septic system feasibility.
List local government involve Bella Vista Water District boar	ment: Shasta County Environmental Health Managment
List civic organization involve	ment: Currently assisting with planning of our annual Think Pink Car show.
List special interests or hobbi snowmobiling, boating, and fis	es: I enjoy working on old cars and equipment. I also enjoy golf, hing.

Regular Special District Member - Seat 2

District Name: SHASTA LAKE FIRE PROTECTION &)16T ·
Address: 4126 ASHBY CT, SHASTA LAKE	
Contact Person: SHARIN 1050	
Contact Email: STOSOE SHASTALAKE FPD. DEG	
Telephone: (5%) 227-5782	
The Board hereby nominates ROSEMACY SMITH	to fill the
remainder of the four-year term ending in January 2024 as a regular member of	
Agency Formation Commission representing independent Special Districts in Sha	
Board action taken on the 9th day of JANUAU, 2023 by the	following vote:
Ayes: DRECTORS SMITH, MOKNINGSTAR, CHASE, THOM	BON, MORGAN
Noes: None	
Abstain: NONE	
Absent: NONE	
Signature of Board President/Clerk	
SHAKUN 1050	
Printed Name	

Candidate Name	Rosemany Smith
Address	4243 Main St Shasta Lake CA 96019
Telephone	530-351-5292
E-mail	Smithrose - bejor @ sbeglobal. net
District	Shasta Lake Fine Protection District
Title	Director
Length of service with Distric	ot: 9 years
Present Occupation: Re	tired Account Clerk Secretary, Community Volunteer
Personal and Professional F	Background: Resident of Shesta County for 40+ years. I have
	perience as an Account Clark for Cottonwood School Dist
and Shasta Co. OH	ree of Education. The past 10 years I have been retired
and am an active	Shosta Lake Community volunteer
Summarize your interest in s	serving on Shasta LAFCO:
I would like to be a	representative from the Special District of Shasta County.
	h other people for the good of the citizens
	ns for serving on Shasta LAFCO: Have born on the Shasta Lake
Colneral Plan Committee	for 4+ years I have many years of attending (ity Council
and Planning Committies	meeting and follow (hota Counter government isless. That
and interest in land use	planning and onvate property rights. Lamged at research
List local government involv	rement: and familiar with government budgets
Former Gateway Un S.	had Dist trustee - 15 ture. Sharta Lake Cita Courcil-Dirtial yo
Currenty on Thasta	Lake Parks and Recroation Commission.
List civic organization involv	vement: Shasta Damboree member Shasta Lake Garden
Project - treasure	- Former Board member of Shasta Lake Library and
Central Valley 40	- Former Board momber of Shasta Lake Library and with Football. Former member of Central Valley High
School Buster-Od List special interests or hob	ib a a a a a a a a a a a a a a a a a a a
and Wildlife yide	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
protecting family	ly forests