

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: February 7, 2020

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

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

Notice is hereby given 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 elected two members and one alternate member will serve the remaining four-year term ending in January 2024. The current special district members is 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 basic process for selecting special district members to LAFCO is set forth in Government Code Section 56332. This provides for a meeting to be convened among representatives from each 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 a meeting of this "Independent Special District Selection Committee" for the purpose of selecting a special district member is not feasible at this time due to the likelihood that a quorum would not be achieved. As such, both the nominating process and the election itself is being conducted by mail 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. Your Board may nominate only one candidate for each special district seat. Enclosed are three separate nomination forms.
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 the additional 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. The candidates securing the highest votes for each seat will be elected.
6. The Nomination Form(s) must be returned no later than **April 1, 2020**. Please return to: Shasta LAFCO, 999 Mission De Oro, Suite 106, Redding, California 96003.

Election Schedule

Action	Date of Action
LAFCO request for nominations mailed to independent special districts via certified mail	Sent February 7, 2020
Nominations due to LAFCO	By 5:00 p.m. April 1, 2020
Ballots mailed to independent special districts via certified mail	April 3, 2020
Ballots due to LAFCO	By 5:00 p.m. June 3, 2020
Ballots opened and tallied at LAFCO office; successful candidate notified	June 4, 2020
Election results mailed to independent special districts via certified mail	No later than June 5, 2020

Independent Special Districts

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

General information about LAFCO is available at www.shasta.lafco.ca.gov. Should you have any questions, please contact the Commission office at 999 Mission De Oro Drive, Suite 106, Redding, CA 96003, by phone at (530) 242-1112, or by e-mail at manager@shasta.lafco.ca.gov.

Attachments: Nomination Form (3)
 Candidate Information Sheet (3)