

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2022

Commissioners

Chair

Christopher Lopez
County Member

Vice Chair

Mary Ann Leffel
Special District Member

Luis Alejo

County Member

Wendy Root Askew

County Member, Alternate

Kimbley Craig

City Member

Matt Gourley

Public Member

Ian Oglesby

City Member

Warren Poitras

Special District Member

Steve Snodgrass

Public Member, Alternate

Graig R. Stephens

Special District Member, Alternate

Anna Velazquez

City Member, Alternate

Counsel

Kelly L. Donlon

General Counsel

Executive Officer

Kate McKenna, AICP

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838

MEMORANDUM

DATE: January 28, 2022

TO: Independent Special District General Managers, Fire Chiefs and CEOs

FROM: Kate McKenna, AICP,
Executive Officer



SUBJECT: Call for Nominations of Candidates to Fill Two Special District Seats on LAFCO (Due by February 28, 2022) –

(1) Regular Member Seat (Term Expires May 2026)

(2) Alternate Member Seat (Term Expires May 2026)

Instructions to District General Managers and Presidents/CEOs

Please forward this Call for Nominations to your District's Board of Directors or Trustees. Qualified individuals may submit their own nominations by returning the attached form to the LAFCO Office by February 28 at 5:00 p.m.

Call for Nominations

This is a call for nominations for candidates to fill two Special District seats on the Local Agency Formation Commission of Monterey County. One seat is a Special District Representative (Regular) seat with a four-year term that will expire in May 2026. This seat is currently held by Mary Ann Leffel (Monterey Regional Airport District), and the term is expiring in May 2022. The second seat is the Special District Representative (Alternate) to LAFCO. This seat is currently held by Graig R. Stephens (Soledad Community Health Care District), and the term is expiring in May 2022. Please note that the Special District Representative (Regular) seat held by Warren E. Poitras (Monterey County Regional Fire Protection District) is NOT open for nominations.

Selection Process and Schedule

A qualified Director/Trustee may nominate himself or herself as a candidate to serve on LAFCO. Please return the completed nomination form by February 28, 2022. No Board action is required for a nomination. After the close of the nomination period, the LAFCO Office will prepare a ballot listing the qualified candidates. Each District will receive a mail-in ballot and voting instructions in March. All Boards of Directors/Trustees will be requested to vote and return a signed ballot. Depending on the number of qualified candidates and to ensure diversity in representation, the voting process may require sequential ballots. The new representatives will be seated by May 2022.

Candidate Qualifications

By policy, all three Special District LAFCO representatives should reflect a broad cross-section of services and geography, and no two Commissioners shall be from agencies that provide like services. Therefore, candidates for this election shall not be from a Fire District. Also, each candidate must be an elected or appointed board member of a Monterey County independent special district, residing within the County, and not a member of a legislative body of a city or county.

Please contact Senior Analyst, Jonathan Brinkmann if you have any questions about the selection process or qualifications. He can be reached at (831) 754-5121 or by email at brinkmannj@monterey.lafco.ca.gov.

Attachment: Nomination Form and Candidate Statement

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM

TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION AND ONE ALTERNATE POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: February 28, 2022

Nominations will be considered to fill the four-year term for one Regular seat (expiring May 2026) and the four-term for one Alternate seat (expiring May 2026) for Independent Special District Commissioners on the Local Agency Formation Commission of Monterey County.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by February 28, 2022 at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

"I, _____, hereby declare myself a candidate for the election to the position of Regular or Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member or trustee residing within the county and not a member of a legislative body of a city or county. I request my name be placed on the official ballot and, if elected, I will qualify and accept the office of Regular or Alternate LAFCO Commissioner for which I am selected and serve to the best of my ability."

Nominee Information:

Name: _____

Address: _____

Phone and e-mail: _____

District represented: _____

Your position with the District: _____

Number of years as a District Board Member or Trustee: _____

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

Signed: _____

Name (Print): _____

Date: _____

Thank you for your interest in serving on LAFCO of Monterey County.