

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2024

Commissioners

Chair

Matt Gourley
Public Member

Vice Chair

Kimbley Craig
City Member

Mary Adams
County Member

Wendy Root Askew
County Member

Mike Bikle
Public Member, Alternate

David Kong
Special District Member, Alternate

Mary Ann Leffel
Special District Member

Chris Lopez
County Member, Alternate

Ian Oglesby
City Member

Warren Poitras
Special District Member

Anna Velazquez
City Member, Alternate

Counsel

Reed Gallogly
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

www.monterey.lafco.ca.gov

MEMORANDUM

DATE: Thursday, February 1, 2024

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

FROM: Kate McKenna, AICP
Executive Officer

SUBJECT: Call for Nominations to Fill One Regular Member Special District Seat on LAFCO (Due by Friday, March 1, 2024)

Instructions to District General Managers, Fire Chiefs and CEOs

Please forward this Call for Nominations to your District's Board of Directors or Trustees. Qualified individuals may submit their own nomination by returning the attached form to the LAFCO Office by **Friday, March 1 at 5:00 p.m.**

Call for Nominations

This is a call for nominations for a candidate to fill one (1) Special District seat on the Local Agency Formation Commission of Monterey County. The seat is a Special District Representative (Regular) seat with a four-year term that will expire on May 1, 2028. This seat is currently held by Warren E. Poitras for a term that expires on May 6, 2024. The Special District Representative seats held by Mary Ann Leffel (Regular) and David Kong (Alternate) are NOT open for nominations.

Selection Process and Schedule

A qualified Director/Trustee may nominate their self as a candidate to serve on LAFCO. Please return the completed nomination form by March 1, 2024. 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 early March. All Boards of Directors/Trustees will be requested to vote and return a signed ballot. The new representative will be seated in May 2024.

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 an Airport District, Cemetery District, or Recreation and Park District. Also, the 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 ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: March 1, 2024

Nominations will be considered to fill the four-year term for one Regular seat (expiring May 1, 2028) for Independent Special District Commissioner on the Local Agency Formation Commission of Monterey County.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by **Friday, March 1, 2024 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 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 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.