

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2018 Commissioners

Chair
Simón Salinas
County Member

Vice Chair
Warren E. Poitras
Special District Member

Luis Alejo
County Member, Alternate

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Joe Gunter
City Member

Maria Orozco
City Member, Alternate

Jane Parker
County Member

Ralph Rubio
City Member

Vacant
*Special District Member
Alternate*

Graig R. Stephens
Special District Member

Counsel

Leslie J. Girard
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

KATE McKENNA, AICP
Executive Officer

MEMORANDUM

DATE: March 28, 2018

TO: Members of the Independent Special District Selection Committee
c/o District General Managers, Fire Chiefs and CEOs

FROM: Kate McKenna, AICP, Executive Officer 

SUBJECT: Election of LAFCO Commissioners:
(1) First Ballot Results – Special District Regular Member
(2) Second Ballot For Your Action – Special District Alternate
Member (Due May 4, 2018)

Mary Ann Leffel, Board Member of the Monterey Regional Airport District, has been elected by the Independent Special District Selection Committee to be the new Special District Regular Member on LAFCO. Ms. Leffel is tentatively scheduled to be sworn in to her position at the LAFCO meeting on May 21.

Pursuant to your sequential balloting procedures, a second election is now underway to fill the Independent Special District **Alternate Member seat**. Enclosed are ballot and candidate materials for election of an Alternate Member to serve a four-year term on the Local Agency Formation Commission. The three candidates were on the first ballot for the Regular Member position, and have agreed to run for the Alternate Member position.

Please return the signed ballot to the LAFCO office by May 4, and contact me with any questions. Thank you for your participation in this process.

Enclosures:
Ballot and Voting Instructions

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

March 28, 2018

OFFICIAL BALLOT OF THE
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

FOR ELECTION OF ONE ALTERNATE SPECIAL DISTRICT REPRESENTATIVE TO LAFCO

Voting Instructions:

1. The presiding officer of the legislative body of the District or the legislative body's alternate officer is authorized to vote. Please vote for one candidate. A majority of Districts must return ballots in order to conclude the election. The candidate receiving the most votes will be elected to the Alternate Member seat.
2. Please return this ballot to LAFCO of Monterey County at P.O. Box 1369, Salinas, CA 93902 or at 132 W. Gabilan Street, Suite 102, Salinas, CA 93901.
3. **Deadline** - Ballots must be received in the LAFCO office by **May 4, at 5:00 p.m.** LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

PLEASE VOTE FOR 1 CANDIDATE (ALTERNATE MEMBER SEAT):

- Herbert Cortez (Marina Coast Water District)
- Grant Leonard (North Monterey County Recreation and Park District)
- Graig Stephens (Soledad Community Health Care District)

VOTING MEMBER SIGNATURE: _____

INDEPENDENT SPECIAL DISTRICT: _____

DATE: _____