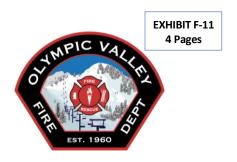


OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) CALL FOR NOMINATION

DATE: January 28, 2025

TO: District Board Members

FROM: Jessica Asher, Board Secretary

SUBJECT: Call for Nominations

BACKGROUND: The District received notification of Placer County LAFCO's Call for Nomination

 Special District Representative. The current Special District representatives are Commissioner Joshua Alpine, Placer County Water Agency, Term Expires April 30, 2028 and Alternate Commissioner Judy Friedman, Tahoe City Public Utility

District, Term Expires April 30, 2028.

DISCUSSION: LAFCO is calling for nominations for a Commissioner to serve the remainder of

the four-year term, ending April 30, 2026. This seat was previously held by Rick Stephens, Truckee Tahoe Airport District. The nomination deadline is February 27, 2025. A nominee must be a Director from an independent special district within Placer County. The Board may nominate a Director from our own District or a board member from another Placer County Special District. At the end of the nominating period, one ballot listing valid candidates and voting instructions

will be sent to the Districts.

ALTERNATIVES: 1. Nominate a commissioner for the LAFCO Special District Voting Member.

2. Do not nominate a Board member.

FISCAL/RESOURCE IMPACTS: None

RECOMMENDATION: Discuss the opportunity and determine if there is sufficient interest by any Board member to serve on the Placer County LAFCO Commission.

ATTACHMENTS: Call for Nomination, dated January 17, 2025; Nomination Forms

DATE PREPARED: January 21, 2025

Placer County Local Agency Formation Commission





January 17, 2025

COMMISSIONERS

Cindy Gustafson Chair (County)

Joshua Alpine Vice Chair (Special District)

Trinity Burruss (City)

Whitney Eklund (City)

Shanti Landon (County)

Susan Rohan (Public)

Vacant (Special District)

ALTERNATE COMMISSIONERS

David Bass (City)

Anthony DeMattei (County)

Judy Friedman (Special District)

Cherri Spriggs (Public)

Stephanie Youngblood (City)

COUNSEL

Michael Walker General Counsel

STAFF

Michelle McIntyre Executive Officer

Amanda Ross Acting Assistant Executive Officer

Amy Engle Commission Clerk **Presiding Officer**

Independent Special Districts of Placer County

Subject: Call for Nominations to Fill Vacant Seat on LAFCO

Dear Presiding Officer,

I hope this letter finds you well. I am writing to inform you that the Placer County Local Agency Formation Commission (LAFCO) currently has one vacant voting member seat representing independent special districts. I am pleased to invite each board presiding officer (Board Chair) to nominate a candidate to fill this vacancy. You may nominate any director —yourself included—currently serving on an independent special district board. The selected candidate will serve the remaining term of the vacant seat, which ends in May 2026.

To ensure the validity of your nomination, please adhere to the quidelines outlined below:

- ➤ **Presiding Officer Signature**: You, the presiding officer of your special district, must sign the nomination form. (The nomination does not require action by the full board at a district meeting.)
- ➤ **Delegation of Authority:** *If* the presiding officer has delegated the authority to nominate a candidate to another director on the District Board, a copy of the relevant meeting minutes or minute order documenting this delegation must be included.
- ➤ **Nomination Period:** begins today, January 17, 2025, and will close on <u>Thursday</u>, <u>February 27, 2025</u>, at 4:00 PM.

Nominations must be submitted via email using the attached nomination form. Each nominee should also include a one-page statement of qualifications and the nomination form. Please be aware that nominations received after the deadline will not be accepted.

Call for Nominations to Fill Vacant Seat on LAFCO

January 17, 2025

Once the nomination period concludes, LAFCO staff will email ballots, statements of qualifications, and voting instructions to each district.

If you have any questions or need further assistance, please do not hesitate to contact LAFCO staff at (530) 889-4097 or lafco@placer.ca.gov. Thank you for your attention to this important matter, and I look forward to your participation.

Sincerely,

Michelle McIntyre

Michelle McIntyre, Executive Officer Placer LAFCO



Placer County Independent Special District Selection Committee Nomination Form Regular Voting Member

Please use this form to nominate a director on a Placer County Independent Special District board to run for the upcoming vacant <u>regular</u> voting member seat on the LAFCO Commission.

Nominee's Name	Position of Nominee	Originating District
Name of Nominating District:		
Printed Name of Presiding Office	er:	
Signature of Presiding Officer:		
	(Signature R	equired).¹
☐ Minutes Attached (Optional)☐ Statement of Qualifications A		
Please email com	pleted nomination forms to <u>lafc</u>	co@placer.ca.gov
by Thursday, February 27, 2025, at 4 PM		

¹ The nominating district's presiding officer must sign this form unless the district's board has delegated authority to another person to nominate a director on behalf of the district. If this form is signed by such a delegee, please include the district's meeting minutes or minute order evidencing the delegation.