



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-11
4 Pages

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



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 guidelines 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 Thursday, February 27, 2025, 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 regular voting member seat on the LAFCO Commission.

Nominee's Name	Position of Nominee	Originating District

Name of Nominating District: _____

Printed Name of Presiding Officer: _____

Signature of Presiding Officer: _____

(Signature Required)¹

- Minutes Attached (Optional)
- Statement of Qualifications Attached

Please email completed nomination forms to lafco@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.*