



OLYMPIC VALLEY PUBLIC SERVICE DISTRICT



EXHIBIT F-6
4 Pages

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

DATE: January 30, 2024

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, 2024 and Alternate Commissioner William Kahrl, Newcastle Fire Protection District, Term Expires April 30, 2024.

DISCUSSION: LAFCO is calling for nominations for a Commissioner and Alternate Commissioner to serve a four-year term, beginning no sooner than May 1, 2024, and ending April 30, 2028. The nomination deadline is February 22, 2024. A nominee must be a Director from an independent special district within Placer County. 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 Board member for the LAFCO Special District Voting Member and/or Non-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, 2024; Nomination Forms

DATE PREPARED: January 18, 2024

PLACER COUNTY

LOCAL AGENCY FORMATION COMMISSION

COMMISSIONERS:

Cindy Gustafson
Chair (County)

Susan Rohan
Vice Chair (Public)

Joshua Alpine
(Special District)

Trinity Burruss
(City)

Shanti Landon
(County)

Tracy Mendonsa
(City)

Rick Stephens
(Special District)

ALTERNATE COMMISSIONERS:

Jim Holmes
(County)

William Kahrl
(Special District)

Jenny Knisley
(City)

Cherri Spriggs
(Public)

COUNSEL:

Michael Walker
General Counsel

STAFF:

Michelle McIntyre
Executive Officer

Amy Engle
Commission Clerk

DATE: January 17, 2024

TO: Presiding Officers of Placer County Independent Special Districts

FROM: Michelle McIntyre, LAFCO Executive Officer

SUBJECT: Notice of Upcoming Vacancies on Placer LAFCO and Call for Nominations

Dear Special District Presiding Officer:

Placer County Local Agency Formation Commission (LAFCO) has two voting special district members and one alternate voting member seated on its Commission. The purpose of this letter is to inform you that one of the voting members and the alternate voting member's terms will soon expire on April 30, 2024, and that as a member of the Independent Special District Selection Committee, you may nominate a candidate to run for one or both upcoming vacant seats on LAFCO.

You may nominate *any* director serving on a Placer County Independent Special District Board, including the current sitting regular and alternate voting member, to serve a four-year term beginning no sooner than May 1, 2024. The current members, whose terms will expire, are Commissioner Joshua Alpine with Placer County Water Agency and Alternate Commissioner William Kahrl with Newcastle Fire Protection District.

The nomination period begins today, January 17, 2024, and ends on **Thursday, February 22, 2024, at 4 pm**. Nominations must be submitted in writing using the attached nomination forms – there are two nomination forms, one for each seat. You may nominate a director for one or two seats. If you are nominating one director for two seats, you must complete two nomination forms. Please send each nominee's one-page statement of qualifications with their nomination form. We will not accept nominations after the due date.

Once the nomination period ends, LAFCO staff will send ballots and voting instructions to your district via email. If you have any questions, please get in touch with LAFCO staff at (530) 889-4097 or lafco@placer.ca.gov.

110 Maple Street Auburn, CA 95603
(530) 889-4097
<https://www.placer.ca.gov/lafco>

LOCAL AGENCY FORMATION COMMISSION

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

Please use this form to nominate a director on a Placer County Independent Special District board to run for the upcoming vacant alternate 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):

☐ Yes

☐ No

Please email completed nomination forms to lafco@placer.ca.gov by **Thursday, February 22, 2024, 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 delegatee, please include the district's meeting minutes or minute order evidencing the delegation.*

LOCAL AGENCY FORMATION COMMISSION

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):

☐ Yes

☐ No

Please email completed nomination forms to lafco@placer.ca.gov by **Thursday, February 22, 2024, at 4 PM**

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