

Resolution 2010-05
of the
Fox Canyon Groundwater Management Agency

A RESOLUTION CERTIFYING ELAINE L. FREEMANTO FILL THE VACANCY FOR THE UNEXPIRED TERM OF 1/1/2009 - 1/1/2013 FOR THE REGULAR SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND TO NAME BRUCE DANDY TO FILL A NEW TERM OF 1/1/2011 - 1/1/2015 FOR THE LAFCO ALTERNATE SPECIAL DISTRICT MEMBER

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has notified the Agency of a vacancy on the LAFCO Board for a Regular Member representing the Independent Special Districts in Ventura County to fill an unexpired term of 1/1/2009 - 1/1/2013 and having issued a call for nominations pursuant to California Government Code Section 56332(c) is now requesting a ballot vote to fill that unexpired term; and

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCO) has also requested the Agency hold a vote to fill a vacancy on LAFCO's Board for an Alternate Member representing the Independent Special Districts in Ventura County to fill a four-year term from 1/1/2011 to 1/1/2015, from a list of nominated candidates pursuant to California Government Code Section 56332(c); and

WHEREAS, the Ventura County Independent Special District Selection Committee has adopted Rules and Regulations concerning vacancies on LAFCO and the time for consideration of candidates for appointment; and

WHEREAS, the Rules and Regulations of the Ventura County Independent Special District Selection Committee allow for acceptance of mail-in ballots that have been certified by a resolution from each voting Special District; and

WHEREAS, at the time and in the manner required by law, the Fox Canyon Groundwater Management Agency having one vote for each LAFCO position as a member of the Special Districts in Ventura County met on June 23, 2010 at a regular monthly Board meeting to cast a ballot as received from the LAFCO Executive Officer; so

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that the Fox Canyon Groundwater Management Agency Board of Directors adopts the following:

- 1) *Elaine Freeman* was hereby chosen to fill the unexpired term of 01/01/2009 - 01/01/2013 as a Regular Member of the Ventura LAFCO representing Independent Special Districts in Ventura County.
- 2) *Bruce Dandy* was hereby chosen to fill a new term beginning 1/1/2011 and expiring 1/1/2015 as the Alternate Member of the Ventura LAFCO representing Independent Special Districts in Ventura County.

3) The Agency Executive Officer shall certify by signature below that all balloting procedures specified by LAFCO were handled properly and according to adopted protocols, and the Agency Clerk of the Board shall transmit a signed copy of this Resolution with an attached copy of the FCGMA Board-sanctioned LAFCO Ballot to the Ventura LAFCO Executive Officer.

On motion of Director Charlotte Craven and seconded by Chair Lynn Maulhardt, the foregoing Resolution was passed and adopted on this 23th day of June 2010 by the following vote.

AYES – 5
NOES - 0
ABSTAINS – 0
ABSENT – 0



Chair Lynn Maulhardt, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that all required protocols and chain-of-custody procedures involving handling and processing of the LAFCO Ballot were proper and unbroken.

By: 

Jeff Pratt, FCGMA Executive Officer

ATTEST: I hereby certify that the above is a true and correct copy of Resolution No. 2010-05.

By: 

Miranda Nobriga, FCGMA Clerk of the Board

OFFICIAL BALLOT

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE Ventura LAFCo Regular Member & Alternate Member

Fox Canyon Groundwater Management Agency

For those LAFCos that have representation from independent special districts, Section 56325(c) of the California Government Code provides for the selection of special district members by the Independent Special District Selection Committee. The Committee, which shall consist of the presiding officer of the legislative body of each independent special district, "is encouraged to make selections that fairly represent the diversity of the independent special districts in the county, with respect to population and geography."

This is the official ballot for the Independent Special District Selection Committee to determine the following three (3) matters:

1. Elect one regular special district member to the Ventura LAFCo for an unexpired term that began January 1, 2009 and ends January 1, 2013;
2. Elect one alternate special district member to the Ventura LAFCo for a term beginning January 1, 2011 and ending January 1, 2015; and
3. Determine whether or not to amend the current *Rules and Regulations* of the Ventura County Independent Special District Selection Committee allowing the LAFCo special district alternate member to complete the term of a regular special district member in the event that a regular special district member fails to complete a term of office.

VIA CERTIFIED MAIL, PLEASE RETURN THIS SIGNED BALLOT, AND A SIGNED COPY OF A BOARD RESOLUTION REPRESENTING THE VOTE OF YOUR DISTRICT to the Ventura LAFCo 800 S. Victoria Avenue, Ventura, CA 93009-1850. All Ballots MUST be accompanied by a signed board resolution and be received by 5 P.M. Friday, June 25, 2010 in order to be considered.

As the President, Chair, or Presiding Officer, I duly certify that the Fox Canyon Groundwater Management Agency does hereby cast its ballot as follows:

1. REGULAR LAFCo SPECIAL DISTRICT MEMBER FOR AN UNEXPIRED TERM WHICH BEGAN JANUARY 1, 2009 AND ENDS JANUARY 1, 2013
(Vote for one)

<input checked="" type="checkbox"/> Elaine L. Freeman	Rancho Simi Recreation and Park District
<input type="checkbox"/> Manuel M. Lopez	Oxnard Harbor District
<input type="checkbox"/> George M. Lange (Withdrawn Nomination)	Conejo Recreation and Park District

2. ALTERNATE LAFCo SPECIAL DISTRICT MEMBER FOR A TERM TO BEGIN JANUARY 1, 2011 AND END JANUARY 1, 2015
(Vote for one)

<input checked="" type="checkbox"/> Bruce E. Dandy	United Water Conservation District
<input type="checkbox"/> Al E. Fox	Camrosa Water District
<input type="checkbox"/> George Galgas	Ojai Valley Sanitary District
<input type="checkbox"/> Susan Paxton Koesterer	Channel Islands Beach Community Services District
<input type="checkbox"/> George M. Lange	Conejo Recreation and Park District

3. AMENDMENT TO THE RULES AND REGULATIONS OF THE VENTURA COUNTY INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

(Vote Yes or No)

Should the "Vacancies" Section of the rules and regulations of the Ventura County Independent Special District Selection Committee be amended to delete the following provision: "If a voting [special district] commissioner fails to complete the term of office, the alternate [special district] commissioner shall move in the voting commissioner's position and complete that term of office."

- Yes
 No

Cyril E. Maulhardt
Board President/Chair (Print name)

[Signature]
Board President/Chair (Signature)

6/23/10
Date

