

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF DECEMBER 6, 2006

REGULAR MEETING

TO: Ted Long, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #10d: OTHER BUSINESS - EXECUTIVE OFFICER REPORT
Election for the Regular Special District Member to LAFCO

RECOMMENDATION

Staff recommends that the Commission receive the following information regarding the next Special District Election.

REASON FOR RECOMMENDED ACTION

This report is for informational purposes only. It details staff's work on the upcoming Special District Election.

BACKGROUND

The Commission currently has one vacancy, Regular Special District 1 – the seat vacated by Nancy Allen. LAFCO will have two vacancies at the end of the year when the terms on these seats expire: Regular Special District 2, currently held by Gary Costamagna, and Alternate Special District, currently held by Robert Larsen.

Per Government Code §56332, an election must be held to fill vacancies in the special district representation to LAFCO. Based on the information above, all three seats will be part of this election. Staff will launch the nomination period on or around December 13 with a 45-day nomination period in which boards of directors may nominate someone from their own or from another board. Then a 30-day election will be held. The ballot will be structured similarly to the ballot from the last election, with an instant-runoff component to eliminate multiple elections and the election period will be open until a certain date or a quorum of ballots is received, whichever period is longer. The recipient of the most number of votes will win Seat 2 with a four-year term; recipient of the second most votes will win Seat 1 and finish that seat's term (there is approximately two (2) years left on that term); and the recipient with the third most votes will fill the Alternate Seat with a four-year term.

Per the Commission's Policy 1.3.3, Commissioners Costamagna and Larsen may continue to serve on the Commission until either the appointment of a successor or unless removed from the originating office.