



## ***SOUTH FEATHER WATER & POWER AGENCY***

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**TO:** Board of Directors

**FROM:** Michael Glaze, General Manager

**DATE:** June 4, 2007

**RE:** LAFCo Nomination – Special District Regular Commissioner  
6/26/07 Board of Directors Meeting

Attached is a call for nominations from Steve Lucas, LAFCo's Executive Officer, for a Special District Regular Member to serve on the Commission. SFWPA's Dee Hunter has been serving in this capacity for the past four years, and may desire to serve another four. So, if Dee or another director want to have their name placed in nomination, they need to initiate the following action (and hope for a second and then a majority vote):

**"I move that my name be nominated to the Butte Local Agency Formation Commission for the Special District Regular Member for the term expiring May 2011."**



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**BUTTE LOCAL AGENCY FORMATION COMMISSION**

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1453 Downer Street, Suite C • Oroville, California 95965-4950  
(530)538-7784 • Fax (530)538-2847 • www.buttelafco.org

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MAY 31 2007

S.F.W.P.  
OROVILLE OFFICE

**TO:** Members of the District Board of Directors  
**FROM:** Stephen Lucas, Executive Officer  
**SUBJECT:** Election of a Special District Regular Commissioner  
**DATE:** May 29, 2007

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The Butte Local Agency Formation Commission is calling for nominations for a Special District Regular Member to serve on the Commission. The term of office will expire May 2011.

A formal ballot is not required. A nomination letter will be sufficient if it provides the name of your nominee and the District Board on which he or she serves. The nomination must be made by an official action of your Board of Directors and signed by the appropriate Officer of the Board.

Nomination letters must be returned to Stephen Lucas, Executive Officer, Butte Local Agency Formation Commission, 1453 Downer Street, Suite C, Oroville, CA 95965, by July 2, 2007. Postmarks of July 2, 2007 will be accepted. Nomination letters delivered to LAFCo, or postmarked after the closing date, will not be accepted.

If you do not have a District Board meeting scheduled within this time frame and would like to make a nomination, you will have to schedule a special Board meeting.

If you have any questions regarding the nomination procedure, please call 538-7784 Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.