



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: June 15, 2009

**RE: LAFCo Election
Agenda Item for 6/23/09 Board of Directors Meeting**

Attached is a ballot from LAFCo transmitting for the election of a Non-Enterprise Special District Commissioner. The LAFCo Commission is comprised of two representatives from city councils within the county, two representatives from the County Board of Supervisors, one enterprise special district (e.g., SFWPA, PID, LOAPUD, TID) representative, one non-enterprise special district (e.g., Oroville Cemetery District, FRRPD, CARD, etc.) representative, and one member at large.

The election in May resulted in a three-way tie, creating the need for a run-off election.

To ensure that a quorum is established, it is important that SFWPA submit its ballot, whether or not it casts its vote for any of the candidates. If a director wishes to propose a vote for one or more of the candidates, the following action would suffice:

**"I move that South Feather Water and Power Agency's vote be cast for _____
as Non-Enterprise Special District Regular LAFCo Commissioner."**



BUTTE LOCAL AGENCY FORMATION COMMISSION
1453 Downer Street, Suite C
Oroville, CA 95965
(530) 538-7784

2009 RUN-OFF ELECTION BALLOT
for
Non-Enterprise Special District Regular Commissioner ONLY

**Non-Enterprise
Special District Regular Commissioner**

The following three (3) nominees for the Non-Enterprise Special District Regular Commissioner position each received an equal number of votes in the initial election process requiring a run-off ballot be circulated. Please vote for one by marking box.

- Mark Sweany – Chico Area Recreation & Park District
- Loren Gill – Feather River Recreation & Park District
- Jerry S. Davis – Reclamation District No. 833

Certification of Ballot

District Board Chair or Designee

District Manager / Secretary of the Board

Name of District