



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: March 16, 2005

**RE: LAFCo Election
Agenda Item for 3/22/05 Board of Directors Meeting**

Attached is a memo from Paula Leasure, LAFCo Executive Officer, transmitting and explaining attached ballots for the election of Special District Commissioners. 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. Also, the cities, county and special districts each have one alternate representative that attends meetings and participates in discussions, but may not vote unless sitting in for an absent commissioner.

Also on the ballot is the proposed "repeal of special district rules and regulations." I participated on the Special Districts Association Advisory Board referenced in Paula's memo and concur that the advisory board recommended the repeal of the rules and regulations. State laws subsequently enacted now supercede these special district rules and regulations

Last month the Board nominated Dee Hunter for the Enterprise Special District Regular Commissioner position, and I am recommending the following action to cast the Agency's ballot:

"I move that South Feather Water and Power Agency's vote be cast for: Dee Hunter as Enterprise Special District Regular LAFCo Commissioner; _____ for Non-enterprise Special District Regular LAFCo Commissioner; Mark Sweany for Special District Alternate LAFCo Commissioner; the repeal of LAFCo's Special District Rules and Regulations."



BUTTE LOCAL AGENCY FORMATION COMMISSION

2770 Olive Highway, Suite C • Oroville, California 95966-6117
(530)538-7784 • Fax (530)538-2847 • www.buttelafco.org

March 14, 2005

To: Independent Special Districts
From: Paula Leasure, Executive Officer
Re: Election of LAFCO Commissioners

This is an important ballot in that **three** independent special district positions are open. These positions are critical to maintaining a fair representation of affected agencies on the Commission. Please take the time to vote for each of the positions, provide a write-in candidate, or abstain from voting.

Additionally, this year's ballot includes a question as to the repeal of the Special District Rules and Regulations that were adopted in 1979. It has been determined by the Local Agency Formation Commission and the Special District Advisory Committee that these rules and regulations have out lived their usefulness, are not in compliance with state law, and are no longer necessary. If you do not have a copy of the Special District Rules and Regulations in your files and would like to review a copy prior to your vote we will be glad to provide one to you.

State law requires that ballots be received from a majority of independent special districts in order to have a valid election. In prior years, we have had difficulty in obtaining this minimum vote. In order to assist you with your vote, we have included a self addressed envelope that must be returned by certified mail or hand delivered to LAFCO by April 29, 2005 by 4:00 p.m. Please take the time to vote on these issues.

If you have any questions, please call me or Barbra Duncan at 538-7784, Monday through Friday between 8:30 a.m. and 4:30 p.m.

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ELECTION BALLOT

ENTERPRISE SPECIAL DISTRICT REGULAR COMMISSIONER

There are two nominations for the Enterprise Special District Regular Commissioner position. Please vote for one. You may also vote for a write-in candidate or abstain from voting.

_____	Dee Hunter	South Feather Water and Power Agency
_____	Larry Duncan	Paradise Irrigation District
_____	_____	_____
	<i>(Write-in Candidate)</i>	<i>(Name of District)</i>
_____	Abstain	

NON-ENTERPRISE SPECIAL DISTRICT REGULAR COMMISSIONER

There are three nominations for the Special District Regular Commissioner position. Please vote for one. You may also vote for a write-in candidate or abstain from voting.

_____	Al Beck	Butte County Mosquito Abatement District
_____	Thomas Vanella	Durham Mosquito Abatement District
_____	Al McGreehan	Paradise Recreation and Park District
_____	_____	_____
	<i>(Write-in Candidate)</i>	<i>(Name of District)</i>
_____	Abstain	

SPECIAL DISTRICT ALTERNATE COMMISSIONER

There is one nomination for the Special District Alternate Commissioner position. Please vote for one. You may also vote for a write-in candidate or abstain from voting.

_____ **Mark Sweany** **Chico Area Recreation District**

_____ *(Write-in Candidate)* _____ *(Name of District)*

_____ **Abstain**

REPEAL OF SPECIAL DISTRICT RULES AND REGULATIONS

The Butte Local Agency Formation Commission and the Special District Association Advisory Board are recommending that the Special District Rules and Regulations adopted in 1979 be repealed as they are no longer necessary or functional. A repeal of the Special District Rules and Regulations requires an affirmative vote of a majority of independent special districts.

_____ Yes, we agree that the Special District Rules and Regulations should be repealed.

_____ No, we do not agree that the Special District Rules and Regulations should be repealed.

Signature of Chair or Designated Signatory

Date

Name of District

Your district vote must be made by **official action of your Board of Directors**. The ballot must be signed by the Chair of your Board of Directors, or an alternate District Board Member chosen by the District's Board for the purposes of signing this ballot.

Please return the ballot to the Butte Local Agency Formation Commission in the enclosed envelope, by **CERTIFIED MAIL**, no later than 4:00 p.m. on April 29, 2005. Ballots postmarked after the closing date will not be accepted.

