

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.D.**

FROM: Jerry Gruber, General Manager

Meeting Date: February 5, 2018	Subject: DISCUSSION AND CONSIDERATION TO APPOINT A DELEGATE TO VOTE ON BEHALF OF THE CCSD FOR THE ALTERNATE LAFCO SPECIAL DISTRICT REPRESENTATIVE AT THE ANNUAL CALIFORNIA SPECIAL DISTRICT ASSOCIATION MEETING, CONSIDERATION OF NOMINATING A BOARD MEMBER AS A CANDIDATE, AND SELECTION OF A CANDIDATE TO SUPPORT
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RECOMMENDATIONS: It is recommended that the Board of Directors discuss and consider appointing a delegate to vote for the Alternate Special District Representative on the Local Area Formation Commission ("LAFCO") on behalf of the Cambria Community Services District ("CCSD") at the Annual Meeting of the San Luis Obispo Chapter of the California Special District Association on February 23, 2018. It is further recommended that the Board of Directors consider nominating a Board Member to be a candidate for the Alternate LAFCO Special District Representative and select the candidate that the CCSD will support.

FISCAL IMPACT:

None.

DISCUSSION: As set forth in the attached memorandum from David Church, Executive Director of LAFCO, the CCSD is being asked to select a voting delegate to attend the Annual California Special District Association, San Luis Obispo Chapter meeting on February 23, 2018 and elect the Alternate Special District representative on LAFCO. As of the date of this staff report, staff is advised that no candidates have yet been nominated for consideration. If candidates are nominated prior to the Board meeting, any statements of qualification/resumes that are received will be distributed.

In addition, if the Board would like to nominate a candidate it can do so. According to LAFCO, the Board needs the consent of the Director that the Board intends to nominate, as well as Board approval. Attached is the nomination form; nominations need to be submitted by noon on February 22, 2018.

Attachment: Alternate LAFCO Representative: Nomination Period is Open through February 22, 2018 @ 12:00 noon

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ____RICE ____BAHRINGER ____FARMER ____WHARTON ____PIERSON ____