

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.E.**

FROM: Jerry Gruber, General Manager  
Haley Dodson, Confidential Administrative Assistant

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Meeting Date: March 22, 2018      Subject: DISCUSSION AND CONSIDERATION OF  
CASTING BALLOT VOTING FOR  
ALTERNATE SPECIAL DISTRICT MEMBER  
ON THE LOCAL AGENCY FORMATION  
COMMISSION (LAFCO)

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**RECOMMENDATION:**

It is recommended that the Board of Directors vote for its selection from two nominees for the Alternate Special District Member on the San Luis Obispo Local Agency Formation Commission (LAFCO).

**FISCAL IMPACT:**

None.

**DISCUSSION:**

As set forth in the attached memorandum from David Church, Executive Director of LAFCO, the CCSD is being asked to cast its ballot for the Alternate Special District Member on LAFCO. The two nominees are: Dan Burgess, Heritage Ranch Community Services District, and Ed Eby, Nipomo Community Services District.

Each Special District is entitled to vote for one nominee. The District's selection is to be submitted to LAFCO no later than April 30, 2018. It is recommended that the Board of Directors consider the nominees and make its selection.

Attachment: February 26, 2018 Ballot for LAFCO Alternate Special District Member

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BOARD ACTION:    Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS:    \_\_\_ RICE \_\_\_ BAHRINGER \_\_\_ FARMER \_\_\_ WHARTON \_\_\_ PIERSON \_\_\_