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Board of Directors

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September 19, 2022

Board of Directors
Triunfo Water & Sanitation District
Ventura County, California

CALL FOR NOMINATIONS – VENTURA LAFCO SPECIAL DISTRICT REGULAR MEMBER AND ALTERNATE MEMBER

Summary

This call for nominations begins the process to elect two Ventura County Independent Special District members to serve on the Ventura County Local Agency Formation Commission (LAFCo) as a regular member and an alternate member.

Discussion

The terms of LAFCo Commissioners Elaine Freeman (regular member), and John R. (Jack) Curtis (alternate member) will expire on December 31, 2022. As such, an appointment for each seat must be made for the subsequent four-year terms, January 1, 2023, through December 31, 2026, (Govt. Code § 56334). Under state law, LAFCo special district members are appointed by the independent special district selection committee, which consists of the presiding officer of the legislative body of each independent special district in the county (Govt. Code § 56332).

If the District wishes to nominate an individual to be a candidate for either a regular member or alternate member (or both) on LAFCo, the District must do the following:

1. Nominate one candidate for each position;
2. Adopt a resolution specifying the name of the nominee for each position;
3. Submit the signed resolution and a candidate's statement or resume of no more than one page for each nominee to the Executive Officer of Ventura LAFCo.

The deadline for submitting nominating resolutions and candidate statements is Friday, October 14, 2022, at 5:00 p.m. Enclosed is LAFCo's letter calling for nominations to fill the Special District expiring member positions.

Fiscal Impact

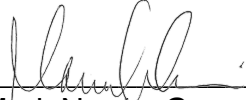
There is no financial impact on the Triunfo Water & Sanitation District. LAFCo Commissioners are paid a stipend of \$50 per meeting, plus mileage reimbursement to and from meetings at the current IRS standard mileage rate.

Recommendation

It is recommended the Board:

- A. If desired, adopt Resolutions nominating a regular and alternate member to the Ventura LAFCo and authorize the General Manager to transmit the Resolutions and required documents to Ventura LAFCo;
- B. Or, provide alternate direction to staff as appropriate.

FIDELA GARCIA, CMC – CLERK OF THE BOARD

REVIEWED AND APPROVED: 
Mark Norris, General Manager

Attachments: 1. Resolution Nos. TWSD 2022-027 & TWSD 2022-028
2. August 24, 2022, LAFCo Correspondence

RESOLUTION NO. TWSD 2022-027

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TRIUNFO WATER & SANITATION DISTRICT
NOMINATING _____ TO FILL THE TERM OF
JANUARY 1, 2023 TO DECEMBER 31, 2026 FOR THE REGULAR SPECIAL DISTRICT
MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of an anticipated vacancy on LAFCo for a regular member appointed by the independent special districts in Ventura County to fill the term from January 1, 2023 to December 31, 2026, and has issued a call for nominations to be submitted in writing under California Government Code Section 56332(c); and

WHEREAS, at the time and in the manner required by law, the Triunfo Water & Sanitation District met on September 19, 2022, to consider the call for nominations by the LAFCo Executive Officer.

NOW, THEREFORE, the Board hereby ordains as follows:

1. _____ is hereby nominated to fill the anticipated vacancy in the term beginning January 1, 2023 and expiring December 31, 2026 as the regular member of the Ventura LAFCo appointed by independent special districts in Ventura County.
2. The General Manager shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement to the Ventura LAFCo Executive Officer.

PASSED, APPROVED, AND ADOPTED this 19th day of September 2022 by the following vote:

AYES:

NOES:

ABSENT:

TRIUNFO WATER & SANITATION DISTRICT

Leon Shapiro, Chair

ATTESTED:

Fidela Garcia, Clerk of the Board

APPROVED AS TO FORM:

John Mathews, General Counsel

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RESOLUTION NO. TWSD 2022-027

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TRIUNFO WATER & SANITATION DISTRICT
NOMINATING _____ TO FILL THE TERM OF
JANUARY 1, 2023 TO DECEMBER 31, 2026 FOR THE ALTERNATE SPECIAL DISTRICT
MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION**

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of an anticipated vacancy on LAFCo for an alternate member appointed by the independent special districts in Ventura County to fill the term from January 1, 2023 to December 31, 2026, and has issued a call for nominations to be submitted in writing under California Government Code Section 56332(c); and

WHEREAS, at the time and in the manner required by law, the Triunfo Water & Sanitation District met on September 19, 2022, to consider the call for nominations by the LAFCo Executive Officer.

NOW, THEREFORE, the Board hereby ordains as follows:

1. _____ is hereby nominated to fill the anticipated vacancy in the term beginning January 1, 2023 and expiring December 31, 2026 as the alternate member of the Ventura LAFCo appointed by independent special districts in Ventura County.
2. The General Manager shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement to the Ventura LAFCo Executive Officer.

PASSED, APPROVED, AND ADOPTED this 19th day of September 2022 by the following vote:

AYES:

NOES:

ABSENT:

TRIUNFO WATER & SANITATION DISTRICT

Leon Shapiro, Chair

ATTESTED:

Fidela Garcia, Clerk of the Board

APPROVED AS TO FORM:

John Mathews, General Counsel

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VENTURA LOCAL AGENCY FORMATION COMMISSION

801 S. Victoria Avenue, Suite 301, Ventura, CA 93003

(805) 654-2576

ventura.lafco.ca.gov

**CALL FOR NOMINATIONS
LAFCO SPECIAL DISTRICT REGULAR MEMBER
AND SPECIAL DISTRICT ALTERNATE MEMBER**

August 24, 2022

Chair of the Board
Triunfo Water & Sanitation District
1001 Partridge Dr. Ste 100
Ventura, CA 93003-0704

RE: CALL FOR NOMINATIONS – Ventura LAFCo Special District Regular Member and Special District Alternate Member

Dear Chair of the Board:

The terms of LAFCo special district regular member Elaine Freeman and alternate member John R. (Jack) Curtis will expire on December 31, 2022. As such, an appointment for each seat must be made for the subsequent four-year terms (January 1, 2023 through December 31, 2026) (Govt. Code § 56334). Pursuant to state law, LAFCo special district members are appointed by the independent special district selection committee, which consists of the presiding officer of the legislative body of each independent special district in the county (Govt. Code § 56332).

Pursuant to Govt. Code 56332(f), I have determined that a meeting of the committee for the purpose of selecting a regular member to LAFCo is not feasible due to the likelihood that a quorum will not be achieved. Thus, both the nominating process and the election itself will be conducted by mail (most special districts have consented to conducting the election via electronic mail).

If your district wishes to nominate an individual to be a candidate for either the regular member or alternate member on LAFCo, please submit a nominating resolution (attached is a sample resolution for your use) and a candidate's statement or resume of no more than one page to Kai Luoma, Executive Officer, at Ventura LAFCo either by mail or via email (for those districts that have previously consented to email – see attached list).

The deadline for submitting nominating resolutions and candidate statements/resumes is 5:00 p.m., Friday, October 14, 2022. Any nomination submitted after the deadline will not be considered.

Chair of the Board, Triunfo Water & Sanitation District
CALL FOR NOMINATIONS – Ventura LAFCo Special District Regular Member
August 24, 2022
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If at the end of the nominating period only one candidate for either position is nominated, that candidate shall be deemed appointed. If two or more candidates are nominated, LAFCo staff will prepare and deliver a ballot and voting instructions to each eligible district. For the election to be valid, a quorum of the 29 independent special districts must submit valid ballots.

Thank you for your attention to this matter. Please let me know if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kai Luoma', written in a cursive style.

Kai Luoma
Executive Officer

c: General Manager

RESOLUTION OF THE [DISTRICT NAME]

NOMINATING [NAME OF BOARD MEMBER] TO FILL THE TERM OF 1/1/2023 – 12/31/2026 FOR THE [REGULAR or ALTERNATE] SPECIAL DISTRICT MEMBER OF THE VENTURA LOCAL AGENCY FORMATION COMMISSION

WHEREAS, the Executive Officer of the Ventura Local Agency Formation Commission (LAFCo) has notified the District of an anticipated vacancy on LAFCo for [A REGULAR or AN ALTERNATE] member appointed by the independent special districts in Ventura County to fill the term from 1/1/2023 to 12/31/2026, and has issued a call for nominations to be submitted in writing pursuant to California Government Code Section 56332(c); and

WHEREAS, at the time and in the manner required by law, the [NAME OF DISTRICT] met on [DATE] to consider the call for nominations by the LAFCo Executive Officer.

NOW THEREFORE BE IT RESOLVED by the [NAME OF DISTRICT] as follows:

- 1) [NAME OF BOARD MEMBER] is hereby nominated to fill the anticipated vacancy in the term beginning 1/1/2023 and expiring 12/31/2026 as the [REGULAR or ALTERNATE] member of the Ventura LAFCo appointed by independent special districts in Ventura County.
- 2) The General Manager shall transmit a signed copy of this Resolution and a copy of the resume or candidate statement for [NAME OF BOARD MEMBER] to the Ventura LAFCo Executive Officer.

This resolution was adopted on [DATE].

AYES

NOES

ABSTAINS

Dated: _____

Chair, [NAME OF DISTRICT]

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