

**LOCAL AGENCY FORMATION COMMISSION OF  
Calaveras County**

**MEMORANDUM**

**DATE:** March 23, 2007

**TO:** Members of the Special District Board of Directors

**FROM:** John Benoit, LAFCO Executive Officer

**SUBJECT:** **Nomination Ballot for an Independent Special District Board of Director Member to be seated on LAFCO**

Calaveras LAFCO will be conducting an election of one Regular Independent Special District Board of Director Member as a member of the Local Agency Formation Commission of Calaveras County. This will begin with a nomination process that will conclude on Friday, April 27, 2007. Independent Special District representatives on LAFCO cannot be an employee of a special district, a City or the County. Not all Independent Special District Boards of Directors will desire or are in any way required to submit a nomination.

The Local Agency Formation Commission is calling for nominations to seat one Independent Special District Board of Director member to serve as a member of the Local Agency Formation Commission of Calaveras County.

The LAFCO Commission normally meets one time per month. There is a meeting stipend of \$50.00 per meeting and be required to sign a Statement of Economic Interests form 700.

Upon conclusion of this nomination process, an election ballot to elect a LAFCO representative will be mailed to each Independent Special District. Each Independent Special District Chairperson will have one vote. The nominee receiving the highest number of votes will be seated as the regular member of LAFCO representing Independent Special Districts to a four-year term.

**The nomination period will close on Friday, April 27, 2007. Ballots must be received by that day.** If your Board of Directors desires to nominate one of your sitting Board of Director members to serve on LAFCO, please submit the attached nomination ballot to John Benoit, Executive Officer, 891 Mountain Ranch Road, CA 95249. If you have any questions please call (209) 754-6511 or email [LAFCoatlafco@co.calaveras.ca.us](mailto:LAFCoatlafco@co.calaveras.ca.us).

**Local Agency Formation Commission of  
Calaveras County**

**Ballot for the Nomination** of an Independent Special District Candidate to become an Independent Special District Representative on the Local Agency Formation Commission (LAFCO) of Calaveras County.

The \_\_\_\_\_ District  
nominates \_\_\_\_\_ to become a candidate for one  
of the Independent Special District representatives to serve on the Calaveras  
LAFCO Commission.

Chairman of the District Board of Directors

Date

Please return this nomination ballot to LAFCO **prior to Friday, April 27, 2007**

To:

John Benoit, LAFCO Executive Officer  
County Administration Department 891  
Mountain Ranch Road  
San Andreas, CA 95249