



October 17, 2014

TO: LOCSD Board of Directors

FROM: Kathy A. Kivley, General Manager

SUBJECT: **Agenda Item 12C – 11/13/2014 Board Meeting**
Consider Local Agency Formation Commission (LAFCO)
Request for Nomination for Special District Member

President
Craig V. Baltimore

Vice President
R. Michael Wright

Directors
Leonard A. Moothart
Marshall E. Ochylski
Jon-Erik G. Storm

General Manager
Kathy A. Kivley

District Accountant
Michael L. Doyel

Fire Chief
Robert Lewin

Battalion Chief
Phill Veneris

DESCRIPTION

Consider entering a nomination for Marshall Ochylski for the LAFCO Special District Member position.

STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board direct staff to submit the completed ballot to LAFCO nominating Marshall Ochylski as the Special District Member.

DISCUSSION

On October 13, 2014, the District received notice requesting nominations for the Special District Member seat on the LAFCO Board of Directors. The term of the seat currently held by LAFCO Commissioner Marshall Ochylski expires in December 2014.

Director Ochylski has given his consent to continue serving as Special District Member if nominated.

Attachment

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.locsd.org



LAFCO - San Luis Obispo - Local Agency Formation Commission
SLO LAFCO - Serving the Area of San Luis Obispo County

COMMISSIONERS

Chairperson
Roberta Fonzi
City Member

Vice-Chairman
TOM MURRAY
Public Member

MURIL CLIFT
Special District Member

BRUCE GIBSON
County Member

FRANK MECHAM
County Member

MARSHALL OCHYLSKI
Special District Member

DUANE PICANCO
City Member

ALTERNATES

DAVID BROOKS
Public Member

ROBERT ENNS
Special District Member

ADAM HILL
County Member

KRIS VARDAS
City Member

STAFF

DAVID CHURCH
Executive Officer

RAYMOND A. BIERING
Legal Counsel

MIKE PRATER
Analyst

DONNA J. BLOYD
Commission Clerk

TO: EACH INDEPENDENT SPECIAL DISTRICT
FROM: DAVID CHURCH, LAFCO EXECUTIVE OFFICER
DATE: OCTOBER 13, 2014
RE: LAFCO SPECIAL DISTRICT MEMBER

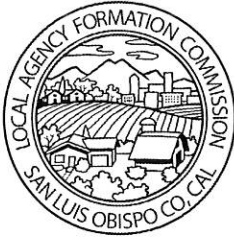
The term of the Special District seat currently held by LAFCO Commissioner Marshall Ochylski expires in December 2014. Please note that if no nominations are submitted, Mr. Ochylski will be re-appointed to the position.

Background. The appointment could not be completed by the Independent Special District Selection Committee due to the difficulty in gathering a quorum. In the event that a meeting of the Selection Committee is not feasible, the Government Code allows the LAFCO Executive Officer to conduct the business of the committee in writing or via e-mail. If only one candidate is nominated, that nominee shall be appointed, with no further proceeding.

Instructions. If you would like to nominate a candidate please schedule this item on an agenda for a meeting of your Board of Directors and obtain consent from the Director you intend to nominate. Nominations are required to be submitted by 5:00 p.m. November 26, 2014. Late nominations will not be considered. A nomination must be approved by the District's governing body. The completed and signed nomination form may be submitted to the LAFCO office via Mail, Fax-788-2072, or e-mail to DChurch@slolafco.com and Dbloyd@slolafco.com. The form must be signed by the General Manager or Board President, and the Nominee. If more than one nomination is received, the Executive Officer shall prepare a ballot and send by electronic mail to each independent special district with voting instructions.

A nomination form is attached to assist you. Also, the LAFCO website (www.slolafco.com) has additional information about LAFCO. Please call me at 781-5795 if you have any questions.

cc: Members, Formation Commission



**NOMINATION FOR LAFCO
SPECIAL DISTRICT MEMBER**

The _____
(Insert Name of Special District)

Hereby nominates _____ to serve as the
(Insert Name of Nominee)

Special District Member on the San Luis Obispo Local Agency Formation Commission (LAFCO).

Board of Director's action in the nomination was taken on:

Insert Date of Board Action

General Manager or Chairman/President

Consent of the Nominee - Signature