



Agenda Item: 1.B.

MEETING: June 16, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Seating of two Special District Members; Joseph Kesper and Thomas Walz

Background:

The Commission consists of seven regular and three alternate members as follows:

- County - Three regular members and one alternate appointed by the Board of Supervisors;
- Special Districts - Two regular members and one alternate appointed by the Independent Special Districts; and
- Public Members - Two regular members and one alternate appointed by the Commission.

The term of office for each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. Pursuant to CKH Act § 56332, Special Districts Members are appointed by the Independent Special District Selection Committee.

Discussion:

A letter announcing LAFCo Special District Vacancies and Call for Nominations was sent out on February 25, 2020. An in-person meeting was scheduled, however due to the State of Emergency, it was determined that a meeting of the Selection Committee would not be feasible. On April 1, 2020, staff extended the nomination period and planned to conduct a mailed ballot election process.

The deadline to submit nominations was May 22nd. A letter was sent to the Special Districts on May 29th announcing the nomination results. As Trinity LAFCo only received two nominations, no election was required. Below is an updated Commission roster of its Special District members.

Current Special District Terms

Designations	Current Member	Term of Office
Regular Member (Seat 1 - Enterprise District)	Thomas Walz, Trinity PUD	4/30/2024
Regular Member (Seat 2 - Non-Enterprise)	Joseph Kasper, Lewiston CSD	4/30/2022
Alternate Member (Enterprise or Non-Enterprise)	Pat Frost, Trinity Center CSD	4/30/2022

Recommendation:

Staff recommends the Commission receive and file this report. The Commission is invited to discuss the item and provide direction to staff as needed.

Attachments: Letter regarding Special District Results

Colette Metz, Executive Officer/e-mail: colette@trinitylafco.org
Kathy Bull, Clerk Administrator/e-mail: kathy@trinitylafco.org



TRINITY LAFCo

www.trinitylafco.org
1125 16th Street, Suite 200
Arcata, California 95521

Date: May 29, 2020

To: Each Presiding Officer, Board Member, and General Manager/Clerk of Each Independent Special District in Trinity County

From: Colette Santsche, LAFCo Executive Officer

Subject: **Notice of Nomination Results for Special District Members to serve on LAFCo**

The Trinity Local Agency Formation Commission (LAFCo) has compiled all nominations received for the two open Regular Special District seats on LAFCo. Considering only two nominations were received, no election will be required. Both successful candidates have been notified and will be seated at the next regular LAFCo Commission meeting at 4:00 p.m. on June 16, 2020. Anyone who wishes to participate should consult the meeting agenda for the Zoom call-in telephone number which will be posted on the Commission's website at least 72 hours before the scheduled start time of the meeting.

We wish to congratulate both Thomas Walz (Trinity Public Utility District) and Joseph Kasper (Lewiston Community Services District) for their appointment to LAFCo and look forward to working with them in their upcoming terms.

Current Special District Terms - Updated

Designations	Current Member	Term of Office
Regular Member (Seat 1 - Enterprise District)	Thomas Walz, Trinity PUD	4/30/2024
Regular Member (Seat 2 - Non-Enterprise)	Joseph Kasper, Lewiston CSD	4/30/2022
Alternate Member (Enterprise or Non-Enterprise)	Pat Frost, Trinity Center CSD	4/30/2022