



FRESNO COUNTY FIRE

PROTECTION DISTRICT

Honor, Integrity, Cooperation & Professionalism

MEMORANDUM

Date: 02/13/18

To: Board Directors

Attn: Mike Del Puppo
President

From: Fire District Staff

Subject: Independent Special District Representative to the Countywide RDA Oversight Board

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

LAFCO is asking the District to vote for one nominee and one alternate nominee as identified on the Independent Special District Representative Voting Ballot.

BACKGROUND:

LAFCO needs a minimum of 14 specials districts to return ballots for a valid election.

DISCUSSION:

The District gets one vote for a nominee and one vote for an alternate nominee to the Countywide RDA Oversight Board. The ballots must be returned to LAFCO by February 26, 2018

ALTERNATIVES:

There are no recommended alternatives.

IMPACTS *(Consider potential consequences related to each of the following areas of concern for proposed alternatives):*

- Fiscal – N/A
- Operational – N/A
- Legal – N/A
- Labor - N/A
- Sociopolitical - N/A
- Policy - N/A
- Health and safety - N/A
- Environmental - N/A
- Interagency - N/A

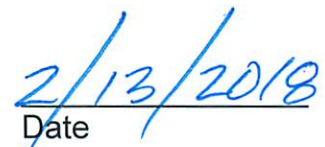
RECOMMENDATION:

It is recommended by Staff that the District Board of Director's vote for one nominee and one alternate nominee as special district representatives to the countywide RDA Oversight Board. It is also recommended that any Board Member makes a motion to approve the vote for one nominee and one alternate nominee to the countywide RDA Oversight Board.

APPROVED:



Josh I. Chrisman, Assistant Chief



Date

**INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE VOTING BALLOT TO
APPOINT AN INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE TO THE
COUNTYWIDE RDA OVERSIGHT BOARD**

VOTING INSTRUCTIONS

1. Vote for one nominee in each category.
2. Pursuant to Government code sec. 56332(c)7, "For a vote on special district representation to be valid, at least a quorum of the special districts must submit valid ballots. By a majority vote of those district representatives voting on the issue, the selection committee shall either accept or deny representation."

A minimum of 14 special districts must return ballots to LAFCo for a valid election.

3. This ballot must be returned by February 26, 2018 to Fresno LAFCo Executive Officer David Fey at 2607 Fresno Street, Suite B, Fresno CA, 93721.

BALLOT

Name of Special District Voting: _____

Category: Nominees (vote for one):

- Dorothy Garza - Parlier Cemetery District
- Kenneth Moore - Fresno Mosquito & Vector Control District
- Frank Fowler - Fresno Metropolitan Flood Control District
- Mark Johnson - Sanger/Del Rey Cemetery District
- Daniel Guice - Clovis Cemetery District
- David Cehrs - Kings River Conservation District

Category: Alternate Nominees (vote for one):

- Gregory Beberian - Kings River Conservation District
- Rene Gonzalez - Sanger/Del Rey Cemetery District

Party voting: _____
Signature of presiding officer of your board or
his or her alternate as designated by your board

Print Name

Date