

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION
P.O. Box 1369 132 W. Gabilan Street, Suite 102
Salinas, CA 93902 Salinas, CA 93901
Telephone (831) 754-5838 Fax (831) 754-5831
www.monterey.lafco.ca.gov

KATE McKENNA, AICP
Executive Officer

DATE: October 17, 2008

TO: Members of the Independent Special District Selection Committee
 c/o District General Managers

FROM: Kate McKenna, AICP, Executive Officer



SUBJECT: Election Ballot for LAFCO Special District Alternate Member

Enclosed is a ballot for election of one Independent Special District Alternate Member to serve a four-year term on the Local Agency Formation Commission of Monterey County. Also enclosed is information provided by the 3 candidates. Please forward the ballot to your Board of Directors for action, and return the completed ballot to LAFCO no later than December 19, 2008 at 5:00 p.m.

This ballot is subsequent to your recent election of Don Champion, Ph.D. (North Monterey County Fire Protection District) to fill a Regular Member seat on the Commission. On October 27, the Commission will consider a resolution to certify that election result, and Dr. Champion will be sworn into office.

Thank you for participating in the election process. Please contact me if you have questions or need more information.

Enclosures: (1) Ballot
 (2) Candidate Statements

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

October 17, 2008

**OFFICIAL BALLOT OF THE
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE
FOR ELECTION OF ONE ALTERNATE REPRESENTATIVE TO LAFCO**

Voting Instructions:

1. The presiding officer of the legislative body of the District or the legislative body's alternate officer is authorized to vote. Please vote for one candidate. A majority of Districts must return ballots in order to conclude the election. The candidate receiving the most votes will be elected to the Alternate Member seat.
2. Please return this ballot to **LAFCO of Monterey County** at P.O. Box 1369, Salinas, CA 93902 or at 132 W. Gabilan Street, Suite 102, Salinas or by FAX at 831-754-5831.
3. **Deadline** - Ballots must be received in the LAFCO office by **December 19, 2008**.

VOTE FOR 1 CANDIDATE FOR ALTERNATE MEMBER

Vince Ferrante
Moss Landing Harbor District

Thomas Moore
Marina Coast Water District

Kenneth Nishi
Marina Coast Water District

VOTING MEMBER'S SIGNATURE: _____

INDEPENDENT SPECIAL DISTRICT: _____

DATE: _____

LAFCO of Monterey County _____

LOCAL AGENCY FORMATION COMMISSION

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM

Nominations will be considered for two seats on the Local Agency Formation Commission of Monterey County: (1) Independent Special District Commissioner and (2) Alternate Commissioner.

Nomination Deadline and Process: Nominations must be received by the Local Agency Formation Commission Office by **June 6, 2008 at 5:00 p.m.** Please deliver to 132 W. Gabilan Street, Suite 102 in Salinas, OR mail to P.O. Box 1369, Salinas, CA 93902, OR fax to 831-754-5831. Please complete this form or submit a letter of declaration and resume. Please also complete and return the Candidate Statement form.

"I, Vincent Ferrante, hereby declare myself a candidate for the election to the positions of Commissioner and Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member residing within the county and not a member of a legislative body of a city or county. If elected, I will qualify and accept the office of LAFCO Commissioner or Alternate Commissioner for which I am selected and serve to the best of my ability. I request my name be placed on the official ballot of the Independent Special District Selection Committee for the LAFCO positions."

Name: Vincent Ferrante

Address: 14 Hyannis Circle - Salinas, Calif. 93906

Phone and e-mail: cell - 831-262-5603 - Home: 831-449-2409 - coachVF@yahoo.com

District represented: Mass Landing Harbor District

Your position with the district: Elected Commissioner

Number of years as a district board member: 5+ years

Reasons for wanting to be elected a LAFCO Commissioner: See Attachment # 1

Qualifications and background: See Attachment # 2

#1:

Reasons for wanting to be elected as a LAFCO Commissioner:

As an elected commissioner of the Moss Landing Harbor District I feel it is important to have a representation to the LAFCO Board. Moss Landing Harbor District is one of the largest special districts in Monterey County. It encompasses a large geographical area. From the Pajaro River to the north along the Gabilan mountains just north of Chualar, the River Road corridor, all of Salinas, Highway 68 corridor to halfway up Laureles Grade, most of Marina, Castroville and Moss Landing. Also there are about 85,000 registered voters in the district. I feel as a representative of these constituents, I would be a voice not only for them, but the rest of Monterey County. I am very interested in government and its process.

#2:

Qualifications and background:

I am well qualified for the position on the LAFCO Board, having served as an elected official on the Moss Landing Harbor District Board of Commissioners since 2003, running unopposed as an incumbent in the last general election. I am currently serving as Chairman of the Moss Landing Harbor District Live-Aboard Committee and Vice-Chairman of the Moss Landing Harbor District Property Improvement Committee. I also have served as Vice-Chairman for the Moss Landing Harbor District Budget Committee. I also serve as Treasurer on the Moss Landing Harbor District Board of Directors. I am an appointed Commissioner to the Monterey County Overall Economic Development Commission by the Monterey County Board of Supervisors and serve on the Comprehensive Economic Development Strategy Committee (CEDS). By this appointment, I believe the Monterey County Board of Supervisors has demonstrated confidence in my fiscal abilities, experience and hindsight

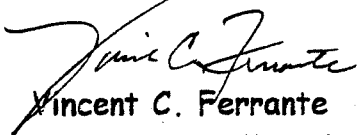
I am retired from the retail food industry, where I gained in-depth experience in business economics. I am also an active member in the community, serving on many committees and boards, including the Central

Coast Federal Credit Union Board of Directors, Vice-Chairman of the Salinas Ichiki-Kushikino Sister City Organization (of which I was named member of the year 2005), trustee for the Sons of Italy in America, Salinas, California lodge and Chairman for the City of Monterey's Festa Italia Parade, and Salinas Valley Chamber of Commerce. I serve on the Chamber of Commerce Government Review Committee, On-Site School Council for Everett Alvarez High School. I have coached high school basketball for Everett Alvarez High School and many other schools. Previously I have served as a Trustee for the Butcher's Union and Executive Committee for the Butcher's Union Local 506.

I am very experienced in budgeting, project management, report preparation, public speaking, legislative issues and participate in the SDA of Monterey County. I believe my dedication to Special Districts makes me an excellent choice to represent local government agencies' interests at LAFCO.

I have also completed the California Special Districts Governance Academy in Governance Foundations, including Setting Direction/Community Leadership, Board's Role in Finance and Fiscal Accountability and Board's Role in Human Resources.

Sincerely,



Vincent C. Ferrante

Commissioner Moss Landing Harbor District

LAFCO of Monterey County _____
LOCAL AGENCY FORMATION COMMISSION

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE
CANDIDATE STATEMENT

Nominees for the positions of the Independent Special District LAFCO Commissioner and Alternate Commissioner are requested to complete a brief statement about their candidacy. The statement can include qualifications, background, and any other pertinent information that the candidate feels is necessary. All statements received will be included with the ballots sent to the Independent Special Districts.

Please return this Statement and the separate Nomination Form to the LAFCO office in person at 132 West Gabilan Street in Salinas, or to P.O. Box 1369, Salinas, CA 93902, or by FAX at 831-754-5831 by **June 6, 2008 at 5:00 p.m.**

I am very experienced in budgeting, project management, report preparation, public speaking, legislative issues and participate in the SDA of Monterey County. I have also completed the California Special Districts Governance Academy in Governance Foundations, including Setting Direction/Community Leadership, Boards Role in Finance and Fiscal Accountability and Board's Role in Human Resources. I am an appointed Commissioner on the Monterey County Ocean Economic Development Commission by the Monterey County Board of Supervisors. I also serve on the Monterey County Grants and Finance Committee and the Comprehensive Economic Development Strategy Committee (CEDS).

Signed: _____
Name (Printed): *Vincent Fucante*
District: *Northstanding Harbor District*
Date: *June 5, 2008*

RESOLUTION 08-10

A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE MOSS LANDING HARBOR DISTRICT NOMINATING VINCENT FERRANTE AS A CANDIDATE FOR REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

* * * * *

WHEREAS, the California Legislature passed Assembly Bill 2830 in 2000 providing for representation by independent special districts on Local Agency Formation Commissions (LAFCO), and

WHEREAS, Independent Special Districts have two voting representatives and one alternate representative on LAFCO, and

WHEREAS, the LAFCO of Monterey County has issued a call for nominations to fill two expiring terms, and

WHEREAS, Vincent Ferrante, Commissioner for over five years on the Moss Landing Harbor District Board, and a member of numerous other boards and commissions, has the interest and skills necessary to serve as a member of the LAFCO, and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Harbor Commissioners of the Moss Landing Harbor District hereby nominates Vincent Ferrante for election to a LAFCO Representative four-year term ending Fall 2012.

* * * * *

CERTIFICATION

Resolution 08-10 was duly adopted by the Board of Harbor Commissioners of the Moss Landing Harbor District at a special meeting of the Board held on the 4th day of June, 2008, a quorum present and acting throughout, by the following vote, to wit:

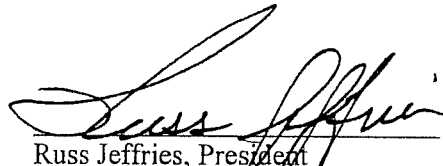
AYES: Commissioners Jeffries, Shirrel, Gideon, Ferrante, Gomes


NOES:

ABSENT:

ABSTAIN:

ATTEST:


Russ Jeffries, President
Board of Harbor Commissioners


Linda G. McInyre, Deputy Secretary
Board of Harbor Commissioners

LAFCO *of Monterey County* _____

LOCAL AGENCY FORMATION COMMISSION

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM

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"I, Thomas P. Moore, hereby declare myself a candidate for the election to the positions of Commissioner and Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member residing within the county and not a member of a legislative body of a city or county. If elected, I will qualify and accept the office of LAFCO Commissioner or Alternate Commissioner for which I am selected and serve to the best of my ability. I request my name be placed on the official ballot of the Independent Special District Selection Committee for the LAFCO positions."

Name: Thomas P. Moore

Address: 3235 Isla del Sol Way, Marina, CA 93933-4321

Phone and e-mail: 384-3234 tpmoores@redshift.com

District represented: Marina Coast Water District

Your position with the district: Board Member

Number of years as a district board member: 14 years

Reasons for wanting to be elected a LAFCO Commissioner: to continue to ensure that Monterey County Special District interests are well represented in the LAFCO process.

Qualifications and background: I have 14 years experience as a board member at the Marina Coast Water District and more than four years experience on the Marina Planning Commission. I've served on the Board of Directors of the Monterey Regional Water Pollution Control Agency and as an ex-officio member of the FORA Board of Directors. I'm a founding member of and have served as the Treasurer, Vice President and President of the Special Districts Association of Monterey County. My Ph.D. is in industrial engineering and operations research and I've taught various forms of logistics and military

planning at the Naval Postgraduate School for more than 15 years. I've also served on the Board of Directors of three local and two state level non-profit organizations; and on the National Council of two national non-profit organizations. Finally, I spent 30 years in the U.S. Army and Army Reserve and served in various Reserve staff positions in the Pentagon for 22 years.

LAFCO of Monterey County _____
LOCAL AGENCY FORMATION COMMISSION

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

CANDIDATE STATEMENT

Nominees for the positions of the Independent Special District LAFCO Commissioner and Alternate Commissioner are requested to complete a brief statement about their candidacy. The statement can include qualifications, background, and any other pertinent information that the candidate feels is necessary. All statements received will be included with the ballots sent to the Independent Special Districts.

Please return this Statement and the separate Nomination Form to the LAFCO office in person at 132 West Gabilan Street in Salinas, or to P.O. Box 1369, Salinas, CA 93902, or by FAX at 831-754-5831 by **June 6, 2008 at 5:00 p.m.**

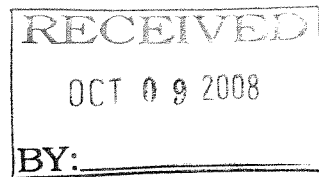
Peggy Shirrel served us well as the alternate representative to LAFCO for the Special Districts in Monterey County – I'd like to continue her work ensuring that Monterey County Special District's interests are well represented in the LAFCO process.

I have more than 14 years experience on the board of directors of the Marina Coast Water District and more than four years experience on the Marina Planning Commission. I've served on the Board of the Monterey Regional Water Pollution Control Agency and as an ex-officio member of the FORA Board. I'm a founding member of and have served as the Treasurer, Vice President and President of the Special Districts Association of Monterey County. My Ph.D. is in industrial engineering and operations research and I've taught various forms of military and logistics planning at the Naval Postgraduate School for more than 15 years. I've also served on the Board of Directors of three local and two state level non-profit organizations; and on the National Councils of two national non-profit organizations. Finally, I spent 30 years in the U.S. Army Reserve and served in various Reserve staff positions in the Pentagon for 22 years.

I respectfully ask for your vote to become one of your LAFCO representatives.

Signed: Thomas P. Moore
Name (Printed): Thomas P. Moore
District: Marina Coast Water District
Date: June 6, 2008

Thomas P. Moore, Ph.D., C.P.L.
3235 Isla del Sol Way
Marina, CA 93933-4321



October 5, 2008

President, Board of Directors
Monterey Regional Waste Management District
P.O. Box 1670
Marina, CA 93933

Dear President and Members of the Board of Directors;

Now that the outcome of the recent election for Special Districts LAFCO Commissioner has been determined, you will be receiving a ballot for the election of the Special Districts Alternate LAFCO Commissioner. I ask for your support in this latter election. It's important that both the primary and alternate Special Districts LAFCO Commissioners have broad knowledge of the 43 Special Districts in Monterey County. Among these 43 Districts, there are fifteen distinct types. Each such type of district faces its own unique challenges with regard to Monterey County LAFCO decisions and it will be important for your LAFCO representatives to understand these challenges.

Much of my knowledge of the challenges facing Monterey County Special Districts has been gained from the Special Districts Association of Monterey County. I was privileged to be among the group that founded the Association on July 15, 2003, and have served as the Association's Secretary-Treasurer, Vice President, President and Immediate Past President in the past four years. For more information about my qualifications to serve on the Monterey County LAFCO please see the attached résumé.

If you choose me as your Alternate LAFCO Commissioner, I pledge to work with Tom Perkins and Don Champion, your primary LAFCO representatives, to promote and support the development of regulations to ensure that LAFCO approved annexation actions are financially neutral for all affected Special Districts. Further, I'll work hard to advocate for your interests, particularly when a LAFCO decision may affect your District's finances, personnel and/or operations. And you'll always be welcome to tell me your concerns about proposed LAFCO decisions and how you think they might affect your District.

Your support for my candidacy and the prompt return of your District's ballot will be greatly appreciated.

Sincerely yours,

A handwritten signature in black ink that reads "Thomas P. Moore". The signature is written in a cursive, flowing style.

Thomas P. Moore
Member, Board of Directors
Marina Coast Water District

Encl: Résumé

Endorsement from Jennifer Lagier Fellguth, Director, Monterey Peninsula Regional Park District
Endorsement from Charles H. Scholl, former Director, Marina Coast Water District
Endorsement from Michael D. Armstrong, former General Manager, Marina Coast Water District

RÉSUMÉ

Thomas P. Moore, Ph.D., C.P.L.
3235 Isla del Sol Way
Marina, California 93933-2463

Phone: (831) 384-3234
tpmoore@redshift.com

EDUCATION

- Ph.D. in Industrial Engineering and Operations Research, Virginia Tech, Blacksburg, VA, 1986.
- M.S. in Operations Research, Stanford University, Stanford, CA, 1975.
- Graduate of the U.S. Naval War College, U.S. Army Command and General Staff College, the U.S. Army Engineer Officer Basic and Advanced Courses and the U.S. Army Field Artillery Officer Basic Course.
- B.A. in Mathematics, Northeastern University, Boston, MA, 1974.

EMPLOYMENT

2001-Present: Professor of Joint Military Operations, Naval War College Monterey Program, Naval Postgraduate School, Monterey, CA.

1995-2004: Adjunct Professor of Management Science and Information Technology, Fisher Graduate School of International Management, Monterey Institute of International Studies, Monterey, CA.

1986-1997: Assistant Professor of Management Science, Systems Management Department, Naval Postgraduate School, Monterey, CA.

1980-2004: Officer in the U.S. Army Reserve. Last assignment: Colonel, Chief, Enlisted Accessions Division, Office of the Deputy Chief of Staff G-1, Headquarters, Department of the Army, Washington, DC.

1976-1980: Regular Commissioned Officer, United States Army, Fort Sill, OK and Fort Lee, VA.

COMMUNITY SERVICE WORK

- 1993-present: Elected three times to the Board of Directors, Marina Coast Water District (MCWD), Marina, California and have served four terms as President of the Board.
- 2005-2008: Elected secretary-treasurer, vice president and then president of the Special Districts Association of Monterey County.
- 1993-present: Member, Board of Directors, California Soccer Association North, Inc., a non-profit organization.
- 2006-present: Member, National Council, U.S. Adult Soccer Association, Inc., a non-profit organization.
- 2006-present: Member, National Council, U.S. Soccer Federation, Inc., a non-profit organization.
- 2000-2003: Member, Board of Directors, Monterey Regional Water Pollution Control Agency.
- 2001-2002: Ex-officio Member, Board of Directors, Fort Ord Reuse Authority.
- 1995-1999: Chair, Marina Bicycle and Pedestrian Advisory Committee, City of Marina.
- 1995-1997: Member, Bicycle and Pedestrian Advisory Committee, Transportation Agency of Monterey County.
- 1992-1997: Member, Board of Directors, Monterey Peninsula Choral Society, Inc.
- 1990-1997: Chair, Water Conservation Commission of the Marina Coast Water District.
- 1989-1993: Commissioner, Planning Commission, City of Marina, California.

Jennifer Lagier Fellguth, Ph.D.

143 Cypress Grove Ct.
Marina, CA 93933
(831) 521-4253
jfellguth@sbcglobal.net

August 3, 2008

Board Members
Monterey County Special Districts

Dear Board Members:

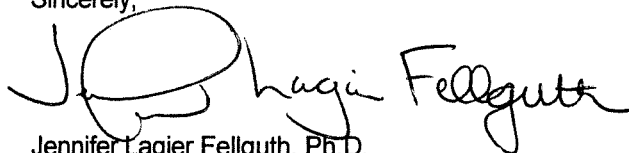
It is my pleasure to write this letter of recommendation of Tom Moore for the position of Alternate Special Districts LAFCO Commissioner. I have known Tom for nearly twenty years during which we have both worked on land/water use issues in Marina.

Tom possesses over fourteen years of experience on the board of the Marina Coast Water District, serving three terms as Board President, and over four years of experience serving on the Marina Planning Commission. He served on the Board of the Monterey Regional Water Pollution Control Agency and as an ex-officio member of the FORA Board. He is a founding member of the Special Districts Association of Monterey County, serving terms as Treasurer, Vice President and President of this body.

Dr. Moore earned his Ph.D. in industrial engineering and operations research and has taught various forms of military and logistics planning at the Naval Postgraduate School for more than 15 years. He has served on the Board of Directors of three local and two state level non-profit organizations, and on the National Councils of two national non-profit organizations. He has also spent 30 years in the U.S. Army Reserve and served in various Reserve staff positions in the Pentagon for 22 years.

His credentials speak eloquently of his professional expertise as well as his many years of dedicated public service. I have confidence in his ability to serve as an effective Alternative Special Districts LAFCO Commissioner and have no hesitation offering my recommendation that he be appointed to this role.

Sincerely,

A handwritten signature in black ink that reads "Jennifer Lagier Fellguth". The signature is written in a cursive, flowing style.

Jennifer Lagier Fellguth, Ph.D.
Board Member, Monterey Peninsula Regional Park District

168 Pacific Court

Marina, Ca. 93933

September 19, 2008

Dear Special District Board Members,

I highly recommend Mr. Thomas P. Moore for the position of Special District alternate LAFCO Commissioner.

I met Tom approximately eight years ago when I was chosen to fill a Director vacancy on the Marina Coast Water District board. At that time Tom was serving as Board President and therefore became my initial primary contact and the person I typically called whenever I had a question or wished to gain additional background information regarding matters being considered by the Board. During the ensuing six years that I served on this Board with Tom I continued to use him as the primary board member I would contact whenever I wished to discuss issues with a fellow board member or when I wished to share my thoughts or ideas or discuss possible alternatives.

Throughout the entire time that I served with Tom I always found him extremely well prepared and willing to devote whatever time necessary to achieve the best result for everyone involved. He always conducted himself in the most professional fashion and was genuinely considerate of everyone's opinions, regardless of whether their position was consistent with his own or not.

Please feel free to contact me at your convenience should you have any questions or would wish to discuss my comments further. I can be reached at 883-0933.

Sincerely yours,

A handwritten signature in cursive script that reads "Charles H. Scholl". The signature is written in black ink and is positioned above the printed name.

Charles H. Scholl

To: Monterey County Special Districts
Date: September 10, 2008
Subject: Tom Moore for Alternate LAFCO Commissioner

I am writing this letter to encourage your District's support to elect Tom Moore as the LAFCO Alternate Commissioner. If elected to this important position, I am most confident Tom will ensure that the individual and collective interests of our Special Districts will be well represented in the LAFCO process.

I have known and worked with Tom for many years. He has faithfully served as an elected director with the Marina Coast Water District for fourteen years. In addition, he has served on the Marina Planning Commission, the Board of the Monterey Regional Water Pollution Control Agency and as an ex-officio member of the FORA Board.

Importantly, Tom was a founding member of the Special Districts Association of Monterey County and has served as its Treasurer, Vice President and President.

It's important that both the primary and alternate Special Districts LAFCO Commissioners have broad knowledge of the 44 Special Districts in Monterey County. There are more than 15 distinct types of such Districts here, and each such district faces its own individual circumstances with regard to Monterey County LAFCO decisions.

If you elect Tom as Alternate LAFCO Commissioner for Special Districts, I know he will work hard to represent you well, particularly when a Commission decision affects your District's finances, personnel and/or operations. Specifically, Tom will advocate for and support the development of LAFCO regulations that will ensure that city annexation actions approved by the Commission are financially neutral for any affected Special Districts.

Tom is always available to those he serves and he welcomes people's opinions and concerns. I am confident he will bring this same desire for involvement and interaction to the LAFCO process when he is elected as Alternate Commissioner.

I send my thanks to each Special District in Monterey County for the many important functions you perform so effectively for all of us. With the new slate of elected LAFCO representatives, including Tom Moore as the Alternate Commissioner, our Special Districts will continue to play a critically important role in our local government.

Sincerely,



Michael D. Armstrong
President/CEO, NorthTree Fire International, and
Former General Manager, Marina Coast Water District

LAFCO of Monterey County _____

LOCAL AGENCY FORMATION COMMISSION

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

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"I, KENNETH K. NISHI, hereby declare myself a candidate for the election to the positions of Commissioner and Alternate Commissioner of the LAFCO of Monterey County. I am an elected or appointed Monterey County Independent Special District board member residing within the county and not a member of a legislative body of a city or county. If elected, I will qualify and accept the office of LAFCO Commissioner or Alternate Commissioner for which I am selected and serve to the best of my ability. I request my name be placed on the official ballot of the Independent Special District Selection Committee for the LAFCO positions."

Name: KENNETH K. NISHI

Address: 257 BENNETT COURT MADINA

Phone and e-mail: 831-384-6430 YOKENISHI@REDSHIFT.COM

District represented: MADINA COAST WATER DISTRICT

Your position with the district: VICE PRESIDENT

Number of years as a district board member: _____

Reasons for wanting to be elected a LAFCO Commissioner: _____

SEE CANDIDATE STATEMENT

Qualifications and background: _____

SEE CANDIDATE STATEMENT

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

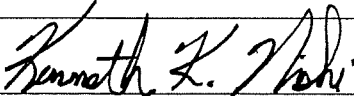
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I have served nineteen years with the Marina Coast Water District. In those years, I have served as Director as well as President and am the current Vice-President. I am the appointed representative to the Monterey Regional Water Pollution Control Agency, Fort Ord Resuse Authority Board, Local Agency Formation Commission Liaison of the Marina Coast Water District Board. My other civic responsibilities have included five years on the Marina Design Review Board and Planning Commission, three years on the Marina Economic Development Commission and two years on the Marina City Council.

As the LAFCO Liaison for the Marina Coast Water District who has attended the meetings for the past two years, it has been apparent the LAFCO in the future would benefit if a Commissioner with a water background would be on the Commission. Water is a vital resource. With my background with different groups, I will represent the interest of the forty-three Special Districts. Thank you.

Signed: 
Name (Printed): KENNETH K. NEHI
District: MARINA COAST WATER DISTRICT
Date: 6/5/08



MARINA COAST WATER DISTRICT

11 RESERVATION ROAD • MARINA, CA 93933-2099

Home Page: www.mcwd.org

TEL: (831) 384-6131 • FAX: (831) 883-5995

DIRECTORS

HOWARD GUSTAFSON

President

KENNETH K. NISHI

Vice-President

THOMAS P. MOORE

WILLIAM Y. LEE

DAN BURNS

June 4, 2008

Local Agency Formation Commission of Monterey County
132 W. Gabilan Street, Suite 102
P.O. Box 1369
Salinas, CA 93902

Subject: Independent Special District Commissioner

Dear Kate McKenna,

The Marina Coast Water District Board, at its meeting on May 28, 2008, unanimously appointed Director Kenneth K. Nishi, to run for nomination for the election to the positions of Independent Special District Commissioner and Alternate Commissioner.

Director Nishi has served as the Marina Coast Water District liaison to the LAFCO for the past several years and is extremely dedicated and committed to providing excellent leadership for Independent Special Districts.

If you have any questions, please call me at 831-883-5938 or Paula Riso at 831-883-5910.

Sincerely,

A handwritten signature in black ink, appearing to read 'Howard Gustafson', with a long horizontal flourish extending to the right.

Howard Gustafson, President
Marina Coast Water District

KENNETH K NISHI
257 BENNETT CT
MARINA, CA 93933

October 10, 2008

General Manager William Merry
Monterey Peninsula Waste Management District
P.O. Box 1670
Marina, CA 93933-1670

OCT 14 2008
10V

Dear General Manager Merry,

I would like to take this opportunity to introduce myself to you. I am currently the Vice-President of the Marina Coast Water District. It has been my pleasure to serve the residents of Marina as a prior Councilmember, Planning Commissioner, and as a previous member of the Design Review Road, and the Economic Development Commission. My public service includes nineteen years with the Marina Coast Water Board, and during that time I have served as the President and Vice-President. I also represent the Marina Coast Waste District on the Monterey Regional Water Pollution Control Agency Board, Fort Ord Reuse Authority, as well as serving as the liaison to the Local Agency Formation Commission for the past eighteen months. I have also attended every LAFCO meeting, which is why I am seeking your support to serve as an alternate of the Special Districts on the LAFCO Board.

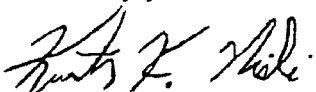
As you know special districts have two representatives, and an alternate on the LAFCO Board; and it is my belief with my extensive background in public service I believe that I can be a resource to the Special Districts. In addition to my extensive public service commitment, I also understand water issues and have considerable expertise which would benefit the Commission. As you already know, the Monterey County Resource Agency has been doing a great job managing the Salinas basin, and I would like to support those ongoing endeavors. I am retired, which allows me to actively participate as a representative at all meetings; therefore I am requesting your support and your vote to allow me to join other public servants in representing our community.

I have received support from Mr. Tom Perkins, who previously held an elected position as a Monterey County Supervisor, Vince Dimaggio and Anne McGowan, who both also sit on LAFCO. With their support I am now Special Districts on the LAFCO Board.

I am committed to representing constituents with my unmatched attendance record, diligence in attending meetings, prepared and having already completed my homework; ready to listen objectively, and be prepared to reach a consensus which will benefit our community as a whole.

Again, I respectfully request your support and vote to elect me to serve as an alternate of the Special Districts on the LAFCO Board. Feel free to contact me if you have any questions. You may reach me at 831-384-6830. In addition I would like to take this opportunity to thank you for your public service as well.

Sincerely yours,



Kenneth K. Nishi

AGENDA
REGULAR MEETING OF THE
SPECIAL DISTRICTS ASSOCIATION
OF MONTEREY COUNTY

Tuesday, October 21, 2008

(Times are Approximate)

6:00 – Call to Order, welcome by President Rick Verbanec; self-introductions.

6:05 – Serve yourself buffet dinner.

6:35 – Approval of Minutes from the January 15, 2008 Meeting and the notes from April 15, 2008, and July 15, 2008

6:40 – Appointment of Nominating Committee for the 2009 Officers – Rick Verbanec

6:45 – Presentations:

- a. Impact of 2008-2009 CA Budget and US Financial Market Turmoil on Special Districts
– Lou Solton, Monterey County Treasurer

7:30 – Reports:

- a. Legislative Chair report – Ben Post
- b. Finance Committee Chair report – Judi Lehman
- c. CSDA Region 3 Representative Report –
- d. LAFCO Representatives report – Tom Perkins, Anne McGowan
- e. Other reports

7:55 – Members comments

7:58 – Suggested topics and/or speakers for next agenda; next meeting date; location:

Tuesday, January 20, 2008, 6:00 pm, Shoreline Occupational Services Conference Center

8:00 – Adjournment

Draft Notes of the
Regular Quarterly Meeting of the
Special Districts Association of Monterey County

July 15, 2008

Call to Order:

Vice President Don Champion called the regular quarterly meeting of the SDAMC to order and determined that a quorum was not present. Following self introductions, the group enjoyed the dinner buffet prepared by the Shoreline Occupational Service staff.

Approval of Minutes from January 15, 2008 and the notes from the April 15, 2008 meeting:

Because there was not a quorum, the January 15, 2008 draft minutes, and the April 15, 2008 draft notes, were not approved and will be considered at the October 21, 2008 meeting.

Presentations:

a. CalTRUST: New Investments Options for Special Districts – Lyle Defenbaugh

Lyle Defenbaugh, Senior Vice President with Wachovia Portfolio Services, provided an overview of CalTRUST, an investment program for cash reserves held by counties, cities, special districts, and public non-profit organizations. Mr. Defenbaugh discussed CalTRUST's governance, program structure, and performance. Presently, there are 61 participants in the CalTRUST Program, with total assets of \$627 million. Mr. Defenbaugh highlighted the features of the program -- flexibility, transparency, and ease of participation -- and indicated that he felt the program will out-perform LAIF.

b. Monterey County Elections Registrar of Voters – Linda Tulette

Linda Tulette discussed general election topics in Monterey County. Specifically, Ms. Tulette discussed vacancies on Boards and the process for filling vacancies, resolutions calling for elections and preparation of ballot measures, calendar of events, and election costs. Ms. Tulette also discussed the increased costs associated with security problems and the benefits of an all-mail ballot.

Reports:

a. Legislative Chair report – Ben Post

Legislative Committee Chair Ben Post reported that there was a recent Supreme Court Decision regarding Prop 218 and Special Districts.

b. Finance Committee Chair report – Don Champion

Finance Committee Chair Judi Lehman was not present. Vice President Champion reported that there was approximately \$2,500 in the cash-on-hand account.

c. CSDA Region 3 Representative report – No report

Travis Wills from CSDA distributed a flier that listed value-added service benefits from CSDA including CSDA Alliance Partners and CSDA Endorsed Affiliates.

d. LAFCO Representatives report – Anne McGowan

Representative McGowan reported that LAFCO had settled its lawsuit regarding Carmel Valley incorporation and would be revisiting the fiscal analysis and revenue neutral agreements with Monterey County. A hearing is scheduled for December 2008, with an election scheduled for June 2009.

Tom McCuen provided information on the LAFCO budget.

e. Other reports

None.

Member comments:

a. None.

Suggested topics and/or speakers for the next agenda; next meeting date; location:

Suggested topics included Gasby25

Tuesday, October 21, 2008, at 6:00 p.m., Shoreline Occupational Services Conference Center is the date, time and location for the next SDAMC quarterly meeting.

Adjournment:

The meeting was adjourned at 8:05 p.m.

Special Districts Association of Monterey County
July 15, 2008
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Respectively Submitted,

Judi Lehman, 2008 Secretary/Treasurer
Special Districts Association of Monterey County

Member Agencies:

1. Aromas County Water Dist.
2. Aromas Tri-County Fire Protection Dist.
3. Cachagua Fire Protection Dist.
4. Carmel Area Wastewater Dist.
5. Carmel Highlands Fire Protection Dist.
6. Carmel Valley Fire Protection Dist. (Anne McGowan)
7. Castroville Water Dist.
8. Cypress Fire Protection Dist.
9. Greenfield Memorial Dist.
10. King City Cemetery Dist. (Tom Perkins)
11. Marina Coast Water Dist. (H. Gustafson, J. Heitzman, Tom Moore)
12. Monterey Bay Unified Air Pollution Control Dist.
13. Monterey Peninsula Airport District (T. Greer, MA.Leffel, W. Sabo, C. Miller)
14. Monterey Peninsula Regional Park Dist. (Ben Post)
15. Monterey Peninsula Water Management Dist. (Darby Fuerst, Kristi Markey)
16. Monterey Regional Waste Management Dist. (Tim Flanagan)
17. Moss Landing Harbor Dist. (R. Jeffries, V. Ferrante, L. McIntyre)
18. North County Fire Protection Dist. (Don Champion, Chris Orman)
19. North County Recreation and Park Dist.
20. North Salinas Valley Mosquito Abatement Dist.
21. Pebble Beach Community Services Dist. (Michael Niccum, Gerald Verhasselt)
22. Salinas Rural Fire Protection Dist. (Mike Uriquides)
23. San Lucas County Water Dist.
24. Soledad Cemetery Dist.
25. Soledad Community Health Care Dist.
26. South Monterey County Fire Protection Dist.
27. Spreckels Community Services Dist.

Guest Agencies (Attendees):

1. Local Agency Formation Commission (Thom McCue)
2. Monterey County Public Works (Ed Muniz)
3. CSDA (Travis Wills)

Guest Speakers:

1. CalTRUST (Lyle Defenbaugh)
2. Monterey County Elections Department (Susan Orman, Linda Tulette)

