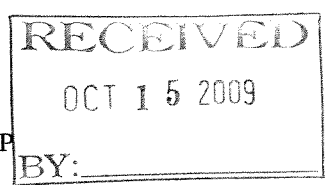


LAFCO of Monterey County

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

October 9, 2009

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

Subject: Electronic Mail Ballots – Independent Special District Representatives

William
Dear Mr. Merry:

Government Code 56332 (c) (2) provides an alternative to the certified mail delivery of ballots for future elections of Independent Special District representatives to the Local Agency Formation Commission. As an alternative method of delivery, the Commission’s Executive Officer, with the prior concurrence of a District, may transmit the election ballot and voting instructions by electronic mail, provided that LAFCO shall retain written evidence of the receipt of that material. The alternative will allow for faster delivery of ballots at a lower cost to LAFCO and the local agencies that fund our operations.

I am writing to invite your District’s concurrence to receive future election ballots by email. *If your District concurs with the electronic method of ballot delivery, please sign and return the attached consent form by December 31, 2009. If your District wishes to continue to receive future election ballots by certified mail, no action is necessary.*

If the ballot and voting instructions are transmitted by electronic mail, we will require that your District acknowledge receipt of the materials (in a return email). The ballot may be returned to LAFCO by electronic mail, provided that the Executive Officer retains written evidence of the receipt of the ballot. The ballot may also be returned by regular mail or fax by the date specified in the voting instructions.

Thank you for your consideration of this alternative. We look forward to your response. Please contact me at (831)754-5838 or at mckennak@monterey.lafco.ca.gov if you have questions.

Sincerely,
Kate McKenna

Kate McKenna, AICP
Executive Officer

Attachment: Consent Form

LAFCO of Monterey County

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Consent for Transmittal of Electronic Mail Ballots for Election of Independent Special District Representatives to the Local Agency Formation Commission of Monterey County

In accordance with Government Code 56332(c)(2) *et. seq.*, the _____ (District) concurs that that the LAFCO Executive Officer may, as an alternative to delivery by certified mail, transmit future ballots and voting instructions for elections of Independent Special District representatives by electronic mail. The District also agrees to provide LAFCO with written evidence of the electronic receipt of that election material.

Authorized District Representative:

Name _____

Signature _____

Title _____

Date: _____

Please return this form by December 31, 2009 to LAFCO of Monterey County by regular mail (P.O. Box 1369 / Salinas, CA 93901) or by fax at (831) 754-5831. Thank you.