**Subject:** Election of a Special District Alternate Enterprise or Non-Enterprise Member to the Butte Local Agency Formation Commission (LAFCO)

**Meeting Date Requested:** April 14, 2020

**Department:** General Services

**Contact:** Grant Hunsicker  
**Phone:** 530.552.3471

**Regular Agenda** □  
**Consent Agenda** ☑

**Department Summary:** (Information provided in this section will be included on the agenda. Attach explanatory memorandum and other background as necessary).

LAFCO is calling for votes for a Special District Alternate Enterprise or Non-Enterprise Member to serve on the Commission through the remaining term which expires May 31, 2021. Al McGreehan from the Paradise Recreation and Park District held the seat until September 2019. Mr. McGreehan was elected to the Special District Regular Non-Enterprise seat on the Commission leaving the Alternate seat vacant.

The Thompson Flat Cemetery District Board of Trustees may vote for a member to the Alternate seat on the Commission. The three nominated candidates on the ballot are Larry Bradley (Durham Recreation & Park District), Tom Lando (Chico Area Recreation & Park District), and Aimee Raymond (Rock Creek Reclamation District). The vote must be made by an official action of the Board and signed by the Chair or an Alternate District Board Member chosen by the District’s Board for the purpose of signing the ballot and counter-signed by the District’s Manager, Grant Hunsicker.

Ballots are due to LAFCO no later than 4:00 pm, Thursday, April 30, 2020.

**Fiscal Impact:**

Does not apply.

**Personnel Impact:**

Does not apply.

**Action Requested:**

1) Vote for one Special District Alternate Enterprise or Non-Enterprise Member to LAFCO; OR
2) Decline to Vote.

**Administrative Office Review:**

Revised: December 2019
2020 ELECTION BALLOT

Special District
Alternate "Enterprise or Non-Enterprise" Member

There are three (3) nominations for the Special District *Alternate* "Enterprise or Non-Enterprise" Member position. Please vote for one (1) nominee by marking the corresponding box. You may also vote for a write-in candidate.

- Larry Bradley – Durham Recreation & Park District
- Tom Lando – Chico Area Recreation & Park District
- Aimee Raymond – Rock Creek Reclamation District

☐ __________________________   __________________________
 (Write in Candidate)          (Name of District)

PLEASE NOTE:

1. The nominee with the highest total number of votes will be deemed the *Alternate* "Enterprise or Non-Enterprise" Member.

2. Should the elected nominee decline the position or be unable to serve, the nominee with the next highest vote count will advance to the seat.

Certification of Ballot

______________________________________       _______________________________________
District Board Chair or Designee                                                District Manager/Secretary of the Board

______________________________________       ______________________________________
District                                                                                        Date