

Spreckels Community Services District

REGULAR MEETING OF THE BOARD OF DIRECTORS

April 15, 2020

6:30 pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

AGENDA

Agenda order may be adjusted by Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.

*If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 455-7855 or by email to spreckelcsd.main@gmail.com **at least 48 hours prior to the time of the meeting**. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Business Manager's Office at (831) 455-7855 for assistance. Notification of at least 48 hours before the meeting will enable the Spreckels Community Services District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services. Documents provided to a majority of the Board of Directors regarding an open session item on this agenda will be made available for public inspection in the Business Manager's Office located at the Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962 during normal business hours.*

1. Opening Business

1.1 Call to Order

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President

Mike McTighe, Secretary

Amanda Lane, Director

Brian Amaral, Director

Paul Ingram, Business Manager & Clerk to the Board

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

Changes, additions and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

2. Communications

2.1 Correspondence:

2.2 Oral Comments from the Public

(At this time any person may comment on any item not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.)

3. Approval of the Minutes

RECOMMENDATION/ACTION: At the Pleasure of the Board

3.1 Approval of the Minutes of the Regular Meeting of the Board of Directors February 18, 2020.

4. Business Manager’s Report

4.1 Monthly Financials

5. Unfinished Business Action Items

6. New Business Action Items

6.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	500.00
b. Clarke’s Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.72
d. Spreckels Water Company		\$	219.06
e. PG&E	Streetlights & Pump	\$	593.75
	TOTAL	\$	1962.53

6.2 LAFCO Special District Commissioner [Voting] Election

Candidates:

- | | |
|--------------------------|--|
| 1. Peter Le | Marina Coast Water District |
| 2. Warren “Pete” Poitras | Monterey County Regional Fire District |
| 3. Jacqueline Simon | North Monterey County Fire Protection District |

7. Unfinished Business Non Action Items

- 7.1 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.
- 7.2 Zone 2 Assessment.
- 7.3 Report from Spreckels Traffic Safety Enhancements Committee.
- 7.4 Board Member Vacancy
- 7.5 Audits FY's 2016, 2017, 2018, 2019

8. New Business Non Action Items**9. Comments by Members of the Board**

- 9.1 Board Members:
 - a. Mitigation Fees
 - b. Standard Pacific Homes Subdivision
 - c. Zoning
 - d. Historical
 - e. Community Service
 - f. Street Lights
 - g. Drainage
 - h. Grading
 - i. Legal Counsel
 - j. Alleys
 - k. Trees
 - l. Landscaping
 - m. Sidewalk Repairs
 - n. Wheel Chair/Access Ramps
 - o. Quarterly Services
 - p. Trench Work

10. Consideration of Items for Future Meetings

- 10.1 Proposed Future Agenda Items

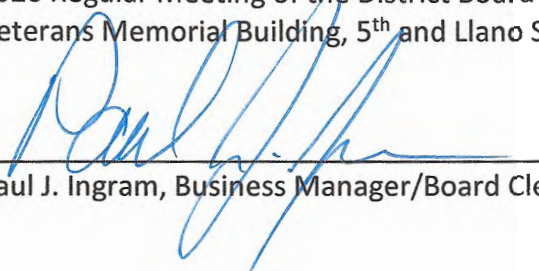
11. Next Meeting Date:

May 20, 2020-6:30 PM

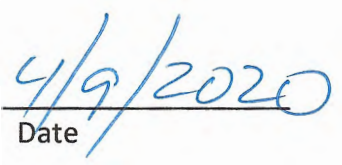
12. Adjournment

Certification

I, Paul J. Ingram, Business Manager/Board Clerk for Spreckels Community Services District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the April 15, 2020 Regular Meeting of the District Board of Directors scheduled for 6:30 pm at Spreckels Veterans Memorial Building, 5th and Llano Streets Spreckels, CA 93962.



Paul J. Ingram, Business Manager/Board Clerk



Date

To download the full agenda packet, go to www.scsd.specialdistrict.org and click on the meeting date. A link to the agenda packet will appear as “Agenda” in smaller print.

Spreckels Community Services District
 MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
February 18, 2020
 6:30 pm
 Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. Opening Business

1.1 Call to Order

The meeting was called to order by President Kramm at 6:02 pm.

1.2 Roll Call & Establishment of Quorum

Otto Kramm, President
 Mike McTighe, Secretary
 Amanda Lane, Director
 Brian Amaral, Director
 Paul Ingram, Business Manager & Clerk to the Board

Present: Kramm, McTighe, Lane, Amaral

Absent: None

QUORUM ESTABLISHED

1.3 Pledge of Allegiance

1.4 Adoption of Agenda

Changes, additions and approval of the Agenda as presented. 2/3 vote required if any item is added to the Agenda.

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

Motion to adopt agenda [McTighe] 2nd [Amaral]

Ayes: Kramm, McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

2. Communications

2.1 Correspondence:

2.2 Oral Comments from the Public

3. Approval of the Minutes

RECOMMENDATION/ACTION: At the Pleasure of the Board

- 3.1 Approval of the Minutes of the Regular Meeting of the Board of Directors January 15, 2020.

Motion to approve [McTighe] 2nd [Lane]

Ayes: Kramm, McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

4. Business Manager's Report

- 4.1 Monthly Financials

5. Unfinished Business Action Items

- 5.1 Audits FY's 2016, 2017, 2018, 2019: Approve Letter of Engagement, Fechter and Company, CPA's: \$15,000.00

No action. Letter of Engagement not received.

6. New Business Action Items

6.1 Review of Current Accounts Payable:

a. Paul J. Ingram Company	Management Services	\$	500.00
b. Clarke's Turf & Water	Landscape Services	\$	600.00
c. Spreckels Memorial Dist.	AT&T	\$	49.72
d. Spreckels Water Company		\$	219.06
e. PG&E	Streetlights & Pump	\$	800.00
f. Fechter and Company, CPA's	SCO FTR 2019	\$	300.00
g. Brian Amaral	SDAMC Dinner	\$	40.00
h. Mike McTighe	SDAMC Dinner	\$	40.00
	TOTAL	\$	2,499.06

Motion to approve [McTighe] 2nd [Lane].

Ayes: Kramm, McTighe, Lane, Amaral

Noes: None

MOTION CARRIED

7. Unfinished Business Non Action Items

- 7.1 Zone 1 Assessment: Review of Proposal from SCI Consulting, Inc for Local Funding Measure.

Business Manager will email parcel list spreadsheet to board members.

- 7.2 Zone 2 Assessment.
7.3 Report from Spreckels Traffic Safety Enhancements Committee.

Bella solar light has been repaired. Still troubleshooting speed radar sign at North side of town.

7.4 Board Member Vacancy

8. New Business Non Action Items

8.1 CSDA Special District Leadership Academy
San Diego: April 19-22
South Lake Tahoe: September 27-30

9. Comments by Members of the Board

9.1 Board Members:

- a. Mitigation Fees
- b. Standard Pacific Homes Subdivision
- c. Zoning
- d. Historical
- e. Community Service
- f. Street Lights
- g. Drainage
- h. Grading
- i. Legal Counsel
- j. Alleys
- k. Trees
- l. Landscaping
- m. Sidewalk Repairs
- n. Wheel Chair/Access Ramps
- o. Quarterly Services
- p. Trench Work

10. Consideration of Items for Future Meetings

10.1 Proposed Future Agenda Items

11. Next Meeting Date:

March 18, 2020-6:30 PM

12. Adjournment

Meeting was adjourned at 7:18 pm.

Respectfully submitted

Approval Date _____

**SPRECKELS COMMUNITY SERVICES
DISTRICT FUND BALANCE AS OF 4/15/2020
AFTER TODAY'S ACCOUNTS PAYABLE.**

COUNTY FUND 634	\$139,253.64
------------------------	---------------------

Spreckels Community Services District
Proposed Budget FYE 6/30/2020

Income	Budget FYTD to 4/15/2020				%
		Budget	FYTD	BALANCE	
Zone 1 Assessment 16.3%	TOTAL	\$6,700.00	3675.56	\$3,024.44	54.86%
Zone 2 Assessment 83.7%	TOTAL	\$34,000.00	18873.86	\$15,126.14	55.51%
Non-Assessment Prop Taxes		\$33,000.00	20595.09	\$12,404.91	62.41%
Total Income		\$73,700.00	43144.51	\$30,555.49	58.54%
Expense					
Administrative Fees Zone 1 16.3%		\$81.50		\$81.50	0.00%
Administrative Fees Zone 2 83.7%		\$418.50		\$418.50	0.00%
Audit Expense Zone 1 16.3%		\$733.50		\$733.50	0.00%
Audit Expense Zone 2 83.7%		\$3,766.50		\$3,766.50	0.00%
Board/Staff Education Zone 1 16.3%		\$392.00	13.04	\$378.96	3.33%
Board/Staff Education Zone 2 83.7%		\$2,008.00	66.96	\$1,941.04	3.33%
Capital Improvements Zone 1 16.3%		\$0.00		\$0.00	#DIV/0!
Capital Improvements Zone 2 83.7%		\$0.00		\$0.00	#DIV/0!
Equipment Repair/Maint. Zone 1		\$4,000.00	1251.27	\$2,748.73	31.28%
Equipment Repair/Maint. Zone 2		\$2,420.00	616.29	\$1,803.71	25.47%
General Liability/Property Zone 1		\$300.00		\$300.00	0.00%
General Liability/Property Zone 2		\$1,600.00		\$1,600.00	0.00%
Landscape Maint. Zone 2		\$7,200.00	6000	\$1,200.00	83.33%
Legal Services Zone 1 16.3%		\$100.00		\$100.00	0.00%
Legal Services Zone 2 83.7%		\$500.00		\$500.00	0.00%
Management Zone 1 16.3%		\$1,060.00	815	\$245.00	76.89%
Management Zone 2 83.7%		\$5,440.50	4185	\$1,255.50	76.92%
Membership Fees Zone 1 16.3%		\$81.50	106.44	-\$24.94	130.60%
Membership Fees Zone 2 83.7%		\$418.50	546.56	-\$128.06	130.60%
Parcel Management Zone 1 16.3%		\$603.10	603.1	\$0.00	100.00%
Parcel Management Zone 2 83.7%		\$3,096.90	3096.9	\$0.00	100.00%
Power Zone 1		\$4,800.00	3500.61	\$1,299.39	72.93%
Power Zone 2		\$3,800.00	3850.67	-\$50.67	101.33%
Property Taxes Zone 1		\$20.00	18.26	\$1.74	91.30%
Property Taxes Zone 2		\$710.00	185.38	\$524.62	26.11%
Streetlight Repairs Zone 2		\$1,000.00	115.71	\$884.29	11.57%
Sidewalk ADA Repairs Zone 1		\$0.00		\$0.00	#DIV/0!
Telephone/Internet Zone 1 16.3%		\$100.00	81	\$19.00	81.00%
Telephone/Internet Zone 2 83.7%		\$500.00	416.2	\$83.80	83.24%
Water Zone 1		\$500.00	598.91	-\$98.91	119.78%
Water Zone 2		\$2,000.00	1964.77	\$35.23	98.24%
Website Zone 1 16.3%		\$48.90		\$48.90	0.00%
Website Zone 2 83.7%		\$251.10		\$251.10	0.00%
Emergency Reserve		\$25,749.50		\$25,749.50	0.00%
Total Expense		\$73,700.00	28032.07	\$45,667.93	38.04%

Report ID : MC-FIN-BS-0301	County of Monterey	Page 2 of 4
Run Date : 03/31/2020	Trial Balance By Accounting Distribution	
Run Time : 03:11 PM	Fiscal Year 2020 / 8 through 8	

Fund 634 - Spreckels Community Services
 Account Type Liability
 BSA/Obj/Rev
 Sub BSA/Obj/Rev No Sub-BSA Specified

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA No Sub-BSA Specified				0.00	0.00	0.00	0.00

Total for B-2081 - Stale Dated Checks 0.00 0.00 0.00 0.00

BSA/Obj/Rev B-2530 - Assets Held as Agency for Others
 Sub BSA/Obj/Rev 4010 - Current Secured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX26B20_CS		02/21/2020	Curr Sec - January 2020		0.00	(807.07)	
Total for Sub-BSA 4010 - Current Secured				(253,470.24)	0.00	(807.07)	(254,277.31)

Sub BSA/Obj/Rev 4015 - Current Unsecured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA 4015 - Current Unsecured				(10,249.20)	0.00	0.00	(10,249.20)

Sub BSA/Obj/Rev 4025 - Prior Secured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX25B20_PRSEC		02/11/2020	Prior Secured - January 2020		0.00	(18.76)	
Total for Sub-BSA 4025 - Prior Secured				(5,664.67)	0.00	(18.76)	(5,683.43)

Sub BSA/Obj/Rev 4030 - Prior Unsecured

Fund 634 - Spreckels Community Services
Account Type Liability
BSA/Obj/Rev B-2530 - Assets Held as Agency for Others
Sub BSA/Obj/Rev 4030 - Prior Unsecured

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA 4030 - Prior Unsecured				(95.92)	0.00	0.00	(95.92)

Sub BSA/Obj/Rev 4035 - Current Supplemental

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA 4035 - Current Supplemental				(3,962.36)	0.00	0.00	(3,962.36)

Sub BSA/Obj/Rev 4040 - Prior Supplemental

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA 4040 - Prior Supplemental				(245.92)	0.00	0.00	(245.92)

Sub BSA/Obj/Rev 5030 - HOPTR

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
					0.00	0.00	
Total for Sub-BSA 5030 - HOPTR				(1,455.85)	0.00	0.00	(1,455.85)

Sub BSA/Obj/Rev 5415 - Special Assessments

Transaction ID	Jrnl Doc Ref (Code,Dept,ID)	Transaction Date	Description	Beginning Balance	Debits	Credits	Ending Balance
JV,1110,PTAX26B20_CS		02/21/2020	Curr Sec - January 2020		0.00	(733.43)	

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2020 Commissioners

Chair

Matt Gourley
Public Member

Vice Chair

Ian Oglesby
City Member

Luis Alejo
County Member

Joe Gunter
City Member

Mary Ann Leffel
Special District Member

Christopher Lopez
County Member

Warren E. Poitras
Special District Member

Maria Orozco
City Member, Alternate

Jane Parker
County Member, Alternate

Steve Snodgrass
Public Member, Alternate

Graig R. Stephens
Special District Member, Alternate

Counsel

Kelly L. Donlon
General Counsel

Executive Officer

Kate McKenna, AICP


132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838

www.monterey.lafco.ca.gov

MEMORANDUM

DATE: March 31, 2020
 TO: Independent Special District General Managers, Fire Chiefs, and CEOs
 FROM: Kate McKenna, AICP, Executive Officer 
 SUBJECT: Ballot for Election of LAFCO Commissioner – Special District
 Regular Member (Due May 8, 2020)

This memorandum transmits a ballot, voting instructions and candidate information for the election of one Independent Special District Regular Member to serve a four-year term on the Local Agency Formation Commission of Monterey County. Please forward the ballot and information to the legislative body of your District for voting and signature by the presiding officer (Board President) or designee. Vote for one of the three candidates. The deadline to return the ballot is May 8, 2020. LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

Thank you for participating in the election process. Please contact me if you have any questions.

Enclosures:
 Ballot and Voting Instructions
 Candidate Information

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

March 31, 2020

OFFICIAL BALLOT OF THE
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

FOR ELECTION OF ONE REGULAR SPECIAL DISTRICT 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 a Regular 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, CA 93901, or by FAX at 831-754-5831.
3. **Deadline** - Ballots must be received in the LAFCO office by **May 8, 2020 at 5:00 p.m.** LAFCO may extend this deadline if more time is needed to obtain ballots from a majority of Districts.

PLEASE VOTE FOR I CANDIDATE (REGULAR MEMBER SEAT):

- Peter Le (Marina Coast Water District)
- Warren ("Pete") Poitras (Monterey County Regional Fire District)
- Jacqueline Simon (North Monterey County Fire Protection District)

VOTING MEMBER SIGNATURE: _____

INDEPENDENT SPECIAL DISTRICT: _____

DATE: _____

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

KATE MCKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: March 30, 2020

Nominations will be considered to fill one Independent Special District Representative (Regular) seat on the Local Agency Formation Commission of Monterey County. The seat has a four year term that will expire in May 2024.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by March 30, 2020 at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

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

Nominee Information:

Name: PETER LE
Address: 3282 BEGONIA CIR, MARINA, CA 93933
Phone and e-mail: (831) 402-2455 PETER381@SBCGLOBAL.NET
District represented: MARINA COAST WATER DISTRICT
Your position with the District: DIRECTOR
Number of years as a District Board Member or Trustee: 5

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

I HAVE LIVED IN MARINA FOR 39 YEARS. I AM A CALIFORNIA LICENSED CIVIL ENGINEER. I AM RETIRED NOW. PREVIOUSLY, I WORKED FOR CITY OF SALINAS, CITY OF MARINA, COUNTY OF MONTEREY, AND CITY OF SOLEDAD.

LAFCO COULD USE MY KNOWLEDGE OF LOCAL GOVERNMENTS,
INFRASTRUCTURES, DEVELOPMENTS, SPHERES OF INFLUENCE, AND ANNEXATION
IN PERFORMING ITS FUNCTIONS.

I SERVED MY FIRST TERM AS DIRECTOR OF MARINA COAST WATER DISTRICT
FROM 2012 TO 2015. I WAS RE-ELECTED IN 2018 FOR 4-YEAR TERM.

PLEASE LET ME KNOW IF YOU NEED ANY ADDITIONAL INFORMATION.

Signed:

Peter Le

Name (Print):

PETER LE

Date:

MARCH 17, 2020

Thank you for your interest in serving on LAFCO of Monterey County.

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: March 30, 2020

Nominations will be considered to fill one Independent Special District Representative (Regular) seat on the Local Agency Formation Commission of Monterey County. The seat has a four year term that will expire in May 2024.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by **March 30, 2020** at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

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

Nominee Information:

Name: Warren "Pete" Poitras
Address: 13 Via Las Encinas Carmel Valley, CA 93924
Phone and e-mail: (831) 659-3837 - email: info@weddingphotographer Carmel.com
District represented: Monterey County Regional Fire District
Your position with the District: Board President
Number of years as a District Board Member or Trustee: 11 years

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

Page 2 of 2

Over the next four years, special districts will likely experience a significant increase in annexations sought by some of the larger cities in Monterey County. This has the potential to impose substantial revenue reductions upon special districts abutting these municipalities unless care is taken to ensure fair and equitable property tax revenue sharing agreements are implemented as the annexation unfolds. As a LAFCO commissioner, I will continue to ensure the interests of all special districts are strongly represented.

In addition, the pending dissolution of the Fort Ord Reuse Authority (FORA), which will cease to exist effective July 1, 2020, also represents significant challenges for LAFCO, and by extension special districts. State law in the form of the FORA Act has mandated that LAFCO shall "provide for the orderly dissolution of the authority" by June 30, 2020. As a result, significant LAFCO exposure to future litigation involving FORA-related actions, including but not limited to: transition plan implementation steps, enforcement of FORA contracts, or transfer of FORA's assets and/or liabilities which LAFCO will be obligated to defend as it undertakes its dissolution oversight role. Currently, FORA has allocated only \$500,000 for litigation-related costs that are likely to be incurred as LAFCO carries out its obligations under the law. As a commissioner, my goal is to keep special districts' annual LAFCO costs as low as possible.

I have now served eight years as a commissioner, including one as the Commission's Chair. This has provided invaluable experience, enabling me to effectively represent the interests of all special districts as a LAFCO Commissioner.

For more than 10 years I have served as a board member of the Monterey County Regional Fire District (MCRFD), the last six as its president. The District encompasses more than 400 square miles of unincorporated area, including the Chualar and Gonzales areas in the south, northward surrounding the City of Salinas, west along the Highway 68 corridor and over the hill to Carmel Valley. I am the current Vice President of the Special Districts Association of Monterey County, and have served two years as its President. I would be honored to continue representing Special Districts as a Monterey County LAFCO Commissioner and humbly ask for your endorsement.

Signed:  _____

Name (Print): Warren "Pete" Poitras

Date: 03-05-20

Thank you for your interest in serving on LAFCO of Monterey County.

LAFCO of Monterey County

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

KATE McKENNA, AICP
Executive Officer

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

NOMINATION FORM TO DECLARE CANDIDACY AND REQUEST NAME AND STATEMENT ON BALLOTS FOR ONE REGULAR POSITION ON THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Due Date: March 30, 2020

Nominations will be considered to fill one Independent Special District Representative (Regular) seat on the Local Agency Formation Commission of Monterey County. The seat has a four year term that will expire in May 2024.

Nomination Deadline and Process:

Nominations must be received in the LAFCO Office by March 30, 2020 at 5:00 p.m. Qualified persons may submit their own nominations using this form (no Board action is needed). You may email the completed form to mckennak@monterey.lafco.ca.gov OR mail it to P.O. Box 1369, Salinas, CA 93902 OR hand-deliver it to 132 W. Gabilan Street, Suite 102 in Salinas.

Nomination Statement:

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

Nominee Information:

Name: Jacqueline P. Simon
Address: Simon Park 191 HWY 156 Bldg. 32 Castroville, Ca. 95012
Phone and e-mail: 831-240-6829 Email: jcs.ventures,INC@gmail.com
District represented: North Monterey County Fire Protection District
Your position with the District: VICE PRESIDENT
Number of years as a District Board Member or Trustee: 14 years

Candidate Statement for the Ballot:

Please give reasons for wanting to be an elected LAFCO Commissioner and briefly summarize qualifications and background:

I have enjoyed providing 14 years of service as an elected Board member with North County Fire Protection District. I would appreciate the opportunity to continue my service to the Public and the Local Agency

Formation Commission. I have experience and expertise in organizational development and strategic planning. I am a team player, a good listener, THANK you for taking the time to review my attached qualifications.

Signed:

Handwritten signature of Jacqueline C. Simon

Name (Print):

Jacqueline C. Simon

Date:

March 22, 2020

Thank you for your interest in serving on LAFCO of Monterey County.