

WEST BASIN MUNICIPAL WATER DISTRICT**JANUARY 28, 2008 – Board Meeting**

Prepared by: Charlene Jensen

Submitted by: Charlene Jensen

Approved by: Rich Nagel

ACTION CALENDAR

LOCAL AGENCY FORMATION COMMISSION (LAFCO) - UPDATESUMMARY:

The Local Agency Formation Commission (LAFCO) is a nine-member body and two of its members represent Independent Special Districts. LAFCO has appointed Lagerlof, Senecal, Bradley, Gosney & Kruse, LLP to assist in conducting the election to fill vacancies that arise in 2008. West Basin received notification from the law firm on January 8, 2008 that the term of one of the Independent Special District representatives expires this year. The letter invites West Basin to submit nominations to LAFCO to fill this position.

In 2004, the Boards (West Basin and Central Basin) nominated Director Donald L. Dear for an opening of one of the Independent Special District representatives. Staff, along with the assistance of a consultant, developed a campaign strategy that won the nomination for Director Dear.

LAFCO has asked that the attached nomination letter (Exhibit "A") be submitted when nominating candidates. Also, attached is a draft resolution (Exhibit "B") of nomination for approval. Nominations must be received by February 29, 2008.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

Not applicable.

RECOMMENDED MOTION:

That the Board:

1. Considers nominating a Board member to fill the expiring Special District representative seat, and
2. Approves, adopts, and authorizes the President to sign Resolution No. 01-08-865 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT ENDORSING _____ FOR INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION." , and

EXHIBITS:

Exhibit "A" – Nomination Letter

Exhibit "B" – Draft Resolution

EXHIBIT “A”