



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

AGENDA NO. _____

FEBRUARY 22, 2010 – Board Meeting
Prepared by: Charlene Jensen
Submitted by: Charlene Jensen
Approved by: Rich Nagel

ACTION CALENDAR

LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT REPRESENTATIVE AND ALTERNATE BALLOT

SUMMARY:

The Local Agency Formation Commission (LAFCO) is a nine-member body of which two of its members represent Independent Special Districts plus one alternate. The term of one representative, E.G. "Jerry" Gladbach and the alternate Robert Apodaca will expire in May 2010. West Basin Municipal Water District (West Basin) received notification that LAFCO has appointed Lagerlof, Senecal, Bradley, Gosney & Kruse, LLP to assist in conducting the election to fill vacancies that arise.

Lagerlof, Senecal, Bradley, Gosney & Kruse, (SBGK) LLP accepted nominations until December 23, 2009. West Basin received the Ballots and supplementary materials for candidates for both the representative and alternate positions as listed below:

Representative Candidates:

E.G. "Jerry" Gladbach	Castaic Lake Water Agency
Henry M. Morgan	San Gabriel Valley Mosquito & Vector Control District

Alternate Candidates:

Robert Apodaca	Central Basin MWD
Robert Bruesch	San Gabriel Valley Mosquito & Vector Control District
Lillian Kawasaki	WRD

West Basin received a request from Castaic Lake Water Agency for support of Jerry Gladbach as the Representative.

The Ballots should be filled out and returned to SBGK by 5:00 p.m. April 16, 2010.

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 4, Sound Financial and Resource Management: West Basin is committed to efficient business operations, financial planning, and asset management.

FISCAL IMPACTS:

Not applicable.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item will be reviewed by the Administration Committee on January 11, 2010.

It was discussed at the January 25 Board meeting and referred to February for consideration.

RECOMMENDED MOTION:

That the Board considers voting for a representative and an alternate for LAFCO.

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