

**MONTEREY PENINSULA REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING**

**DATE:** May 6, 2020  
**TO:** Board of Directors  
**FROM:** Shuran Parker, Administrative Services Manager  
**REVIEWED BY:** Rafael Payan, General Manager  
**SUBJECT:** Consideration of Special District Candidates for Election as Local Agency Formation Commission (LAFCO) Commissioner

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**RECOMMENDED ACTION**

That the Board of Directors provide direction to its President in casting the District's mailed ballot for one candidate to be elected to the Regular Member seat representing special districts on Local Agency Formation Commission (LAFCO) of Monterey County.

**FISCAL IMPACT:**

There is no fiscal impact from taking this action.

**FUNDING SOURCE:**

Not applicable

**FUNDING BALANCE:**

Not applicable

**DISCUSSION:**

Attached are the cover memo, official ballot and related candidate information pertaining to the election of a LAFCO Commissioner to represent special districts for a four-year term (**ATTACHMENT 1**) and a separate Candidate Statement forwarded by LAFCO staff (**ATTACHMENT 2**). Four candidates have applied for the seat: Peter Le, Marina Coast Water District; Warren "Pete" Poitras, Monterey County Regional Fire District; Jacqueline Simon, North Monterey County Fire Protection District; and Vincent Ferrante-Incumbent, Moss Landing Harbor District.

Mailed ballots must be received in the LAFCO office by May 8, 2020. A majority of Districts must return ballots in order to conclude the election.

Staff recommends that the Board provide direction to its President to submit its ballot for the election of a LAFCO Commissioner.

**ATTACHMENTS:**

1. [Cover Memo, Official LAFCO Ballot and Related Candidate Information](#)
2. [Vincent Ferrante Candidate Statement](#)