

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

DATE: April 11, 2018
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

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 Alternate Commissioner position 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:

Mary Ann Leffel has been elected the new Special District Regular Member on the LAFCO Board. Now, the District is being asked to cast its ballot for the Special District Alternate Member seat. Attached are the cover memo and official ballot for this Alternate Member position (**ATTACHMENT 1**). The three candidates on the ballot include: Herbert Cortez, Marina Coast Water District; Grant Leonard, North Monterey County Recreation and Park District and Graig Stephens, Soledad Health Care District (**ATTACHMENT 2**).

Mailed ballots must be received in the LAFCO office by May 4, 2018. A majority of Districts must return ballots 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 and Official LAFCO Ballot](#)
2. [Related Candidate Information](#)