

Les Baugh  
County Member

Larry Farr  
City Member

Stan Neutze  
City Member Alternate

Francie Sullivan  
City Member

Irwin Fust  
Special District Member

Mary Rickert  
County Member Alternate

Brenda Haynes  
Special District Member



Larry Russell  
Public Member

David Kehoe  
County Member

Patricia A. Clarke  
Special District Alternate

Katharine Ann Campbell  
Public Member Alternate

George Williamson  
Executive Officer

James M. Underwood  
General Counsel

Kathy Bull  
Manager

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## Agenda Item: 9.d.

**Meeting Date:** September 6, 2018

**From:** Kathy Bull, Office Manager

**Subject:** RDA Oversight Consolidation – Special District Election Results

### **Background**

Pursuant to California Health and Safety Code Section 34179(j), beginning on July 1, 2018, a single consolidated oversight board will replace the three oversight boards to the Successor Agencies of the former redevelopment agencies in Shasta County. This single consolidated oversight board will consist of seven appointed members including one member representing Independent Special Districts.

### **Discussion**

There are nine Special Districts identified by Shasta County Auditor Controller who are eligible to nominate and select a Special District Representative to serve on the Shasta County Consolidated RDA Oversight Board. The eligible Special Districts are as follows: Anderson-Cottonwood Irrigation District; Anderson Cemetery District; Anderson Fire Protection District; Bella Vista Water District; Buckeye Fire Protection District; Millville Masonic Cemetery District; Shasta Lake Fire Protection District; Shasta Mosquito and Vector Control District; and Western Shasta Resource Conservation District.

A Call for Nominations was distributed March 15, 2018 and Shasta LAFCO received three nominations; Patricia Clarke; Ann Morningstar; and Frank Shabarum. On May 3, 2018, a balloting letter was distributed with a due date to return ballots by June 15, 2018. After tallying the votes on June 18, 2018, it was determined the successful candidate for the Special District Representative of the Shasta County Consolidated RDA Oversight Board was Patricia A. Clarke.

Staff has since provided information on the nominated Representative to the eligible Special District and interested parties before the July 1<sup>st</sup> deadline.

### **Recommendation**

This is an informational item with no action from the Commission required.

Attachment: Election Results Letter

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**Date:** June 18, 2018

**To:** Anderson-Cottonwood Irrigation District  
Anderson Cemetery District  
Anderson Fire Protection District  
Bella Vista Water District  
Buckeye Fire Protection District  
Millville Masonic Cemetery District  
Shasta Lake Fire Protection District  
Shasta Mosquito and Vector Control District  
Western Shasta Resource Conservation District

**From:** Kathy Bull, Office Manager

**Subject:** Special District Shasta County Consolidated Redevelopment Agency (RDA) Oversight Board Election Results

Previously, a request for nominations was sent to eligible Special Districts on March 15, 2018, which provided the opportunity to nominate candidates to fill a seat on the Special District Shasta County Consolidated Redevelopment Agency (RDA) Oversight Board. The nomination period ended on April 30, 2018, with three (3) nominations received by the deadline. Subsequently, an official ballot was mailed on May 2, 2018, which provided each eligible Special District the opportunity to vote for a candidate. The deadline to return ballots was June 15, 2018, in order to receive a quorum of ballots from Special Districts.

Tabulation of the ballots was conducted on Monday, June 18, 2018 with 7 out of the 9 eligible Special Districts submitting ballots. This seat does not have a term of office, as Health and Safety Code Section 34179(9) specifies: *"Each member of an oversight board shall serve at the pleasure of the entity that appointed such member."* The results of the ballot count are listed below;

Candidate	District	Votes
Patricia A. Clarke	Anderson Fire Protection District	4
Ann Morningstar	Shasta Mosquito & Vector Control District	2
Frank Schabarum	Bella Vista Water District	1

The successful candidate for the Special District Representative of the Shasta County Consolidated RDA Oversight Board is Patricia A. Clarke. The first meeting of the Shasta County Consolidated RDA Oversight Board is scheduled for July 9, 2018. The newly elected Special District Representative will be acknowledged at the next Shasta LAFCO Commission meeting scheduled for August 2, 2018.

Thank you to all that participated in the Special District election. The results of this Special District Representative balloting will be available upon request and at the next scheduled Commission meeting. Please feel free to contact staff at (530) 242-1112 for any questions you may have.

Cc: Shasta LAFCO Commissioners  
George Williamson, Shasta LAFCO Executive Officer  
Jim Underwood, General Counsel  
Sheryl Jenkins, Shasta County