

Patrick Jones
County Member

Pamelyn Morgan
City Member

Stan Neutze
City Member

Michael Dacquisto
City Member Alternate

Vacant
Special District Member

Mary Rickert
County Member Alternate

Ronnean Lund
Special District Member



Larry Russell
Public Member

Kevin Crye
County Member

Fred Ryness
Special District Alternate

Michael Spencer
Public Member Alternate

George Williamson
Executive Officer

James M. Underwood
General Counsel

Date: October 10, 2023

UPDATED October 13, 2023

To: Shasta County Independent Special Districts

From: George Williamson, Executive Officer

Subject: NOTICE OF BALLOTING PERIOD TO ELECT SPECIAL DISTRICTS REPRESENTATIVES

Independent special districts are hereby advised that the balloting period is open for election of Special District Representatives to the Local Agency Formation Commission (LAFCO). The election rules are attached.

There are two ballots enclosed, for Seat 1 and for the Alternate Seat. Ballots represent nominations received from five Special Districts.

Terms of Office

Pursuant to LAFCO statute, the term of office of each special district member of Shasta LAFCO shall be four years and until the appointment and qualification of his or her successor. This election is for the 2024-2028 terms.

Election Schedule

Action	Date of Action
Ballots mailed to independent special districts via certified mail	October 10, 2023
Ballots due to LAFCO	No later than November 27 , <u>December 1, 2023</u>
Ballots opened and tallied; successful candidates notified	November 29 , <u>December 5</u> , 2023
Election results mailed to independent special districts via certified mail	November 29 , <u>December 5</u> , 2023
Special District Members Announced	December 7, 2023, Commission Meeting

Enclosures: Candidate Information
Shasta LAFCO Official Ballots
Voting Instructions
Pre-addressed envelope

**SHASTA LAFCO
OFFICIAL BALLOT – SPECIAL DISTRICTS**

Regular Special District Member – Seat 1

Please vote for one (1) candidate for Seat 1. The candidate receiving the majority of the votes will be selected for the 2024-2028 Term.

Please vote for one of the candidates listed below:

Listed in alphabetical order

- ☐ Steve Brown – Cottonwood Fire Protection District
- ☐ Patricia “Trish” A. Clarke – Anderson Fire Protection District
- ☐ Fred Ryness – Burney Water District
- ☐ Rosemary Smith – Shasta Lake Fire Protection District
- ☐ Karrie Walter – Mountain Gate Community Services District

**Official Ballots must be received no later than ~~November 27th~~,
December 5, 2023, addressed to Shasta LAFCO, 999 Mission
De Oro Drive, Suite 106, Redding, CA 96003.
A pre-addressed envelope has been provided by LAFCO.**

This action was taken by the _____

District Board of Directors on _____, 20_____.

Clerk of the Board

Date

**SHASTA LAFCO
OFFICIAL BALLOT – SPECIAL DISTRICTS**

Special District Member – Alternate Seat

Please vote for one (1) candidate for Alternate. The candidate receiving the majority of the votes will be selected for the 2024-2028 Term.

Please vote for one of the candidates listed below:

Listed in alphabetical order

☐ Rosemary Smith – Shasta Lake Fire Protection District

**Official Ballots must be received no later than, ~~November 27th~~,
December 5, 2023, 2023, addressed to Shasta LAFCO,
999 Mission De Oro Drive, Suite 106, Redding, CA 96003.
A pre-addressed envelope has been provided by LAFCO.**

This action was taken by the _____

District Board of Directors on _____, 20_____.

Clerk of the Board

Date



Independent Special Districts Ballot Notice

The following ballot submittal and voting rules apply:

1. Your Board may vote for only one Seat 1 candidate and one Alternate seat candidate. Ballots enclosed.
2. Candidates are elected or appointed special district officers (members of a governing board) of an independent special district in Shasta County.
3. Nominee selection was approved by a majority of the nominating governing board. The candidate's name was submitted on the attached form, by either a governing board President/Chair or Clerk.
4. The Nominee was encouraged to provide a Candidate Information Sheet. This information is included with the ballots and kept on file at the LAFCO office.
5. All qualified candidates are listed on the ballot. The candidate securing the highest number of votes for each seat will be elected.
6. The ballots must be received no later than **November 27, 2023**, to Shasta LAFCO, 999 Mission De Oro Drive, Suite 106, Redding, California 96003. A pre-addressed envelope has been provided by LAFCO.
7. The ballots will be opened and counted by LAFCO Legal Counsel. The number of ballots returned must represent a quorum (at least 17) of the Special Districts, your vote matters!

Independent Special Districts Receiving Ballots

Anderson Fire Protection District	Halcumb Cemetery District
Anderson-Cottonwood Irrigation District	Happy Valley Fire Protection District
Bella Vista Water District	Igo-Ono Community Services District
Buckeye Fire Protection District	Manton Joint Cemetery District
Burney Basin Mosquito Abatement District	Mayers Memorial Hospital District
Burney Cemetery District	Millville Fire Protection District
Burney Fire Protection District	Millville Masonic & Odd Fellows Cemetery District
Burney Water District	Mountain Gate Community Services District
Castella Fire Protection District	Pine Grove/ Fall River Mills Cemetery District
Centerville Community Services District	Pine Grove Mosquito Abatement District
Clear Creek Community Services District	Shasta Community Services District
Cottonwood Fire Protection District	Shasta Lake Fire Protection District
Cottonwood Water District	Shasta Mosquito and Vector Control District
Fall River Valley Community Services District	South Shasta Cemetery District
Fall River Valley Fire Protection District	Tucker Oaks Water District
Fall River Resource Conservation District	Western Shasta Resource Conservation District

NOMINATION FORM

Regular Special District Member – Seat 1 Cottonwood Fire Dept.

20875 Fourth St.

District Name: _____ P.O. Box 618

Cottonwood, CA 96022

Address: _____

Contact Person: Bill Morgan Fire Chief

Contact Email: bmorgan@Cottonwoodfd.com

Telephone: 530-347-4737

The Board hereby nominates Steve Brown to fill the four-year term from January 1 2024 to January 1 2028, as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 14 day of Aug, 2023 by the following vote:

Ayes: 5

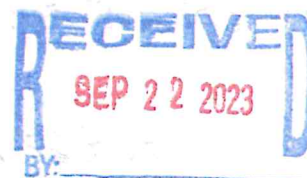
Noes: _____

Abstain: _____

Absent: _____

Signature of Board President/Clerk

Printed Name



This Nomination Form must be received by Shasta LAFCO no later than August 31, 2023

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 1

Candidate Name Cottonwood Fire Dept
Address 50875 Fourth St
P.O. Box 618
Telephone Cottonwood, CA 96005
E-mail _____
District Cottonwood Fire District
Title Director

Length of service with District: 5 yrs

Present Occupation: RETIRED

Personal and Professional Background: TECHNICAL ROBOTICS &
AUTOMATION / HARDWARE SOFTWARE CONTR
CORPATE TROUBLESHOOTER FOR IBM

Summarize your interest in serving on Shasta LAFCO: GETTING RIGHT BALANCE
BETWEEN BUSINESS & RESIDENCE
INFLUENCE

Summarize your qualifications for serving on Shasta LAFCO: AS A TROUBLE
SHOOTER FOR IBM ON CORPATE ISSUES
LEARN TO TAKE DATA & COME TO A
SOLUTION

List local government involvement: COTTONWOOD FIRE DISTRICT
COTTONWOOD CIV WITH SHERIFF DEPT
VOLUNTEER WITH SHASTA COLLEGE
DIESEL DEPARTMENT

List civic organization involvement: SHASTA COUNTY SHERIFF, SHASTA
COLLEGE, COTTONWOOD FIRE DEPARTMENT

List special interests or hobbies: AUTO'S & CLASS ACTUALS

NOMINATION FORM
Regular Special District Member – Seat 1

District Name: Anderson Fire Protection District

Address: 1925 Howard Street, Anderson, CA 96007

Contact Person: Angie Poletski, Administrative Assistant

Contact Email: admin@andersonfire.org

Telephone: 530-378-6699

The Board hereby nominates Patricia "Trish" A. Clarke to fill the four-year term from January 1 2024 to January 1 2028, as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 8th day of July, 2023 by the following vote:

Ayes: 3 Ayes

Noes: _____

Abstain: _____

Absent: 2 Absent


Signature of Board President/Clerk

PATRICIA A CLARKE
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than August 31, 2023

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 1

Candidate Name	<u>Patricia "Trish" A. Clarke</u>
Address	<u>3376 Bardick Rd , Anderson, CA 96007</u>
Telephone	<u>530-365-3274 or 530-949-5844</u>
E-mail	<u>Clarketrish44@gmail.com</u>
District	<u>Anderson Fire Protection District</u>
Title	<u>Board Chairperson</u>

Length of service with District: 34 years, 1989 to current

Present Occupation: Retired- President Frontier Senior Center Board of Directors, Chairperson of Anderson Fire Protection District.

Personal and Professional Background: Trish has lived in Shasta County for 46 years. She has served and continues to serve on many Boards and Commissions in our Community.

Summarize your interest in serving on Shasta LAFCO: Trish would like to use her past experience and expertise in land use.

Summarize your qualifications for serving on Shasta LAFCO: LAFCO Chairman and Commissioner for 16 years, California Local Agency Formation Commissions (CALAFCO) Chairman, Commissioner for 16 years. Served on Commission on Local Governance that wrote Cortese Knox Hertzberg.

List local government involvement: Anderson Planning Commission, Anderson City Council, Mayor of Anderson, Anderson Fire Protection Chairperson, Shasta Co Board of Supervisors, Chairperson of Board, Commission on Local Governance for 21st Century, CSAC Admin of Justice Chairperson

List civic organization involvement: Board of Directors President- AAASCO- Frontier Senior Center in Anderson, CA

List special interests or hobbies: Trish enjoys gardening, traveling and fishing.

PATRICIA A. "Trish" CLARKE

3376 Bardick Rd., Anderson, Ca 96007 530-949-5844 e-mail clarketrish44@gmail.com

BACKGROUND

- Born in Twin Falls Idaho
- Graduated Twin Falls High School – 1962
- Graduated Nampa Business College – 1964
- 45 –year resident of Shasta County
- Widow – Married to Bob Clarke, 36 years
- One Son, Rick – 2 Grandsons, Logan & Gavin

POSITIONS PREVIOUSLY HELD

- Anderson Planning Commission 1985-1986
- Anderson City Council 1986-1990
- Mayor of the City of Anderson 1989-1990
- Anderson Fire Protection District – Chairman 1989 -
- Shasta County Board of Supervisors, District 5 (4 terms)
- Chairman of the Board – 1995-1998-2003-2006
- Commission on Local Governance for the 21st Century – Governor Appointee
- CSAC Administration of Justice Committee – Chairman
- Judicial Council – Probation Services Task Force
- Local Agency Formation Commission (LAFCO) – Chairman & Commissioner
- California Local Agency Formation Commission (CALAFCO) Chairman & Commissioner
- Airport Land Use Commission (ALUC) - Chairman
- Redding Area Bus Authority (RABA) – Chairman & Board Member (20 years)
- Regional Transportation Planning Agency (RTPA) Chairman and Member (16 years)
- Shasta County Air Quality Control District
- Shasta County Older Adult Policy Council – Chairman
- PSA2AAA – Executive Board (Area Agency on Aging)
- Congressional Representative to 2005 White House Conference on Aging
- Board Liaison to Law & Justice Departments
- Small Business Owner for 10 years – 1980-1990
- Legal Secretary for 10 years

CURRENTLY

Board of Directors – President - AAASCO - Frontier Senior Center, Anderson, Ca. –
Anderson Fire Protection District- Chairman

TRISH CLARKE

NOMINATION FORM
Regular Special District Member – Seat 1

District Name: Burney Water District

Address: 20222 Hudson Street, Burney, CA 96013

Contact Person: David Zevely

Contact Email: dzevely@burneywater.org

Telephone: (530) 335-3582

The Board hereby nominates Fred Ryness *to fill the four-year term from January 1 2024 to January 1 2028,* as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

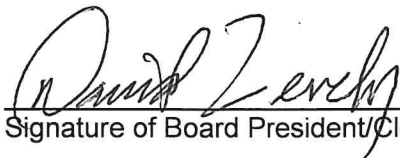
Board action taken on the 21 day of September, 2023 by the following vote:

Ayes: Hamlin, Rogers, Barry, Armstrong

Noes: None

Abstain: Ryness

Absent: None


Signature of Board President/Clerk

David Zevely
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than August 31, 2023

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 1

Candidate Name Fred Ryness

Address 20277 Marquette Street, Burney, CA 96013

Telephone (530) 335-5555

E-mail ryness.fred@gmail.com

District Burney Water District

Title Board of Director

Length of service with District: 16 years

Present Occupation: Forestry Instructor (Lifetime Credential)

Personal and Professional Background: Married 55 years to Charlene Ryness, 3 grown children, and 10 grand children.

Summarize your interest in serving on Shasta LAFCO: I am serving on Seat 1 upon recommendation of Erwin Fust who retired. Prior I was elected to Seat 2 as an alternate and have just been elected to the Executive Committee. I would like to continue as a member on Seat 1 as I feel LAFCO plays an integral part in the Special Districts in Shasta County.

Summarize your qualifications for serving on Shasta LAFCO: In addition to presently serving on Shasta LAFCO, I am also a Board Member on the California Special District Association for the Northern Network.

List local government involvement: Burney Water District Board, Shasta LAFCO, California Special District Association.

List civic organization involvement: Guest speaker for Local Lions Club and Rotary Club. Previous Adin Community Volunteer Fire Department.

List special interests or hobbies: Hunting, Fishing, Golf, Distant Running.

NOMINATION FORM

Regular Special District Member – Seat 1

District Name: SHASTA LAKE FIRE PROTECTION DIST.

Address: 4126 ASHBY CT., SHASTA LAKE, CA 96019

Contact Person: SHARYN TOSO

Contact Email: STOSO@SHASTALAKEFPD.ORG

Telephone: (530) 275-7474

The Board hereby nominates ROSEMARY SMITH *to fill the four-year term from*
January 1 2024 to January 1 2028, as a regular member of the Shasta Local Agency
Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 14TH day of AUGUST, 2023 by the following vote:

Ayes: DIRECTOR'S THOMPSON, MORNINGSTAR, MORGAN, CHASE, SMITH

Noes: NONE

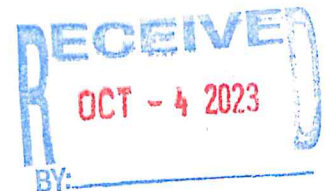
Abstain: NONE

Absent: NONE

Sharyn Toso
Signature of Board President/Clerk

SHARYN TOSO
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than August 31, 2023



CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 1

Candidate Name Rosemary Smith
Address 4243 Main St Shasta Lake, CA 96019
Telephone (530) 351-5292
E-mail smithrose-bejr@sbcglobal.net
District Shasta Lake Fire Protection District
Title Director

Length of service with District: 9 years

Present Occupation: Retired Account Clerk, Community Volunteer

Personal and Professional Background: Shasta Co. resident for 40+ years. 22 years work experience as an Account Clerk for Cottonwood School Dist and Shasta Co Office of Education. Past 10 years - Active Shasta Lake Community volunteer.

Summarize your interest in serving on Shasta LAFCO: I would like to be a Special District Representative Member. My interests are growth management, land use, and planning on the County and smaller level.

Summarize your qualifications for serving on Shasta LAFCO: Served as a member of the Shasta Lake General Plan Committee for 5+ years. I understand government budgets and procedures. Good at research.

List local government involvement: Currently on Shasta Lake Parks + Rec Commission
Former Gateway Unified School District trustee - 15 years.

List civic organization involvement: Shasta Lake Garden Club - treasurer. Shasta Damkeeper.
Former Board Member of Central Valley Youth Football + Shasta Lake Library

List special interests or hobbies: Private forest land rehabilitation. Photography + wildlife videos. member of Forest Landowners of California protecting family forests.

NOMINATION FORM

Regular Special District Member – Seat 1

District Name: Mountain Gate Community Services District

Address: 14508 Wonderland Blvd

Contact Person: Jeff Cole

Contact Email: mgcsd@shastaemail.com

Telephone: (530)275-3002

The Board hereby nominates Karrie Walter to fill the four-year term from January 1 2024 to January 1 2028, as a regular member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 13th day of September, 2023 by the following vote:

Ayes: 5

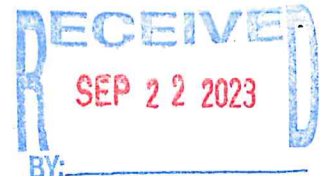
Noes: _____

Abstain: _____

Absent: _____

Amanda Alamo, Clerk
Signature of Board President/Clerk

Amanda Alamo
Printed Name



This Nomination Form must be received by Shasta LAFCO no later than August 31, 2023

CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Seat 1

Candidate Name Karrie L. Walter
Address 19766 Copper Canyon Rd.
Telephone (530) 646-7418
E-mail jkhomes2012@gmail.com
District Mtn Gate
Title Director

Length of service with District: 9 yrs

Present Occupation: Real Estate Agent

Personal and Professional Background: I served 6 years with the Mtn Vol. Fire Dept. I have been serving as a Director on Board of Directors Mtn Gate

Summarize your interest in serving on Shasta LAFCO: Shasta County is a wonderful community. I love being a part of and helping when I can.

Summarize your qualifications for serving on Shasta LAFCO: I have been serving this community in some form for the past 8 yrs. I was a firefighter in both CARR and CAMP Fires.

List local government involvement: Mtn. Gate Volunteer Fire Dept
Mtn Gate Board of Directors.

List civic organization involvement: Chairman Salvation Army Advisory Board
Emergency Disaster Services (EDS), VADAD, Enterprise Lions
EIKS

List special interests or hobbies: Fundraisers, Outreach

NOMINATION FORM

Regular Special District Member – Alternate

District Name: SHASTA LAKE FIRE PROTECTION DIST.
Address: 4126 ASHBY CT., SHASTA LAKE, CA 96019
Contact Person: SHARYN TOSO
Contact Email: STOSO@SHASTALAKEFPD.ORG
Telephone: (530) 275-7474

The Board hereby nominates ROSEMARY SMITH to fill the four-year term from January 1 2024 to January 1 2028, as an alternate member of the Shasta Local Agency Formation Commission representing independent Special Districts in Shasta County.

Board action taken on the 14TH day of AUGUST, 2023 by the following vote:

Ayes: DIRECTOR'S THOMPSON, MORNINGSTAR, MORGAN, CHASE, SMITH

Noes: NONE

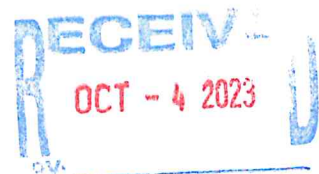
Abstain: NONE

Absent: NONE

Shawn Lo
Signature of Board President/Clerk

SHARYN TOSO
Printed Name

This Nomination Form must be received by Shasta LAFCO no later than August 31, 2023



CANDIDATE INFORMATION SHEET
Nominated for Regular Special District Member – Alternate

Candidate Name Rosemary Smith
Address 4243 Main St Shasta Lake CA 96019
Telephone (530) 351-5292
E-mail smithrose-bejr@sbcglobal.net
District Shasta Lake Fire Protection District
Title Director

Length of service with District: 9 years

Present Occupation: Retired Account Clerk, Community Volunteer

Personal and Professional Background: Shasta Co. resident for 40+ years. 22 years work experience as an Account Clerk for Cottonwood School Dist and Shasta Co. Office of Education. Past 10 years - Active Shasta Lake Community volunteer.

Summarize your interest in serving on Shasta LAFCO: I would like to be a Special District Representative Member. My interests are growth management, land use, and planning on the County and smaller level.

Summarize your qualifications for serving on Shasta LAFCO: Served as a member of the Shasta Lake General Plan Committ for 5+ years. I understand government budgets and procedures. Good at research.

List local government involvement: Currently on Shasta Lake Parks + Rec. Commission
Former Gateway Unified School District trustee - 15 years.

List civic organization involvement: Shasta Lake Garden Club - treasurer. Shasta Dancer
Former Board Member of Central Valley Youth Football + Shasta Lake Library

List special interests or hobbies: Private forest land rehabilitation. Photography + wildlife videos. Member of Forest Landowners of California protecting family forests.