

Livermore Area Recreation and Park District

Staff Report

TO: Chair Boswell and Board of Directors

FROM: Mathew L. Fuzie, General Manager

PREPARED BY: Linda VanBuskirk, Executive Assistant to the General Manager

DATE: March 29, 2023

SUBJECT: Notice of Regular Special District Seat on Alameda LAFCO

RECOMMENDATION: That the Board of Directors approve Resolution No. ____, nominating a member of the Board to run for the Regular Special District non-enterprise seat for the upcoming election to the Local Agency Formation Commission (LAFCo) Board of Directors.

BACKGROUND: The District received the attached letter, dated February 6, 2023, from Alameda Local Agency Formation Commission (LAFCo) announcing a vacancy for the Regular Special District non-enterprise seat on LAFCo. The seat may be filled with an elected director of a non-enterprise special district (LARPD is a non-enterprise special district), who must also meet eligibility requirements that are attached to the letter. Candidate nominations are due by **Friday, May 5, 2023**.

This item is designed to check to see if the Board wishes to nominate one of their own members and affirm that nomination with a resolution of support, or determine that there is no interest by any members of the Board and take no action.

Lastly, the selection to LAFCo for this position is delegated by LAFCo to the Independent Special District Selection Committee (ISDSC), made up of the chairs of the Boards of the members of the Alameda County Special Districts Association (ACSDA). This election is scheduled to take place on **Wednesday, May 10, 2023** at 10 a.m., following the regular Alameda County Special District Association (ACSDA) meeting. The chair, or their designee, should plan to attend to cast the vote representing the District.

The attached letter and information was provided by LAFCo.

ATTACHMENTS:

LAFCo Letter Dated February 6, 2023 with attachments
Draft Board Resolution