

## MEMORANDUM

**To:** CSWD Board Members  
**From:** Daniel E. Keen, Secretary  
**Date:** November 17, 2020  
**Re:** Approval of Voting Selections for the Independent Special District Representatives on the Mendocino Local Agency Formation Commission Board

The Mendocino Local Agency Formation Commission (LAFCO) is conducting an election for two seats on its Board. One of the seats is currently vacant, with an unexpired term ending on December 22, 2022. The other seat is a four-year term ending on December 31, 2024. Both of the seats are designated as "Special District" seats on the 7-member Board. Selection of Special District seats is determined by a vote of the 48 independent special districts in Mendocino County.

Candidates for the seats are nominated by their respective governing boards. There are 5 candidates for the seat with a term ending on December 22, 2022, and 3 candidates for the seat with the term ending December 31, 2024. A candidate information sheet was provided by each candidate, and is attached to this report.

The action before the Board tonight is to determine the CSWD's votes for these seats. The Official Ballot must be completed and returned by November 23, 2020 at 5:00 p.m.

**Recommendation:** Review the candidate statements, and select one member for each seat.