

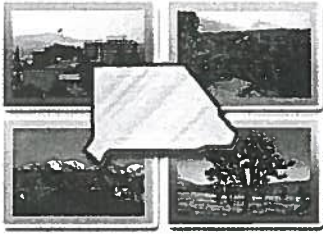


Memo

To: Board of Directors
From: Larrie Ann Davis
Date: April 19, 2016
Subject: Local Agency Formation Commission Special District Election Ballot for Regular LAFCO Member

The official voting process for the Regular Special District Member of the Local Agency Formation Commission (LAFCO) has begun. The District may vote for only one candidate. A copy of the information provided by candidates Kimberly Cox and Gregory Young is attached for your information. Candidate Cary Alderson did not provide a resume or letter. There is also a letter of support from LAFCO Chairman, James V. Curatalo, Jr. for Kimberly Cox.

Twenty six ballots must be received for selection of the Special District position. The voting period ends April 25, 2016.



LAFCO

Local Agency Formation Commission for San Bernardino County

215 North "D" Street, Suite 204
San Bernardino, CA 92415-0490
909 388 0480 | Fax 909 885 8170
E-mail: lafco@lafco.sbcounty.gov
www.sblafco.org

Established by the State of California
to serve the Citizens, Cities, Special Districts
and the County of San Bernardino

COMMISSIONERS

JIM BAGLEY
Public Member

KIMBERLY COX, Vice Chair
Special District

JAMES V. CURATALO, Chair
Special District

ROBERT A. LOVINGOOD
Board of Supervisors

LARRY McCALLON
City Member

JAMES RAMOS
Board of Supervisors

DIANE WILLIAMS
City Member

ALTERNATES

STEVEN FARRELL
Special District

JANICE RUTHERFORD
Board of Supervisors

SUNIL SETHI
Public Member

ACQUANETTA WARREN
City Member

STAFF

KATHLEEN ROLLINGS-McDONALD
Executive Officer

SAMUEL MARTINEZ
Assistant Executive Officer

MICHAEL TUERPE
Project Manager

REBECCA LOWERY
Clerk to the Commission

LEGAL COUNSEL

CLARK H. ALSOP

March 24, 2016

**TO: Presidents of the Boards of Directors of the Independent
Special Districts in San Bernardino County**

SUBJECT: Special Districts Election for Regular LAFCO Member

By distribution of this letter, the official voting process for the Regular Special Districts Member of the Local Agency Formation Commission shall commence. Attached is the ballot for the selection of this position. Pursuant to the provisions of Government Code Section 56332, the voting period will be for 32 days, commencing as of today's date and ending on **Monday, April 25, 2016**. The voting instructions for this selection is as follows:

1. Each District may vote for one candidate. The vote shall be cast as directed by the Board of Directors of the District through consideration at a Board Hearing and a roll call vote. A copy of the information provided by the candidates is included for your information.
2. The signed original ballot, with the name of each voting Board Member outlined, must be received in the LAFCO Office by 5:00 p.m. on **April 25, 2016**. If a faxed copy of the ballot is provided by the April 25 deadline, the original signed copy must be received by 5:00 p.m. on May 2, or the ballot will be declared invalid.
3. Twenty-six (26) ballots are required to be received for selection of the Special District position.

The completed ballot is to be mailed to:

Kathleen Rollings-McDonald, Executive Officer
Local Agency Formation Commission
215 N. D Street, Suite 204
San Bernardino, CA 92415

If you are faxing a copy of the ballot, the LAFCO fax number is (909) 885-8170. As outlined in Item #2 above, if the ballot is faxed to the LAFCO office, the original signed copy of the ballot will need to be mailed to the above address and received by 5:00 p.m. on May 2, 2016 to be considered in the election.

Please let me know if you have any questions concerning this selection process. You may contact me at the address listed above, by e-mail at kmcDonald@lafco.sbcounty.gov, or by phone at (909) 388-0480.

Sincerely,


KATHLEEN ROLLINGS-McDONALD
Executive Officer

KRM/rl

Enclosures

*read 3/29/16
Harris*

BALLOT

REGULAR SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION

The _____
(Name of District)

hereby votes for the marked candidate as indicated below:

REGULAR MEMBER OF LAFCO:

_____ **CARY ALDERSON (Member of the Board of Directors of
the Twentynine Palms Cemetery District)**

_____ **KIMBERLY COX (Incumbent - Member of the Board of
Directors of the Mojave Water Agency)**

_____ **GREGORY YOUNG (Member of the Board of Directors of
the West Valley Water District)**

I, _____, do hereby certify that at its regularly-
scheduled meeting of _____, the Board of Directors voted to elect
the above-marked candidate as the Regular Special District Member of the Local Agency
Formation Commission of San Bernardino County, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

District President/Authorized Board Member

Dated: _____

The Marine Corps brought me to the beautiful southern California over 20 years ago, and when I decided to transition to civilian life I stayed to give back to the communities that supported my family and me, I did not hold back.

I enjoy staying involved in the community that so many call home. Interacting with the citizenry and many visitors to the area brings a wealth of insights.

I have served in many capacities in my efforts to bring about needed change and growth. I served on the Planning Commission for the City of Twentynine Palms for 8 years, the Twentynine Palms Public Cemetery District as a Trustee for year now, and I am the President of the Twentynine Palms Chamber of Commerce.

I continue to be of service to our country by instructing Marines in the use of electronic systems and there tactics of employment. I hold certificates in many fields; Federal Emergency Management, Counter Intelligence and Anti-Terrorism Force Protection, Records and Directives Management, Operational and Cyber Security. I am also a graduate California State University Environmental Leadership Academy.

I look forward to continuing to contribute to the wellbeing and future prosperity of our every growing home.

Carey Alderson



**Mojave
Water
Agency**

13846 Conference Center Drive ♦ Apple Valley, California 92307
Phone (760) 946-7000 ♦ Fax (760) 240-2642 ♦ www.mojavewater.org

March 23, 2016

Dear Special District Members:

My name is Kimberly Cox and I have been honored to represent Special Districts as the Regular Member on the San Bernardino County Local Agency Formation Commission for 12 years. I have served as the Vice-Chair of the Commission for the past three years. Along with Chairman James Curatalo we strive to represent the interests of Special Districts throughout our vast county.

I would appreciate your vote for my continued service in this unique capacity. It is important that Special Districts have a strong presence on the LAFCO Commission. As a General Manager of a Special District and an elected official on a regional water board, I understand the multiple pressures at play within the Special District community.

It would be a pleasure to discuss my continued service on LAFCO with you. Please feel free to contact me at 760-954-4955 should you have anything you would like to discuss.

Thank you for your consideration.

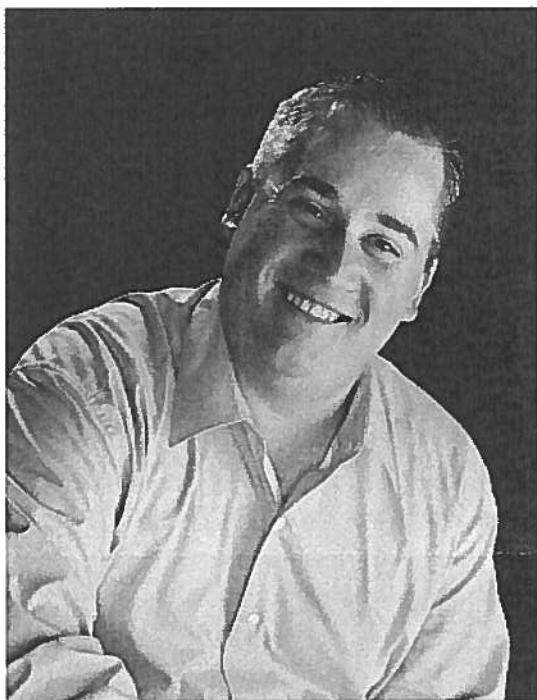
Kind regards,

Kimberly Cox
Vice-President

Mojave Water Agency Board of Directors



Gregory Young, PMP
Director - West Valley Water District
Letter of Intent for LAFCO Regular Special Districts Member Position



Greg Young joined the West Valley Water District Board of Directors in December 2015, representing the communities of Fontana, Colton, Lytle Creek, Rialto, Bloomington, portions of the unincorporated area of San Bernardino County as well as a portion of Jurupa Valley in Riverside County.

Greg is earned a Bachelors and Master's Degree from Cal Poly Pomona in Business Administration with an emphasis in Operations Management and Project Management.

Greg Young serves as Chairman of West Valley Water District's Engineering and Planning Committee in which he advocates for improved operations and improvement of the district's infrastructure. Additionally, he also serves on the district's Finance Committee.

Professionally, Greg has worked both in the private sector and in Government including working for the United State House of Representatives. Currently, Greg owns his own project management consulting business which strives to help organizations improve their project management processes. Greg is active in the Project Management Institute, the leading global association for project, program, and portfolio management. Greg holds his Project Management Professional (PMP) certification from the Project Management Institute which he earned in November, 2013. Greg serves as Vice President of Programs for the California Inland Empire Chapter of PMI. In November, 2015, Greg also completed a Business Analyst Certificate Program from the University of California, Irvine, further expanding his analytical skills.

As a long-time resident of San Bernardino County with family ties in the San Bernardino Valley, the mountain communities, and the High Desert, Greg is very interested in representing special districts on LAFCO due to it important role in annexations, sphere of influence, and special districts consolidation. Our county faces many challenges and Greg is willing to help the Special Districts meet those challenges.



10440 Ashford Street, Rancho Cucamonga, CA 91730-2799
P.O. Box 638, Rancho Cucamonga, CA 91729-0638
(909) 987-2591 Fax (909) 476-8032

Martin E. Zvirbulis
Secretary / General Manager/CEO

April 4, 2016

Dear Special District Members:

As a Special District representative on our Local Agency Formation Commission I strongly encourage you to vote for Ms. Kimberly Cox, Vice-President of the Mojave Water Agency. Kimberly currently serves as Vice-Chair of the Commission and is seeking another term as one of our LAFCO Regular Special District Members.

Constricted budgets, a poor performing economy, and initiatives that seek to undermine the "special district" governance model are among the reasons why it is important to ensure that special districts are represented well with experienced and knowledgeable individuals. Kimberly understands the importance of special districts and the significance of delivering quality services to communities throughout San Bernardino County.

I have had the opportunity to serve alongside Kimberly Cox for the past twelve years on the Commission. She firmly understands the complex issues involving special districts throughout San Bernardino County. She works in a collaborative manner while maintaining a clear special district perspective. Her professionalism and ability have earned her wide respect throughout our local government community.

It is with strong conviction that I urge you and your Board of Directors to support Kimberly Cox for the Local Agency Formation Commission's Regular Special District Member.

Respectfully,

A handwritten signature in black ink, appearing to read "James V. Curatalo, Jr.", written in a cursive style.

James V. Curatalo, Jr.
Chairman
Local Agency Formation Commission

✓
4-8-16,
Dawson

James V. Curatalo, Jr.
President

Luis Cetina
Vice President

Oscar Gonzalez
Director

Randall Reed
Director

Kathleen J. Tieg
Director