

**CENTRAL BASIN MUNICIPAL WATER DISTRICT**      **JANUARY 10, 2007 - Finance/Administration**  
Hawkins, Apodaca  
**JANUARY 23, 2007 - Board Meeting**  
Prepared by: Margarita Gómez  
Submitted by: Margarita Gómez  
Approved by: Art Aguilar

**ACTION CALENDAR**

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**  
**NOMINATIONS FOR ALTERNATE MEMBER**

**SUMMARY:**

The Local Agency Formation Commission (LAFCO) is a nine-member body and two of its members represent Independent Special Districts. LAFCO has appointed Lagerlof, Senecal, Bradley, Gosney & Kruse, LLP to facilitate the process for receiving nominations for the alternate member. The District has been invited to submit a nomination to fill the vacancy and is due by January 31, 2007.

As you are aware, members of LAFCO must be elected officials or appointed members of a board for a fixed term. The alternate member at this time is Norm Ryan, his office became vacant due to the November 7 election results for his seat on the Board of the Water Replenishment District. The remaining term expires May 2010.

LAFCO has asked that the attached nomination form (Exhibit "B") be submitted when nominating candidates. Also, attached is a resolution of nomination for the Board to approve.

**FISCAL IMPACTS:**

None.

**ENVIRONMENTAL COMPLIANCE:**

Not applicable.

**COMMITTEE STATUS:**

This item was reviewed by the Finance/Administration Committee on January 10, 2007 and the Committee recommended nominating Robert Apodaca to fill the alternate vacancy on the LAFCO Board. The Committee agenda'd this item to the January 23, 2007 Board meeting for consideration.

**RECOMMENDED MOTION:**

That the Board approves, adopts and authorized the President to sign:

1. Resolution No. 01-07-726, "A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL BASIN MUNICIPAL WATER DISTRICT ENDORSING ROBERT APODACA FOR INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE (ALTERNATE) TO THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO); and
2. The nomination letter nominating Robert Apodaca to represent Independent Special Districts on the LAFCO Board (Alternate).

**EXHIBITS:**

Exhibit "A" - Resolution No. 01-07-726  
Exhibit "B" - Nomination Form

# **EXHIBIT “A”**

**RESOLUTION NO. 01-07-726**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF CENTRAL BASIN MUNICIPAL WATER DISTRICT  
ENDORING ROBERT APODACA FOR INDEPENDENT  
SPECIAL DISTRICT REPRESENTATIVE (ALTERNATE) TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

**WHEREAS**, special districts in Los Angeles County have been represented by two members of the Local Agency Formation Commission (LAFCO); and

**WHEREAS**, the term of office of for the alternate expires May 2010; and

**WHEREAS**, the Los Angeles County Local Agency Formation Commission has appointed Lagerlof, Senecal, Bradley, Gosney & Kruse, LLP to assist in conducting the election to fill the impending vacancy on LAFCO; and

**WHEREAS**, Lagerlof, Senecal, Bradley, Gosney & Kruse, LLP invited the Board of Directors of Central Basin Municipal Water District to submit nominations to fill the LAFCO alternate vacancy by; and

**WHEREAS**, members of LAFCO must be elected officials or appointed members of a board for a fixed term; and

**WHEREAS**, Robert Apodaca has served as a leader on local and statewide water issues in his capacity as a member and officer of both the Board of Directors of the Central Basin Municipal Water District and the Metropolitan Water District of Southern California; and

**WHEREAS**, he has demonstrated a commitment to understanding, addressing, and trying to solve the complex urban water issues faced by his constituents; and

**WHEREAS**, he has demonstrated his knowledge and ability to keep a local perspective on regional and statewide water issues in his capacity as a member of the Central Basin Municipal Water District and the Metropolitan Water District of Southern California; and

**WHEREAS**, he has helped direct Central Basin Municipal Water District into a leadership position in water recycling and other conservation efforts; and

**WHEREAS**, there are critical issues facing LAFCO relating to Independent Special Districts, including implementing service evaluation assessments, regaining latent powers which Independent Special Districts may have previously lost, and implementing policy considerations surrounding statewide implementation of the Kuehl and Costa bills relating to water supplies and land use development; and

**WHEREAS**, Robert Apodaca has demonstrated in his capacity as a Board Member of the Central Basin Municipal Water District and as member of the Metropolitan Water District of Southern California his ability to effectively handle a wide range of complex public policy issues; and

**WHEREAS**, it is the position of the Central Basin Municipal Water District Board of Directors that Robert Apodaca possesses all of the qualities needed to fulfill the duties of representative to LAFCO; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Directors of the Central Basin Municipal Water District endorses and supports Robert Apodaca as a special districts' representative (alternate) to LAFCO.

**PASSED, APPROVED AND ADOPTED** on January 23, 2007.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary  
(SEAL)

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# **EXHIBIT “B”**

NOMINATION  
OF  
INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE (ALTERNATE)  
TO THE  
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: \_\_\_\_\_

Date: \_\_\_\_\_

Name of Candidate: \_\_\_\_\_

\_\_\_\_\_ is pleased to nominate  
\_\_\_\_\_ as a candidate for appointment as **ALTERNATE** special district representative to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: \_\_\_\_\_

Agency: \_\_\_\_\_

Type of Agency: \_\_\_\_\_

Term Expires: \_\_\_\_\_

Residence Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

(please attach resume - one page only)

\_\_\_\_\_  
(Name of Agency)

By: \_\_\_\_\_

Its: \_\_\_\_\_