

Resolution 2006-05

of the

Fox Canyon Groundwater Management Agency

COMPLETION OF THE BALLOT FOR THE ELECTION OF THE SPECIAL DISTRICT ALTERNATE COMMISSIONER TO THE VENTURA LOCAL AGENCY FORMATION COMMISSION (LAFCO)

WHEREAS, the Fox Canyon Groundwater Management Agency (FCGMA) by virtue of being designated a Special District is automatically a member of the Ventura County Independent Special Districts Selection Committee, with inherent rights to one vote for available nominees for the position of Alternate Special District Commissioner to the Ventura Local Agency Formation Commission (LAFCO); and

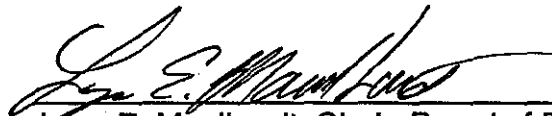
WHEREAS, the current Rules and Regulations (R&R's) governing the Ventura County Independent Special Districts Selection Committee require the Committee to convene a meeting consisting of a majority of the Independent Special Districts to elect representatives to the Ventura County Local Agency Formation Commission (LAFCO); and,

WHEREAS, the law allows the Executive Officer of LAFCO to call for nominations in writing and to conduct a mail-in ballot to meet the election requirements of LAFCO representatives in lieu of convening a meeting of the Selection Committee; so,

Therefore, Be It Resolved that the Fox Canyon Groundwater Management Agency (FCGMA) Board of Directors does choose to participate in the election and does hereby vote for Bruce Dandy to the position of Special District Alternate Commissioner to the Ventura LAFCO.

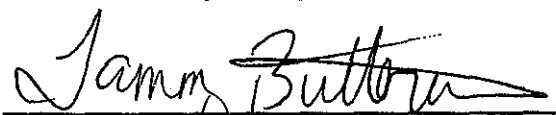
Be It Further Resolved that a copy of this Resolution be forwarded immediately to the President of the Ventura County Special Districts Association and the LAFCO Executive Director to verify the preferred or selected FCGMA candidate.

On motion by Director Craven, and seconded by Director Fox, the foregoing Resolution was passed and adopted at a regularly scheduled meeting of the FCGMA on September 27, 2006 at Ventura, California.



Lynn E. Maulhardt, Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution 2006-05.

by: 

Tammy Butterworth, Clerk of the Board



BALLOT

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE 2006

Fox Canyon Groundwater Management Agency

This is the official ballot for the Independent Special District Selection Committee for the purpose of electing one Special District Alternate Member to the Ventura LAFCO. The election consists of six candidates (listed below in alphabetical order) for Special District Alternate Member of the Ventura LAFCO for a four-year term starting January 1, 2007.

Vote for only one candidate.

RETURN THIS SIGNED BALLOT, AND A SIGNED COPY OF A BOARD RESOLUTION REPRESENTING THE VOTE OF YOUR DISTRICT, VIA CERTIFIED MAIL to the Ventura LAFCO at the address below. Ballots must be received before 5 P.M. Friday, October 6, 2006.

As the President, Chair, or Presiding Officer, I duly certify that the Fox Canyon Groundwater Management Agency does hereby cast its ballot as follows:

(Please mark the box next to the name of one candidate to cast your District's vote)

- Bruce E. Dandy United Water Conservation District
- Elaine L. Freeman Rancho Simi Recreation and Park District
- Suzie Paxton Koesterer Channel Islands Beach Community Services District
- William E. Lotts Ojai Valley Sanitary District
- Gail Livingston Pringle Calleguas Municipal Water District
- Jesse J. Ramirez Oxnard Harbor District

Lynn E. Maulhardt
(Print Name of Board President/Chair)

[Signature]
(Signature of Board President/Chair)

9/27/06
Date