

# AGENDA STAFF REPORT

**MEETING NAME:** REGULAR BOARD MEETING(S)

**MEETING DATE(S):** APRIL 11 & 15, 2024

**FROM:** BRIAN MACY – GENERAL MANAGER

**FOR:** ACTION  X  DIRECTION \_\_\_\_\_ INFORMATION \_\_\_\_\_



## DISCUSS RIVERSIDE LOCAL AGENCY FORMATION COMMISSION ELECTION OF TWO POSITIONS

**STAFF RECOMMENDATION**

Consider the nominees for two Riverside Local Agency Formation Commission (LAFCO) positions up for election and have the Board President cast a vote for a Regular Special District Member from the Eastern Region of the County and an Alternate Special District Member Countywide.

**SUMMARY**

The LAFCO Special District Selection Committee (SDSC) has conducted its elections at a physical meeting in conjunction with a dinner meeting hosted by the Special District Association of Riverside County. Due to cost and logistics, it has been determined such a physical meeting is not entirely feasible. Therefore, this election (and likely subsequent elections) will be conducted by electronic mail (e-mail).

**ANALYSIS**

Presiding officers from all Districts are eligible to vote for the positions. The terms of the incumbents, Regular District Commissioner Castulo Estrada- East Region, and Alternate District Commissioner Steve Pastor expire on May 6, 2024. However, by statute the incumbents will continue to serve until a successor is appointed, if necessary. The new term will run through May 1, 2028. MSWD is to cast its vote for the LAFCO positions no later than 5:00 pm on April 15, 2024.

**FISCAL IMPACT & STRATEGIC PLAN IMPLEMENTATION**

There is no fiscal impact related to this item. This action is consistent with Strategic Plan Smart Goal 1.4 -Cultivate positive community relations and partnerships with industry, media, and legislative contacts.

**ATTACHMENT**

SDSC Official Ballots, Candidate Statements and Letters of Support

FINANCIAL DATA		
Cost Associated with this action:		\$0
Current FY cost:		\$0
Future FY cost:		\$0
Is it covered in current year budget:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
Budget adjustment needed:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
If yes, year needed:		NA
All previous contracts including dates, amounts and board approvals are attached or have been made available.		
FUNDING SOURCES		
Source of funds:		N/A
BID/Job#		N/A
Current BID/Job balance		N/A
Balance remaining if approved:		N/A