

2015 Board of Directors

Charles L. Cesena Marshall E. Ochylski Jon-Erik G. Storm Louis G. Tornatzky R. Michael Wright

General Manager Kathy A. Kivley

District Accountant Michael L. Doyel

Fire Chief Robert Lewin

Battalion Chief Phill Veneris

Mailing Address: P.O. Box 6064 Los Osos, CA 93412

Offices:

2122 9th Street, Suite 102 Los Osos, CA 93402

Phone: 805/528-9370 FAX: 805/528-9377

www.locsd.org

December 19, 2014

TO:

LOCSD Board of Directors

FROM:

Kathy A. Kivley, General Manager Kath

SUBJECT:

Agenda Item 12B - 1/8/2015 Board Meeting

Local Agency Formation Commission (LAFCO) Special District

Member Election

DESCRIPTION

Consider entering a vote for Marshall Ochylski for LAFCO Special District Member.

SUMMARY OF STAFF RECOMMENDATION

Staff recommends that the Board adopt the following motion:

Motion: I move that the Board enter a vote for Marshall Ochylski as LAFCO Special District Member and direct Staff to submit the completed ballot.

DISCUSSION

Your Board, at the November 13, 2014 meeting, nominated Marshall Ochylski as the Special District Member.

The District received the official Ballot and Statements of Qualification for two nominees, Barbara Bronson Gray, Cambria Healthcare District and Marshall Ochylski, Los Osos Community Services District.

The term for this position is four years and expires in December 2018.

FINANCIAL IMPACT

The recommended action will have no financial impact on the District.

Attachments



LAFCO - San Luis Obispo - Local Agency Formation Commission SLO LAFCO - Serving the Area of San Luis Obispo County

Commissioners Chairman

ROBERTA FONZI City Member

Vice-Chairman Tom Murray Public Member

MURIL CLIFT Special District Member

> BRUCE GIBSON County Member

FRANK MECHAM County Member

MARSHALL OCHYLSKI Special District Member

> DUANE PICANCO City Member

ALTERNATES

ROBERT ENNS Special District Member

> DAVID BROOKS Public Member

ADAM HILL County Member

Kris Vardas City Member

STAFF

DAVID CHURCH, AICP Executive Officer

RAYMOND A. BIERING Legal Counsel

> MIKE PRATER Analyst

DONNA J. BLOYD Commission Clerk TO: EACH INDEPENDENT SPECIAL DISTRICT

FROM:

DAVID CHURCH, AICP, EXECUTIVE OFFICER

DATE:

DECEMBER 4, 2014

Barbara Bronson Gray, Cambria Healthcare District

SUBJECT:

BALLOT FOR LAFCO SPECIAL DISTRICT MEMBER

Two individuals have been nominated for the LAFCO Special District position. The term for this position would expire in December 2018. The District's Board of Director's may select one of the following nominees:

Marshall Ochylski, Los Osos Community Services District

| District: | |
|-------------------------------|--|
| Agenda Date: | |
| General Manager or President: | |

E-Mailed Ballot. The Government Code allows for the balloting to be conducted electronically by the LAFCO Executive Officer if it is not possible for the Selection Committee to achieve a quorum. The Special Districts Selection Committee agrees that completing the election electronically is appropriate because attaining a quorum is not possible.

Ballot Instructions. Each Independent Special District may vote for one nominee. The vote by a District must be considered by the District's Board of Directors as an item placed on its agenda. The District's selection must be submitted to the LAFCO office no later than **January 31, 2015** via one of the following ways:

- 1) An email indicating the Board's meeting date, an attached agenda, and nominee selection considered by the Board of Directors;
- 2) A scanned pdf of this completed ballot attached to an email with one of the nominees selected and the meeting date it was considered, or
- 3) A fax of the ballot with a cover memo sent to LAFCO with one of the nominees selected and the agenda date of the Board's decision. FAX number 805-788-2072.

Please contact me directly at 788-2096 or $\underline{\text{dchurch@slolafco.com}}$ if you have any questions. Thank you.

cc: Members, Formation Commission

Barbara Bronson Gray

Statement of Qualifications, Special District Representative

I'm running for election as your Special District Representative to LAFCO because I have the commitment, leadership experience and community understanding to speak for the interests of Special Districts.

As Vice President of the Cambria Community Healthcare District and trustee for the last several years, I understand the kind of representation to LAFCO that special districts need. Never has the mission of LAFCO -- promoting the efficiency of public services while preserving the unparalleled character and the agricultural potential of San Luis Obispo – been more critical.

Still recuperating from the recession and struggling against historic drought conditions, our county's special districts have had to meet significant challenges that have tested their abilities to bring our communities together to solve complicated problems.

As one of two Special District Commissioners on LAFCO, I would reach out to all of the districts on a regular basis to ensure my comments and votes represent your views and best interest.

Background and Qualifications

- Vice President, Cambria Community Healthcare District
- Member, Medical Reserve Corps, San Luis Obispo County, and the State of California
- B.S., M.N. degrees from UCLA
- Helped lead global communications for Amgen, the biotechnology firm in Thousand Oaks, Calif.
- Ran the Amgen Foundation
- Served as a Board Member of the Ventura County Economic Development Association, Boys & Girls Clubs of Conejo and Las Virgenes, and the New West Symphony
- Was responsible for communications for Engineering and the Sciences, UC Santa Barbara
- Led communications workshops for the Nonprofit Support Center, Santa Barbara
- Served on the Municipal Advisory Council of Oak Park, an elected body that makes recommendations to the Ventura County Supervisor on planning and county services for the unincorporated area of about 14,000 people
- San Luis Obispo County resident since 2005

Please call me at 927.2276 or email me at bbgray@sbcglobal.net if you would like to know more.

I ask for your vote.

Marshall Ochylski

I am running for re-election as your Special District Representative to LAFCO because I believe I have the experience and ability to best represent our Special Districts and our unique needs on that Commission.

I have been serving as your Commissioner for the past 3 ½ years. During that time I have diligently attended and actively participated in LAFCO Meetings as your Special District representative. I look forward to continuing to represent our Special Districts on the Commission and request your support.

As one of your two regular Commissioners on LAFCO, I will continue to make decisions that promote the efficient use of our limited natural resources and infrastructure capacity, while providing for the interests and concerns of each of our Special Districts.

My record since my election in 2008 and re-election in 2012 as a Director of the Los Osos Community Services District, including three as Board President, has proven my ability to listen, learn, and lead on a variety of issues - skills that I will continue to bring to LAFCO.

I sincerely appreciate the previous support I have received from our various Special Districts and ask for your District's vote in this election.

Current Activities:

Board Member, Los Osos Community Services District
Commission Member
Local Area Formation Commission (LAFCO)
President, California Special Districts Association
San Luis Obispo County Chapter