

CAPISTRANO BAY DISTRICT
AGENDA REPORT
January 25, 2011

Old Business

ITEM L.1

Election of New Special Districts' Representative to LAFCO

The Local Agency Formation Commission (LAFCO) was originated by the State Legislature years ago to provide local oversight into the activities conducted by Special Districts in California.

LAFCO has the authority to dissolve a special district that may be found to be mismanaged or operating illegal activities, maybe the district's services could be better managed if moved under the management of another larger district or city, etc. LAFCO conducts Municipal Service Reviews (MSR's) every five years here in Orange County for all the special districts operating within the county.

It is essential for the continued longevity of the Capistrano Bay District that we continue to pass review with the MSR process and remain as a special district. It is also essential that special districts here in Orange County continue to maintain special district representation on the LAFCO Board of Directors.

Please review the attached letter in support of electing Charley Wilson to the LAFCO Board and Mr. Wilson's own personal letter, also attached.

The Board will be required to pass a motion at the meeting to approve voting for Mr. Wilson at the Independent Special Districts of Orange County (ISDOC) quarterly meeting set for January 27th.

On Tuesday I will bring the required documentation from ISDOC to enable our District to cast its vote.



ITEM NO. L.1

BILL CAMPBELL
SUPERVISOR, THIRD DISTRICT
ORANGE COUNTY BOARD OF SUPERVISORS

REC'D DEC 22 2010

December 15, 2010

Honorable Kirk Bell, President
Capistrano Bay Community Services District
35000 Beach Road
Capistrano Beach, California 92624

RE: Request for Support of the Election of Charley Wilson to Represent Special Districts on the Local Agency Formation Commission

Dear President Bell:

At its meeting of January 27, 2011, the Independent Special Districts of Orange County will vote to elect the second regular Special District member of the Local Agency Formation Commission (LAFCO). Charley Wilson, a member of the Santa Margarita Water District Board and the Alternate Special District member of LAFCO since 2001, is seeking the regular seat and we are writing today to urge your agency's support.

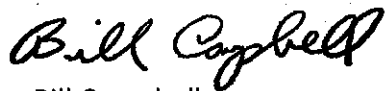
As current LAFCO members, we have had the pleasure of serving with Charley for several years and have always known him to be a thorough, thoughtful and reasoned representative of all of the county's special districts. Charley's unique perspective on the value of special districts has allowed him to be a consistent advocate on their behalf.

Charley has played an instrumental role in many important and positive developments at LAFCO, including the implementation of LAFCO's 2007 Strategic Plan which focused on more effective and efficient operations at LAFCO, an increase in meaningful service for special districts and cities in Orange County and a reduction in budgeted expenditures.

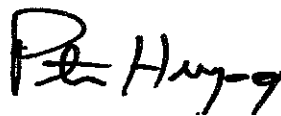
Charley has also been a tireless advocate for special districts in the Municipal Services Review (MSR) process and has ensured that each special district has been fairly heard and represented. He has consistently made himself accessible and has strongly supported local decision-making and voluntary initiatives by special districts to improve services.

Based upon his nearly 10 years of exemplary service and our direct experience, we believe Charley is an outstanding candidate for LAFCO's open special district representative seat and we strongly encourage your agency to support his candidacy for this seat.

Sincerely,



Bill Campbell
Supervisor, Third District
Orange County Representative



Peter Herzog, Chairman
Council Member, City of Lake Forest
City Representative



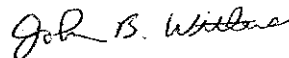
Susan Wilson
LAFCO Public Member



Derek McGregor
Alternate Public Member



Pat Bates
Supervisor, Fifth District
Orange County Alternate Representative



John Withers
Irvine Ranch Water District
Special District Representative



Santa Margarita
Water District

ITEM NO. L-1

REC'D DEC 16 2010

December 13, 2010

Honorable Kirk Bell, President
Capistrano Bay Community Services District
35000 Beach Road
Capistrano Beach, California 92624

RE: Request for Support of Charley Wilson for Election to Regular Special District Local Agency Formation Commission Seat

Dear Mr. Bell:

On January 27, 2011, the Independent Special Districts of Orange County (ISDOC) will conduct an election for the regular special district member of the Orange County Local Agency Formation Commission (LAFCO). I currently serve as the alternate special district member, having been re-elected to that four-year seat in April 2010. I am now seeking the regular member spot due to the unexpected vacancy created by last month's election. I have served on LAFCO since 2001 and hope to continue to serve the residents of Orange County as the regular member.

Over the last nearly 10 years, I have worked diligently to represent and protect the interests of special districts and Orange County as a whole. I have a detailed understanding of the importance and value provided by special districts. Because of my extensive experience, I have developed solid working relationships with other LAFCO Commissioners and, illustrative of this fact, I have received the endorsements of LAFCO Chairman Peter Herzog, Supervisor Bill Campbell and the other current Commissioners. These relationships, developed over a long period of time, are critical to the advocacy efforts of special districts. I am accessible and represent all special districts throughout the County. My decisions, which always consider the input of our elected leaders, are based on sound policy considerations and not the whims of outside interests.

I am requesting your support and your District's vote at the January 27th ISDOC election for the regular special district LAFCO seat. If you need additional information, please call me directly at (949) 632-2074. Thank you for your consideration.

Sincerely,

Charley Wilson, Director
Santa Margarita Water District

ITEM NO. L.1

LOCAL AGENCY FORMATION COMMISSION

ORANGE COUNTY



REC'D DEC 13 2010

DATE: December 9, 2010

TO: Presiding Officers
Independent Special Districts of Orange County (ISDOC)
Special District Selection Committee

FROM: Joyce Crosthwaite, Executive Officer

SUBJECT: Independent Special Districts of Orange County (ISDOC)
Selection Committee Meeting

CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

VICE CHAIR
JOHN MOORLACH
Supervisor
2nd District

VICE CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

CHERYL BROTHERS
Councilmember
City of Fountain Valley

BILL CAMPBELL
Supervisor
3rd District

ARLENE SCHAFER
Director
Costa Mesa
Sanitary District

SUSAN WILSON
Representative of
General Public

JOHN WITHERS
Director
Irvine Ranch Water District

ALTERNATE
PAT BATES
Supervisor
5th District

ALTERNATE
PATSY MARSHALL
Councilmember
City of Buena Park

ALTERNATE
DEREK J. MCGREGOR
Representative of
General Public

ALTERNATE
CHARLEY WILSON
Director
Santa Margarita
Water District

JOYCE CROSTHWAITE
Executive Officer

A meeting of the **INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY (ISDOC) SELECTION COMMITTEE** has been called for:

- Thursday, January 27, 2011
- Municipal Water District of Orange County / Orange County Water District (Joint Board Room)
- 18700 Ward Street
- Fountain Valley, CA 92708

At this meeting, ballots will be distributed for the election of a Regular Special District Member to the Local Agency Formation Commission. The seat held by Commissioner Arlene Schafer is now vacant.

The current alternate special district member is Commissioner Charles Wilson. If Commissioner Wilson decides to run for and is elected to the regular special district seat, the alternate seat will also be open. Commissioner Wilson is not required to resign the alternate position if he decides to run for the open regular position.

The Special District Selection Committee is made up of the presiding officer of each independent special district within Orange County. If you, as the presiding officer of your district, are unable to attend this meeting, Government Code §56332(b) provides that your board may designate one of its members to attend and vote in your place. Proof indicating board action for the designation (resolution or minute excerpt) must be provided to the LAFCO Executive Officer prior to balloting in accordance with the attached "Rules of Procedure."