

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEUCADIA WASTEWATER DISTRICT
 Thursday, April 16, 2009 – 12:00 p.m.
 1960 La Costa Avenue, Carlsbad, CA 92009

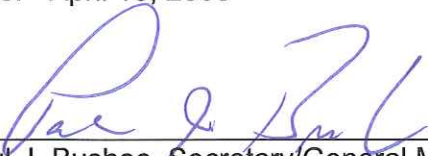
*NOTE: ITEMS ON THE AGENDA MAY BE TAKEN OUT OF SEQUENTIAL ORDER
 AS THEIR PRIORITY IS DETERMINED BY THE BOARD OF DIRECTORS*

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. Also, items that arise after posting of the Agenda may be added, per Government Code Section 54954.2, by a 2/3 or unanimous vote of the Board.
5. **Public Comment**
 Anyone wishing to address the Board or bring an agenda item forward may do so.
6. **New Business**
 - A. LAFCO 2009 Special Districts Election (Pages 1-19)
7. **Closed Session**
 - A. Meet with General Manager Bushee and Administrative Services Manager LeMay to discuss the FY 2010 Informal Input Process regarding employee compensation, as authorized under Government Code Section 54957.6 (Enclosure 1- pages 1-7; Enclosure 2 – pages 8-16)
8. **Information items**
 None.
9. **Comments, Questions or Requests by Directors**
 This item is placed on the agenda to allow individual Board members to briefly convey information to the Board or public, or to request staff to place a matter on a future agenda and/or report back on any matter. There is no discussion or action taken on comments by Board members.
10. **General Manager's Report**
 Informational report by the General Manager on items not requiring Board action.
11. **Adjournment**

AFFADAVIT OF POSTING

I, Paul J. Bushee, Secretary of the Leucadia Wastewater District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1960 La Costa Avenue, Carlsbad California at least 72 hours prior to the meeting, in accordance with Govt. Code Section 54954.2(a).

Date: April 13, 2009



Paul J. Bushee, Secretary/General Manager

MEMORANDUM

DATE: April 13, 2009
TO: Board of Directors
FROM: Paul J. Bushee, General Manager 
SUBJECT: LAFCO 2009 Regular and Alternate Special District Member Election

RECOMMENDATION:

That the Board of Directors consider the following:

1. Cast ballot for one regular and one alternate District member on LAFCO.
2. Discuss and take other action as appropriate.

DISCUSSION:

During January 2009, the Local Agency Formation Commission (LAFCO) solicited nominations for one regular Special District member and one alternate Special District member position. By the deadline of February 27, 2009, two nominations were received for the regular member and five nominations for the alternate member were received.

In accordance with LAFCO's Selection Committee Rules, all nominations were forwarded to LAFCO's Nominating Committee. Following the committee's review, they recommended John Ingalls for the Regular Special District member and Gary Croucher for the Alternate Special District member (Attachment 1).

LAFCO has provided LWD with two ballots (Attachment 2) requesting the District's vote for one regular Special District member and one alternate Special District member no later than May 15, 2009. LAFCO also provided LWD a list of the eligible independent special districts (Attachment 3) and a summary and copies of all nominations received (Attachment 4). Staff requests that the Board of Director's discuss and provide direction as appropriate.

Also attached is a letter from the Vista Irrigation District requesting support for Ms. Jo MacKenzie for the Alternate Member position (Attachment 5).

Staff has no recommendation on this agenda item.

cal:PJB

Attachments

RECEIVED

APR 06 2009

LEUCADIA WASTEWATER
DISTRICT

Chairman

Bill Horn
County Board of
Supervisors

April 3, 2009

Vice Chairman

Bud Pocklington
South Bay Irrigation District

TO: Independent Special Districts of San Diego County

Members

Dianne Jacob
County Board of
Supervisors

FROM: Executive Officer
Local Agency Formation Commission

Donna Frye
Councilmember
City of San Diego

SUBJECT: 2009 Special Districts Election

Carl Hilliard
Councilmember
City of Del Mar

Betty Rexford
Councilmember
City of Poway

Vacant
Special Districts
Representative

Andrew L. Vanderlaan
Public Member

Alternate Members

Greg Cox
County Board of
Supervisors

Sherril Lightner
Councilmember
City of San Diego

Mark Lewis
Mayor
City of El Cajon

John S. Ingalls
Santa Fe
Irrigation District

Harry Mathis
Public Member

Executive Officer

Michael D. Ott

Counsel

William D. Smith

By our letter of January 16, 2009, we solicited nominations for one LAFCO regular Special District member and one LAFCO alternate Special District member. By the deadline of February 27, 2009, two nominations for the regular member and five nominations for the alternate member were received by LAFCO. As required by the Selection Committee Rules, all eligible nominations were forwarded to the nominating committee. The 2009 nominating committee was comprised of Tom Pocklington (Bonita-Sunnyside Fire Protection District), Judy Hanson (Leucadia Wastewater District), and Augie Scalzitti (Padre Dam Municipal Water District). After the Candidate's Forum held on March 26, 2009 at the San Diego Chapter of the California Special Districts Association's special meeting, LAFCO Consultant Harry Ehrlich met with the nominating committee to discuss a recommended slate of nominees for the open positions. A copy of the committee's report is attached (**Attachment 1**), containing ballots on which to record your votes (**Attachment 2**). A list of the eligible independent special districts, formatted in label form, is provided for your convenience (**Attachment 3**). Special districts may use the mailing list to send letters of support or additional biographical material for a particular candidate. Please note that LAFCO staff has not included any of the candidates' promotional materials with the election materials. Lastly, attached are a summary and copies of all nominations received (**Attachment 4**).

With respect to ballots, there is a separate ballot for each position: yellow for the LAFCO regular member, and blue for the LAFCO alternate member. **Be sure each ballot is marked only for the number of positions to be voted for in that category. A ballot that is cast for more than the indicated number of positions will be disregarded.**

The ballots should be considered by your full district board. State Law and the Selection Committee Rules require a district's vote to be cast by its presiding officer, or an alternate member of the legislative body appointed by the other members. Therefore, the certification form has been incorporated with the ballot forms to be signed by the person who casts your district's votes. **A ballot received without a signed certification form will not be counted.**

All nominees are listed on the relevant ballot. An asterisk indicates the nominating committee's recommendations. Write-in candidates are permitted, and spaces have been provided for that purpose.

The deadline for receipt of the ballots by LAFCO is **May 15, 2009.** The Selection Committee Rules require that marked ballots be returned **by certified mail, return receipt requested.** Facsimile (FAX) ballots and certification forms will be accepted, **if necessary to meet the ballot deadline,** but originals must be submitted as soon as possible thereafter.

The Selection Committee Rules stipulate that a majority of the districts shall constitute a quorum for the conduct of committee business. There are 61 independent special districts in the County; therefore, a minimum of **31** ballots must be received to certify that a legal election was conducted. A candidate for a LAFCO member must receive at least a majority of the votes cast to be elected. The ballots will be kept on file in this office, and will be made available upon request.

Please call me or Tita Jacque Mandapat if you have any questions.



MICHAEL D. OTT
Executive Officer

MDO:tjm

- Attachments:
- 1) Nominating Committee Report and Recommendations
 - 2) Special District Election Vote Certification Form & Ballots
 - 3) Independent Special District Labels
 - 4) Independent Special District Summary of Nominations and Copies of Nomination Forms

Chairman

Bill Horn
County Board of
Supervisors

April 3, 2009

Vice Chairman

Bud Pocklington
South Bay Irrigation District

TO: Independent Special Districts in San Diego County
FROM: 2009 Special Districts Election Nominating Committee

Members

Dianne Jacob
County Board of
Supervisors

Donna Frye
Councilmember
City of San Diego

Carl Hilliard
Councilmember
City of Del Mar

Betty Rexford
Councilmember
City of Poway

Vacant
Special Districts
Representative

Andrew L. Vanderlaan
Public Member

SUBJECT: Nominating Committee Report and Recommendations

In 2009, independent special district nominations were solicited for: (1) one regular special district member on LAFCO with a term expiring in 2013, and (2) one alternate special district member on LAFCO with a remaining term expiring in 2011. By the deadline of February 27, 2009, our office received two nominations for the LAFCO regular special district member position, and five nominations for the LAFCO alternate special district member position.

Alternate Members

Greg Cox
County Board of
Supervisors

Sherri Lightner
Councilmember
City of San Diego

Mark Lewis
Mayor
City of El Cajon

John S. Ingalls
Santa Fe
Irrigation District

Harry Mathis
Public Member

As required by the Selection Committee Rules, a nominating committee was appointed to review the nominations submitted, and to prepare a list of recommended candidates. According to the Selection Committee Rules, the nominating committee is appointed by the chairperson or vice chair of the Special Districts Advisory Committee. Since Chairwoman Jo MacKenzie is a candidate for the alternate commission position on LAFCO, Executive Officer Michael Ott made appointments to the nominating committee. A Candidates Forum, moderated by Mr. Ott and LAFCO Consultant Harry Ehrlich, was scheduled on March 26 as part of a special meeting of the San Diego Chapter, California Special Districts Association. All candidates were invited to attend and present a brief statement of qualifications. In the interest of impartiality, the nominating committee decided to conclude its deliberations after the Candidates Forum. In evaluating the nominations, the committee considered special district experience, interest, and knowledge of LAFCO issues. For those nominees who are incumbents, the committee further considered attendance records and meeting participation. The committee also wanted to ensure representation from those types of districts that most often are involved in making recommendations to LAFCO. The nominating committee's recommendations for each category follows.

Executive Officer

Michael D. Ott

Attachment 1

Counsel

William D. Smith

NOMINATING COMMITTEE RECOMMENDATIONS

LAFCO Regular Special District Member

The Nominating Committee recommended **John Ingalls** (Santa Fe Irrigation District).

LAFCO Alternate Special District Member

The Nominating Committee recommended **Gary Croucher** (Otay Water District).

Copies of all nominations are attached following this report.

2009 NOMINATING COMMITTEE

TOM POCKLINGTON
Bonita-Sunnyside Fire Protection District

JUDY HANSON
Leucadia Wastewater District

AUGIE SCALZITTI
Padre Dam Municipal Water District

2009 SPECIAL DISTRICTS ELECTION
BALLOT and VOTE CERTIFICATION
FOR REGULAR LAFCO SPECIAL DISTRICT MEMBER

VOTE FOR ONLY ONE

* **John Ingalls** []
(Santa Fe Irrigation District)

Charles W. Muse []
(Helix Water District)

Write-ins

_____ []

_____ []

I hereby certify that I cast the votes of the _____
(Name of District)

at the 2009 Special Districts Selection Committee Election as:

[] the presiding officer, or

[] the duly-appointed alternate board member.

(Signature)

(Title)

(Date)

Please note: The order in which the candidates' names are listed was determined by random selection.

* = Nominating committee's recommendation

**2009 SPECIAL DISTRICTS ELECTION
BALLOT and VOTE CERTIFICATION
FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER**

VOTE FOR ONLY ONE

Tom Bumgardner (Valley Center Parks and Recreation District) []

Tim Geiser (Deer Springs Fire Protection District) []

Martin Marugg (Alpine Fire Protection District) []

Jo MacKenzie (Vista Irrigation District) []

* **Gary Croucher** (Otay Water District) []

Write Ins

_____ []

_____ []

I hereby certify that I cast the votes of the _____
(Name of District)

at the 2009 Special Districts Selection Committee Election as:

[] the presiding officer, or

[] the duly-appointed alternate board member.

(Signature)

(Title)

(Date)

Please note: The order in which the candidates' names are listed was determined by random selection.

* = Nominating committee's recommendation

GENERAL MANAGER
MAJESTIC PINES CSD
C/O MURRAY A TOMLINSON
PO BOX 266
JULIAN CA 92036

FIRE CHIEF
BORREGO SPRINGS FPD
PO BOX 898
BORREGO SPRINGS CA 92004

GENERAL MANAGER
POMERADO CEMETERY DIST
14361 TIERRA BONITA RD
POWAY CA 92064

GENERAL MANAGER
MORRO HILLS CSD
PO BOX 161
FALLBROOK CA 92088-0161

FIRE CHIEF
DEER SPRINGS FPD
8709 CIRCLE R DR
ESCONDIDO CA 92026

GENERAL MANAGER
RAMONA CEMETERY DIST
PO BOX 211
RAMONA CA 92065

GENERAL MANAGER
PAUMA VALLEY CSD
P O BOX 434
PAUMA VALLEY CA 92061

~~FIRE CHIEF
EAST COUNTY FPD
1811 SUNCREST BLVD
EL CAJON CA 92021-4246~~

GENERAL MANAGER
VALLEY CENTER CEMETERY DIST
PO BOX 645
VALLEY CENTER CA 92082

GENERAL MANAGER
RANCHO SANTA FE CSD
C/O DUDEK & ASSOC
605 THIRD ST
ENCINITAS CA 92024-3513

FIRE CHIEF
NORTH COUNTY FPD
330 S MAIN AVENUE
FALLBROOK CA 92028

~~GENERAL MANAGER
BORREGO SPRINGS PARK CSD
PO BOX 306
BORREGO SPRINGS CA 92004-0306~~

GENERAL MANAGER
RINCON RANCH CSD
P O BOX 882
PAUMA VALLEY CA 92061-0882

FIRE CHIEF
JULIAN-CUYAMACA FPD
P O BOX 33
JULIAN CA 92036

GENERAL MANAGER
DESCANSO CSD
C/O CAL-AM WATER CO
PO BOX 610
DESCANSO CA 91916

GENERAL MANAGER
VALLEY CENTER PARKS AND
RECREATION DISTRICT
P O BOX 141
VALLEY CENTER CA 92082-0141

FIRE CHIEF
LAKESIDE FPD
12365 PARKSIDE ST
LAKESIDE CA 92040-3006

GENERAL MANAGER
FAIRBANKS RANCH CSD
C/O DUDEK & ASSOC
605 THIRD ST
ENCINITAS CA 92024-3513

GENERAL MANAGER
WHISPERING PALMS CSD
C/O DUDEK & ASSOC
605 THIRD ST
ENCINITAS CA 92024-3513

FIRE CHIEF
LOWER SWEETWATER FPD
2711 GRANGER AVE
NATIONAL CITY CA 91950

GENERAL MANAGER
JACUMBA CSD
PO BOX 425
JACUMBA CA 91934-0425

FIRE CHIEF
ALPINE FPD
1364 TAVERN ROAD
ALPINE CA 91901-3831

FIRE CHIEF
PINE VALLEY FPD
PO BOX 130
PINE VALLEY CA 91962

GENERAL MANAGER
JULIAN CSD
PO BOX 681
JULIAN CA 92036-0681

FIRE CHIEF
BONITA-SUNNYSIDE FPD
4900 BONITA RD
BONITA CA 91902

FIRE CHIEF
RANCHO SANTA FE FPD
P O BOX 410
RANCHO SANTA FE CA 92067

FIRE CHIEF
SAN DIEGO RURAL FPD
14145 HWY 94
JAMUL CA 91935

GENERAL MANAGER
SOUTH BAY IRRIGATION DIST
PO BOX 2328
CHULA VISTA CA 91912-2328

GENERAL MANAGER
CANEBRAKE CWD
140 SMOKETREE LN
JULIAN CA 92036

FIRE CHIEF
SAN MIGUEL CONSOL FPD
2850 VIA ORANGE WAY
SPRING VALLEY CA 91978-1746

GENERAL MANAGER
VISTA IRRIGATION DIST
1391 ENGINEER ST
VISTA CA 92083

GENERAL MANAGER
LEUCADIA WASTEWATER DISTRICT
1960 LA COSTA AVE
CARLSBAD CA 92009-68

FIRE CHIEF
VALLEY CENTER FPD
28234 LILAC RD
VALLEY CENTER CA 92028-5413

GENERAL MANAGER
FALLBROOK PUD
PO BOX 2290
FALLBROOK CA 92088-2290

~~GENERAL MANAGER
TIA JUANA VALLEY CWD
223 VIA DE SAN YSIDRO STE 4
SAN DIEGO CA 92173~~

FIRE CHIEF
VISTA FPD
955 VALE TERRACE DRIVE #A
VISTA CA 92084

GENERAL MANAGER
LAKE CUYAMACA REC & PARK DIST
15027 HWY 79
JULIAN CA 92036

GENERAL MANAGER
MOOTAMAI MWD
PO BOX 812
PAUMA VALLEY CA 92061-0812

GENERAL MANAGER
FALLBROOK HEALTHCARE DIST
PO BOX 2587
FALLBROOK CA 92088

GENERAL MANAGER
OLIVENHAIN MWD
1966 OLIVENHAIN RD
ENCINITAS CA 92024-5699

ADMINISTRATIVE DIRECTOR
GROSSMONT HEALTHCARE DIST
9001 WAKARUSA ST
LA MESA CA 91942-3300

GENERAL MANAGER
MISSION RCD
PO BOX 1777
FALLBROOK CA 92088

GENERAL MANAGER
PADRE DAM MWD
PO BOX 719003
SANTEE CA 92072-9003

GENERAL MANAGER
PALOMAR-POMERADO HCD
15255 INNOVATION DR STE 204
SAN DIEGO CA 92128-3410

GENERAL MANAGER
RESOURCE CONSERVATION DIST
OF GREATER SAN DIEGO COUNTY
332 S JUNIPER ST #110
ESCONDIDO CA 92025-4941

GENERAL MANAGER
PAUMA MWD
PO BOX 116
PAUMA VALLEY CA 92061

ATTENTION ADMINISTRATION
TRI-CITY HEALTHCARE DIST
4002 VISTA WAY
OCEANSIDE CA 92056

GENERAL MANAGER
UPPER SAN LUIS REY RCD
PO BOX 921
PAUMA VALLEY CA 92061

GENERAL MANAGER
QUESTHAVEN MWD
20560 QUESTHAVEN RD
ESCONDIDO CA 92029-4810

GENERAL MANAGER
SANTA FE IRRIGATION DIST
PO BOX 409
RANCHO SANTA FE CA 92067-0409

GENERAL MANAGER
RAINBOW MWD
3707 OLD HIGHWAY 395
FALLBROOK CA 92028

GENERAL MANAGER
RAMONA MWD
105 EARLHAM ST
RAMONA CA 92065

GENERAL MANAGER
OTAY WATER DIST
2554 SWEETWATER SPRINGS BLVD
SPRING VALLEY CA 91978-2096

GENERAL MANAGER
RINCON DEL DIABLO MWD
1920 N IRIS LN
ESCONDIDO CA 92026-1399

~~GENERAL MANAGER
RIVERVIEW WATER DIST
11769 WATERHILL RD
LAKESIDE CA 92040-2998~~

GENERAL MANAGER
VALLECITOS WATER DIST
201 VALLECITOS DE ORO
SAN MARCOS CA 92069-1453

GENERAL MANAGER
VALLEY CENTER MWD
PO BOX 67
VALLEY CENTER CA 92082-0067

GENERAL MANAGER
WYNOLA WATER DIST
PO BOX 193
SANTA YSABEL CA 92070-0193

GENERAL MANAGER
YUIMA MWD
P O BOX 177
PAUMA VALLEY CA 92061-0177

GENERAL MANAGER
BORREGO WATER DIST
PO BOX 1870
BORREGO SPRINGS CA 92004

GENERAL MANAGER
CUYAMACA WATER DIST
PO BOX 609
JULIAN CA 92036-0609

GENERAL MANAGER
HELIX WATER DIST
7811 UNIVERSITY AVE
LA MESA CA 91941-4927

GENERAL MANAGER
LAKESIDE WATER DIST
10375 VINE ST
LAKESIDE CA 92040

GENERAL MANAGER
SAN LUIS REY MWD
5328 HWY 76
FALLBROOK CA 92028

GENERAL MANAGER
NORTH COUNTY CEMETERY DIST
OAK HILL MEMORIAL PARK
2640 GLEN RIDGE RD
ESCONDIDO CA 92027

**2009 SPECIAL DISTRICTS ELECTION
SUMMARY OF NOMINATIONS
REGULAR AND ALTERNATE LAFCO COMMISSIONER**

LAFCO Regular Special District Member Candidates

* John Ingalls
(Santa Fe Irrigation District)

Charles W. Muse
(Helix Water District)

LAFCO Alternate Special District Member Candidates

Tom Bumgardner
(Valley Center Parks and Recreation District)

Tim Geiser
(Deer Springs Fire Protection District)

Martin Marugg
(Alpine Fire Protection District)

Jo MacKenzie
(Vista Irrigation District)

* Gary Croucher
(Otay Water District)

Please note: The order in which the candidates' names are listed were determined by random selection

* = Nominating committee's recommendation

Attachment 4

2009 SPECIAL DISTRICTS
NOMINATION/RESUME

RECEIVED

FEB 20 2009

Date received by LAFCO: SAN DIEGO LAFCO

NOMINATED BY: Santa Fe Irrigation District

NAME OF NOMINEE: John S. Ingalls
Address: P.O. Box 409, Rancho Santa Fe, CA 92067
Phone: 858-527-2556
Email: jingalls@sfidwater.org

NOMINATED FOR: LAFCO Regular Member

DISTRICT EXPERIENCE:

Elected to Santa Fe Irrigation District Board of Directors in 2002 and re-elected in 2006. Serves on Finance Committee and Organization and Personnel Committee, represents community on San Dieguito River Valley Regional Open Space Park Joint Powers Authority Citizens Advisory Committee, former member of San Dieguito River Watershed Planning Guidance Group.

LAFCO EXPERIENCE:

Elected in 2005 as LAFCO Alternate Special District Member and re-elected in 2007. Has consistently attended LAFCO meetings and workshops of importance to special districts across the County. Provided input to LAFCO on specific issues during the North Central San Diego County Municipal Service Review and Sphere of Influence Update (approved May 2, 2005).

ADDITIONAL INFORMATION:

Appointed by Board of Supervisors to the San Dieguito Planning Group, participated in workshops on GP2020 update, and made presentations to County Planning Commission. Worked with Staff of County DPLU, DPW, and Parks Dept. on Specific Plan Amendments. Direct involvement in 2003 County Zoning Ordinance Relating to Wireless Telecommunications Facilities (01-03). Corona College Heights Orange & Lemon Association member/grower of citrus, primarily lemons. Former municipal bond lawyer and financial advisor to special districts nationwide, personally led efforts to enact legislation and organize special districts and joint powers authorities in several states besides California, for schools, water supply, wastewater treatment, public power, health care, affordable housing, and environmental cleanup. Active service on multiple boards of directors, including nonprofit and for-profit corporations, and advisory boards such as Scripps Clinic Board of Advisors. Life member, U.S. Navy League. Admitted to practice law in New York and Massachusetts. Chairman, Rancho Santa Fe Association Road & Traffic Committee. Resides in Rancho Santa Fe, with two children.



Michael T. Hogan, President
Santa Fe Irrigation District Board of Directors

RECEIVED

2009 SPECIAL DISTRICT
NOMINATION/RESUME

FEB 10 2009

SAN DIEGO LAFCO

Date Received by LAFCO _____

NOMINTED BY: Helix Water District

NAME OF NOMINEE: Charles W. Muse
Address: 7811 University Avenue, La Mesa, CA 91944
Phone: 619-465-3207
Email: cmuse33911@aol.com

NOMINATED FOR: LAFCO REGULAR MEMBER (✓)
LAFCO ALTERNATE MEMBER ()

DISTRICT EXPERIENCE:

Past President of Helix Water District Board of Directors
President of Council of Water Utilities
District representative to the Water Conservation Garden Authority
District representative on Harry Griffen Park Steering Committee
District representative to San Diego River Conservancy and San Diego River Coalition
Board member of San Diego East County Chamber of Commerce
Insurance and Personnel Committee member at Association of California Water Agencies
District representative to Association of California Water Agencies Joint Insurance Powers Authority, member of Risk Management Committee
District representative to National Water Resources Association

LAFCO EXPERIENCE:

None

ADDITIONAL INFORMATION:

Member of City of La Mesa Citizens' Preparedness Ad Hoc Committee
Retired President and CEO of GAF Financial and Insurance Services
Served as adjunct faculty of the College for Financial Planning and as instructor at San Diego State University Department of Finance for 18 years
Founding Director of the Home for Guiding Hands, residential facility for developmentally Disabled and currently on Foundation Board
Served as Board member of Lemon Grove Chamber of Commerce and Vice-Chair of San Diego Historic Site Board
Served for 14 years as a Planning Commissioner for City of La Mesa
Twice appointed by Govern Reagan to serve on Developmental Disabilities Board for San Diego and Imperial Counties
Three professional designations: Chartered Life Underwriter, Chartered Financial Consultant and Certified Financial Planner


Authorized Signature

Attachment 2

**2009 SPECIAL DISTRICTS
NOMINATION/RESUME**

Date Received by LAFCO _____

NOMINATED BY: Valley Center Parks and Recreation District
District

NAME OF NOMINEE: Tom Bumgardner
Address: PO Box 141
Phone: (760) 749-8852
E-mail: bum1313@gmail.com

NOMINATED FOR: LAFCO ALTERNATE MEMBER (X)

DISTRICT EXPERIENCE:

1. Director, Valley Center Parks and Recreation District - 6 years
2. Past Director of Deer Springs Fire District Board - 6 years
3. Several subcommittees for the Valley Center Planning Group - 6 years

LAFCO EXPERIENCE:

1. Fire and emergency medical board for two years.

ADDITIONAL INFORMATION:

1. Director of Paradise Victim Relief Board - 18 months (2003)
2. President, Valley Center Chamber of Commerce - 2 years
3. Chair, Valley Center Western Days, 5 years; involved 25 years

Tom Bumgardner
(Authorized Signature)

2009 SPECIAL DISTRICTS
NOMINATION IRESUME

RECEIVED

FEB 24 2009

Date Received by LAFCO _____

SAN DIEGO LAFCO

NOMINATED BY: Deer Springs Fire Protection District
District

NAME OF NOMINEE: Tim Geiser
Address: 26208 Jersmond Dene Rd. Escondido, CA 92026
Phone: 760-738-9331
E-mail: MATINATI@AOL.COM

NOMINATED FOR: LAFCO REGULAR MEMBER ()
LAFCO ALTERNATE MEMBER (X)

DISTRICT EXPERIENCE:

Director- Deer Springs Fire Protection District

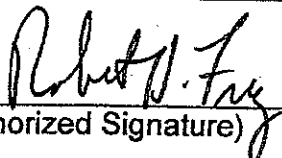
LAFCO EXPERIENCE:

Have not served directly. I have followed closely many of the issues that the Board has been confronted with.

ADDITIONAL INFORMATION:

Past Commissioner- California Avocado Commission

President - TANGENT Enterprises A Calif/ Corp for twenty-five years



(Authorized Signature)

Attachment 2

2009 SPECIAL DISTRICTS
NOMINATION/RESUME

RECEIVED

FEB 23 2009

Date Received by LAFCO SAN DIEGO LAFCO

NOMINATED BY: Alpine Fire Protection District
(District)

NAME OF NOMINEE: Martin Marugg

Address: 1976 Pine View Road, Alpine CA 91901

Phone: 619-445-1751

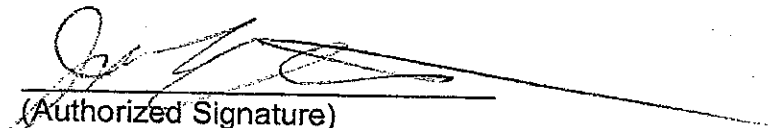
Email: mmarugg@cox.net

NOMINATED FOR: LAFCO REGULAR MEMBER ()
LAFCO ALTERNATE MEMBER (X)

DISTRICT EXPERIENCE: Martin Marugg has served on the Alpine Fire Protection District (AFPD) Board since 2002. In November 2006, he was reelected to a four-year term and held the position of Board President for two years. Marugg represents AFPD as alternate commissioner of the multi-agency Heartland Communications Authority (HCFA). He has served as second vice president and membership chairman of the San Diego Chapter of California Special District's Association and as the District's representative to FAIRA (Fire Agencies Insurance Risk Authority). He was appointed to FDAC Board of Directors on February 6, 2009 as Zone 6 Director. On Labor Day 2008, he was re-elected for a seat on the Palomar Mountain Mutual Water Company and serves as President for a second three year term of office.

LAFCO EXPERIENCE: Mr. Marugg served as Alpine Fire District's representative to the Fire Districts and County Fire Chiefs Substantially Similar Plan (SSP) group. He attended all meetings of both groups in the formation of the SSP position paper. He continues to serve in this position.

ADDITIONAL INFORMATION: Marugg retired from the San Diego Fire Department (SDFD) in September 1999 after 32 years of service. One of the highlights of his tenure was serving as officer in charge of the ECHO 3 Communications Van which was funded through the County of San Diego, and in that capacity responding to all second alarm fires or greater in the County of San Diego and providing assistance in setting up the command structure for the incident. Marugg held the position as Facilities Maintenance Officer for the San Diego Fire Department. During his 32 years with SDFD he served as Fire Marshal after the Normal Heights Fire and was in charge of all weed and brush abatement for the city of San Diego. He also served as the Chief in charge of the Fire Communications Center for four years during which he supervised 27 dispatchers, 4 rear office staff, and 4 dispatch Captains. Since his retirement Marugg has continued his involvement in community related organizations and has served on the supervisory committee for the Federal Firefighters Credit Union for nineteen years.


(Authorized Signature)

RECEIVED

FEB - 9 2009

SAN DIEGO LAFCO

2009 SPECIAL DISTRICTS
NOMINATION/RESUME

Date Received by LAFCO _____

NOMINATED BY: VISTA IRRIGATION DISTRICT
District

NAME OF NOMINEE: Jo MacKenzie
Address: 1578 Palomar Drive, San Marcos, CA 92069
Phone: (760) 743-7969
E-mail: mackgroup@cox.net

NOMINATED FOR: **LAFCO REGULAR MEMBER ()**
LAFCO ALTERNATE MEMBER (X)

DISTRICT EXPERIENCE: Elected to Board of Directors in 1992, serving as President in 1993/94, 1999, 2004 and 2008. Chaired Water ReUse Committee, Water Rights Committee member, and Public Affairs Committee; Fiscal Policy Committee member 1996-2008, serving as Chair in 1996 -1997, 2003 - 2004, 2007- 2008. Presently serving as Chair of the Warner Ranch Committee and Vice-Chair of the Water Sustainability Committee.

LAFCO EXPERIENCE: Member of LAFCO Special District Advisory Committee, 1994 to present, Vice-Chair 2001 to 2004; serving as Chair of the Special District Advisory Committee from 2005 to present. Committee Member of LAFCO's Municipal Service Review Working Group. As a land use planner owning my own consulting firm since 1986, I have processed annexations, dissolutions and reorganizations to water and sewer districts and the cities of San Marcos, Escondido and Vista.

ADDITIONAL INFORMATION: Served as CSDA, San Diego Chapter, Vice President 1996/97, President 1998/99. Elected State CSDA Board member Region 6 in 2003. Presently serving on the State CSDA Executive Committee as Treasurer. Chair CSDA Legislative Committee, 2006-2009. Active in the Assoc. of California Water Agencies since 1993. Serving on the ACWA Membership Committee since 1996 and as Vice Chair from 2000 to present. ACWA Region 10 Board member since 1997; presently Alternate Chair. Actively involved with the cities of San Marcos and Vista: Served on the San Marcos City Planning Commissioner, San Marcos Affordable Housing Task Force, and San Marcos Budget Review Committee member, 1980-1982 and 1995 to 2006, Chair from 1996 to 2006.



(Authorized Signature)
Lisa R. Soto, Board Secretary

2009 SPECIAL DISTRICTS
NOMINATION/RESUME

RECEIVED

FEB 18 2009

Date Received by LAFCO SAN DIEGO LAFCO

NOMINATED BY: Otay Water District

NAME OF NOMINEE: Gary Croucher

Address: 2554 Sweetwater Springs Blvd., Spring Valley, CA 91978


Phone: 619-670-2280

NOMINATED FOR: LAFCO REGULAR MEMBER ()
 LAFCO ALTERNATE MEMBER (X)

DISTRICT EXPERIENCE: Mr. Gary Croucher was appointed to the Board of the Otay Water District in June 2001 by the SD County Board of Supervisors and following his appointment was elected twice to the Division 3 seat in November 2002 and 2006 for four-year terms. Mr. Croucher is currently serving his 3rd term as President of Otay's Board of Directors and has served as one of the District's two representatives to CWA since July 2001. He is chair of Otay's Engineering, Operations and Water Resources Committee, is past chair of its Employee Negotiations Ad Hoc Committee and serves as the alternate representative on the Water Conservation Garden Authority's Board of Directors. As a member of CWA's Board of Directors, Mr. Croucher has been reappointed to the Legislative, Conservation and Outreach Committee, the Small Contractor Outreach and Opportunity Program Committee and as 2nd Alternate to SANDAG. He is past chair of their Imported Water Committee and a past member of its Colorado River Programs Committee and the Conservation Ad Hoc Committee. Mr. Gary Croucher is currently Vice Chair of CSDA's San Diego Chapter.

LAFCO EXPERIENCE: Mr. Croucher is currently a member of LAFCO's Special Districts Advisory Committee and served as the alternate for Fire Chief Augie Ghio on the LAFCO Task Force on Fire Protection and Emergency Medical Services. He also participated as a Board of Director with the LAFCO Municipal Service Review and has experience at the employee and staff level serving on two (2) separate successful Special District Consolidations which were requested by the agencies.

ADDITIONAL INFORMATION: Mr. Croucher was unanimously nominated by the Otay Water District's Board of Directors for the Alternate Member seat on LAFCO's Board. He is supported by both Water and Fire Districts and is endorsed by outgoing LAFCO Regular District representative, Mr. Andy Menshek. He and Mr. John Ingalls (as Regular LAFCO Member) desire to work together and support each other to ensure Special Districts are properly and consistently represented at LAFCO. Mr. Croucher is a long-time firefighter in San Diego and a resident of Spring Valley. He is the Division Chief for the San Miguel Consolidated Fire Protection District and during his 24 year career as a firefighter, has moved up the ranks from Firefighter, Engineer, Captain and Battalion Chief to his current position as Division Chief. He has also been recognized for numerous achievements including being named Employee of the Year and served as the President of the Executive Board of Directors for Southern Area Fire Equipment Research (SAFER) in 2004.



(Authorized Signature)



1391 Engineer Street • Vista, California 92081-8836
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vid-h2o.org

April 6, 2009

Board President
Leucadia Wastewater District
1960 La Costa Avenue
Carlsbad, CA 92009

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APR 08 2009

LEUCADIA WASTEWATER
DISTRICT

Board of Directors

Paul E. Dorey, *President*
Jo MacKenzie
Marty Miller
Richard L. Vasquez
Howard S. Williams

Administrative Staff

Roy A. Coox
General Manager
Eldon L. Boone
Assistant General Manager / Treasurer
Lisa R. Soto
Board Secretary
Joel D. Kuperberg
General Counsel

Dear President:

The Vista Irrigation District Board of Directors has nominated Jo MacKenzie for the Alternate Member seat on LAFCO's board of directors, representing special districts. I am writing to you to ask for your agency's support of Jo MacKenzie for this position.

Ms. MacKenzie has been a member of the LAFCO Special District Advisory Committee since 1994, having served as Vice Chair from 2001 to 2004 and as Chair from 2005 to the present. In 2002, Ms. MacKenzie was appointed to the LAFCO Municipal Service Review Committee. She has also chaired the state CSDA task force developing an information packet to equip special districts with the tools and procedures necessary to facilitate a potential reorganization.

Ms. MacKenzie was elected to the Board of Directors of the Vista Irrigation District in 1992 and has served as VID's president in 1993, 1994, 1999, 2004, and 2008. She has served as chair of the District's Fiscal Policy and Public Relations Committees. She is also a past president of the San Diego Chapter of CSDA and was elected as a CSDA Region 6 board member in 2003. She presently serves on the Executive Committee as Treasurer and chairs both the statewide CSDA Legislative and Fiscal Committees. In addition, Ms. MacKenzie has been an ACWA Region 10 director for the past seven years, serving as Alternate Chair and Vice Chair since 2003.

Having known Ms. MacKenzie for more than fourteen years and working with her at VID, I can personally attest to her very active involvement in special districts and her acquired comprehensive knowledge in statewide and local special districts issues. Ms. MacKenzie is the principal owner of a land planning consulting firm in San Marcos. As a land planning consultant, Ms. MacKenzie has worked with various special districts and is familiar with their issues. Ms. MacKenzie's professional career and involvement with special districts has taken her throughout southern California where she has developed working relationships with many city officials, as well as with county, state and federal legislators. With her extensive professional and political background and working knowledge of LAFCO's enabling legislation, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 and San Diego LAFCO Procedures Guide and policies, I am confident that Ms. MacKenzie has the qualifications to successfully perform the duties of Alternate LAFCO Special District Member with distinction.

I urge your Board to vote for Jo MacKenzie as the Alternate Special District member on LAFCO's board of directors.

Very truly yours,

Roy A. Coox
General Manager

ATTACHMENT 5