



BUTTE LOCAL AGENCY FORMATION COMMISSION

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TO: Butte County Special Districts
Butte County Special District Association

FROM: Krystal Bradford, Commission Clerk

SUBJECT: Election of a Special District *Regular* “Enterprise” Member

DATE: March 7, 2023

Nominations Requested

On January 24, 2023, the Butte Local Agency Formation Commission called for nominations for:

- One (1) Special District ***Regular* “Enterprise”** Member. The term for this seat is four years and will begin June 1, 2023 and expire May 31, 2027; and

Nominations Received

The nomination period closed on Friday, March 3, 2023. Valid nominations received are as follows:

For the ***Regular* “Enterprise”** Member:

- **Bob Matthews** – Paradise Irrigation District
- **Ruth Duncan** – South Feather Water and Power Agency
- **Bruce Wristen** – Thermalito Water and Sewer District
- **Scott “Kent” Fowler** – Feather River Recreation and Park District

Instructions:

1. Votes shall be made by official action of the Districts' Board of Directors.
2. Ballots shall be certified by the signature of the Chair, or an alternate District Board Member chosen by the Districts' Board for the purpose of signing the attached ballot AND counter-signed by the Districts' General Manager/Secretary of Board.
3. Ballots shall be returned no later than **4:00 p.m. on Friday, May 5, 2023**. Ballots postmarked after the closing date will not be accepted.
4. Districts may submit their ballots one of the following ways:

Hand Delivered	Electronic Mail	Certified Mail
Stephen Lucas Executive Officer Butte LAFCO 1453 Downer Street, Suite C Oroville, CA 95965	slucas@buttecounty.net	Stephen Lucas Executive Officer Butte LAFCO 1453 Downer Street, Suite C Oroville, CA 95965

5. District ballots returned by electronic mail shall be scanned copies of the original signed certified ballot.
6. If you do not have a District Board meeting scheduled within this time frame, a special meeting shall be scheduled in order to submit a valid ballot.

In order for the election to be valid, a quorum (21) of districts must complete and return their ballots. Otherwise, the process will repeat until such time we receive ballots from a majority of the districts. This is an important ballot, as your Special District LAFCO Commissioner will be making decisions on budget issues, policies and projects that may have a direct impact on your district. Please participate in this election and submit your vote.

Should you have any questions, please feel free to me.

Enclosed: Ballot