



Board of Trustees

Special Meeting

April 26, 2010

4:00 P.M.

**Placentia Library
Meeting Room**



AGENDA






PLACENTIA LIBRARY DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
Monday, April 26, 2010
4:00 P.M.
Library Meeting Room

*The Vision of the Placentia Library District is to
inspire exploration, open minds and bring people together.*

The Purpose of the Placentia Library District is to provide services and materials to our ever changing and diverse community.

To accomplish this goal the Library will:

-  Provide a qualified staff to acquire, organize, and maintain a collection of print and non-print materials in an easily accessible facility and assist the public with its use.
-  Provide literacy outreach and services to the community.
-  Provide a special collection to document and preserve Placentia's History and Authors.
-  Present programs and provide technology access to everyone in order to promote reading and lifelong learning.
-  Promote the Library's vision through consistent messages to the public.

AGENDA DESCRIPTIONS: *The Agenda descriptions are intended to give members of the public notice and a general summary of items of business to be transacted or discussed. The Board may take any action which it deems to be appropriate on the Agenda and is not limited in any way by the notice of the recommended action.*

REPORTS AND DOCUMENTATION: *Reports and documentation relating to Agenda items are on file in the Administrative Office and the Reference Department of Placentia Library District, and are available for public inspection. A copy of the Agenda packet will be available for use during the Board Meetings. Any person having any question concerning any Agenda item may call the Library Director at 714-528-1925, Extension 203.*

CALL TO ORDER

1. Call to Order Library Board President
2. Roll Call Recorder
3. Adoption of Agenda

This is the opportunity for Board members to delete items from the Agenda, to continue items, to re-order items, and to make additions pursuant to Government Code Section 54954.2(b).

Presentation: Library Director
Recommendation: Adopt by Motion



4. Oral Communications

Members of the public may address the Library Board of Trustees on any matter within the jurisdiction of the Board. Presentations by the public are limited to 5 minutes per person. Members of the public are also permitted to address the Library Board of Trustees on specific Agenda Items before and at the time that an Item is being considered by the Board. Action may not be taken on items not on the Agenda except in emergencies or as otherwise authorized. Reference: California Government Code Sections 54954.3, 54954.2(b).

CONTINUING BUSINESS

5. Election of Regular and Alternate Special District Member of the Local Agency Formation Commission (LAFCO)

Presentation: Library Director

Recommendation: Discuss nominations for a Regular Special District Member and an Alternate Special District Member.

Select a Member and Alternate for the Regular Special District.

Authorize the Library Director to submit nominations on behalf of the Placentia Library District.

6. Budget Work Session

Presentation: Library Director

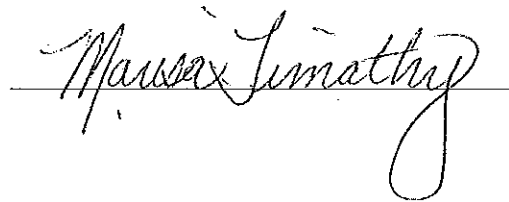
Recommendation: Action to be determined by the Library Board of Trustees.

ADJOURNMENT

6. Adjourn

*****CERTIFICATION OF POSTING*****

I, Marisa Timothy, Administrative Assistant for the Placentia Library District, hereby certify that the Agenda for the April 26, 2010 Special Meeting of the Library Board of Trustees of the Placentia Library District was posted on April 22, 2010.





*Bl-28
FILE
COPY*

DATE: April 20, 2010

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

FROM: Joyce Crosthwaite, Executive Officer *JC*
Local Agency Formation Commission

SUBJECT: Election of Regular and Alternate Special District Member of the Local Agency Formation Commission (LAFCO)

CHAIR
PETER HERZOG
Councilmember
City of Lake Forest

VICE CHAIR
JOHN MOORLACH
Supervisor
2nd District

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

Enclosed is the documentation related to the nominations for the election of one Regular Special District Member and one Alternate Special District Member to the Orange County LAFCO Commission. The election will be held in conjunction with the ISDOC Quarterly Luncheon convening at the Municipal Water District of Orange County / Orange County Water District (Joint Board Room) on Thursday, April 29, 2010. Lunch will be served beginning at 11:30 a.m., and the meeting will be called to order at noon.

LAFCO has received 2 nominations for each of the open positions:

Regular Special District Member Nominees:

- Richard Freschi, Serrano Water District
- John Withers, Irvine Ranch Water District (INCUMBENT)

Alternate Special District Member Nominees:

- Shawn Dewane, Mesa Consolidated Water District
- Charley Wilson, Santa Margarita Water District (INCUMBENT)

The Special Districts Selection Committee is made up of the presiding officer of each independent special district within Orange County. The ISDOC Rules of Procedure state, "Each member of the Selection Committee shall be entitled to one vote for each independent special district of which he or she is the presiding officer (or alternate board member selected by the district's board). Each shall provide written authorization (such as resolution or minute excerpts) at the time of registration ..."

During the Special District Selection Committee meeting, each of the candidates will be given an opportunity to address the voting members. Immediately thereafter, ballots will be distributed for the election of the Regular and Alternate Special District Member of LAFCO to a four-year term expiring June 30, 2014.

If you have any questions or concerns, please contact me at (714) 834-2556 or via email at jcrosthwaite@oclafo.org.

Enclosures

Statement of Qualifications for:

Richard Freschi

Serrano Water District

CANDIDATE FOR THE POSITION OF:

**REGULAR SPECIAL DISTRICT MEMBER OF
LAFCO**

2010 NOMINATION FORM

Candidates for the Local Agency Formation Commission (LAFCO)

LOCAL AGENCY FORMATION COMMISSION

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: Richard Freschi

TITLE: Director

DISTRICT: Serrano Water District

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER:

NAME: Shawn Dewane


TITLE: President, Board of Directors

DISTRICT: Mesa Consolidated Water District

Check box if resume or statement of qualifications is attached.

**SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING
NOMINATION (Must be the presiding officer or a designated alternate board member.)**

NAME: Jerry L. Haight DATE: 4-13-10

SIGNATURE: 

TITLE: Board President

DISTRICT: Serrano Water District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Monday, April 19, 2010. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Esther Garcia-Negrete
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

RESOLUTION NO. 03-10-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SERRANO WATER DISTRICT IN SUPPORT OF RICH FRESCHI FOR REGULAR LAFCO COMMISSIONER AND SHAWN DEWANE FOR ALTERNATE LAFCO COMMISSIONER

WHEREAS, the Independent Special Districts of Orange County (ISDOC) Selection Committee has been called for April 29, 2010 at 12:00 p.m. in the Joint Board Room of the Municipal Water District of Orange County/Orange County Water District, 18700 Ward Street, Fountain Valley, CA; and

WHEREAS, this meeting will be held for the election of a Regular Special District Member and Alternate Special District Member to the Local Agency Formation Commission; and

WHEREAS, Rich Freschi is a member of the Serrano Water District and, therefore, qualified to serve as a representative of a Special District on the LAFCO Board; and

WHEREAS, Shawn Dewane is a member of the Mesa Consolidated Water District and, therefore, qualified to serve as a representative of a Special District on the LAFCO Board; and

WHEREAS, Rich Freschi is seeking the Regular Special District Member position and Shawn Dewane is seeking the Alternate Special District Member position; and

RESOLVED, the Board of Directors of Serrano Water District supports the candidacy of Rich Freschi for Regular Special District Member and Shawn Dewane as the Alternate Special District Member; and be it further

RESOLVED, that the Board of Directors of Serrano Water District directs their representative to the ISDOC Selection Committee to vote for Rich Freschi for Regular Special District Member and Shawn Dewane as the Alternate Special District Member.

PASSED AND ADOPTED by the Board of Directors of the Serrano Water District at a regular meeting held on April 13, 2010, by the following roll call vote:

DIRECTORS: YES: Rickerl, Haight, Pharris, Jr. Appelman

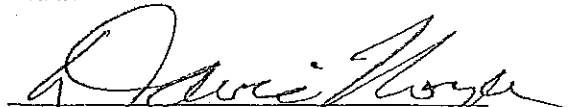
DIRECTORS: NO:

DIRECTORS: ABSTENTION: Freschi



President, SERRANO WATER DISTRICT

ATTEST:



Secretary, SERRANO WATER DISTRICT

Former Villa Park Mayor Richard Freschi is a full time public servant.

A former CEO of two companies, including California Biomedical which he successfully "took public", Freschi concluded his private sector experiences as an executive for six years in financial planning.

Today, Freschi serves as First Vice President of ISDOC. He also serves as a Director of the Serrano Water District. In January of 2009 Governor Arnold Schwarzenegger appointed Rich Freschi as a member of the Santa Ana Regional Water Quality Control Board. Freschi is also a member of the Water Advocacy Committee of Orange County.

A resident of Villa Park for nearly 40 years, Freschi served on the City Council for 12 years (1996-2008). He served as the city's Mayor in 1998 and 2005. During his tenure he served as a Director to both the OC Sanitation District and as a Trustee to the OC Vector Control District. He also served as an alternate Director to the Orange County Fire Authority.

Active in his community, Freschi is a member of the Rotary Club of Orange and the Elks Lodge of Orange. Freschi is a member of the Newport Beach Chapter of the American Legion and serves on the Leadership Council of St. Joseph of Orange. Freschi has given much back to his community and has served as a former director of the Providence Speech and Hearing Center. He is also a former member of the Orange Unified School District Advisory Committee. In recognition of his community service Rich Freschi is a past recipient of the Soroptomist Man of the Year Award.

Director Freschi is a second generation Californian who attended the University of California at Berkeley and received his Bachelor of Science from Armstrong University. He is the father of two and grandfather of five. His beloved wife Joy passed away six years ago.

Statement of Qualifications for:

John Withers

Irvine Ranch Water District

CANDIDATE FOR THE POSITION OF:

**REGULAR SPECIAL DISTRICT MEMBER OF
LAFCO**

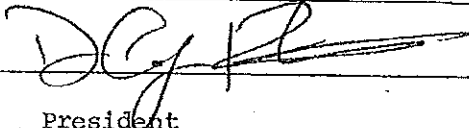
2010 NOMINATION FORM RECEIVED
Candidates for the Local Agency Formation Commission LAFCO APR 06 2010

LOCAL AGENCY FORMATION COMMISSION

CANDIDATE INFORMATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER:	
NAME:	John Withers
TITLE:	Director
DISTRICT:	Irvine Ranch Water District
<input checked="" type="checkbox"/> Check box if resume or statement of qualifications is attached.	
CANDIDATE INFORMATION FOR <u>ALTERNATE</u> SPECIAL DISTRICT MEMBER:	
NAME:	
TITLE:	
DISTRICT:	
<input type="checkbox"/> Check box if resume or statement of qualifications is attached.	

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION *(Must be the presiding officer or a designated alternate board member.)*

NAME: Douglas J. Reinhart DATE: 3/22/10

SIGNATURE: 

TITLE: President

DISTRICT: Irvine Ranch Water District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Monday, April 19, 2010. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:
Esther Garcia-Negrete
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

John Withers
Director
Irvine Ranch Water District, Board of Directors
(949) 453-5312



John B. Withers has served on the Irvine Ranch Water District Board of Directors since 1989 and subsequently re-elected to serve on the Board in four elections. He served as President of the Board in 2004 and in a number of other officer capacities as well. Withers serves on the Engineering and Operations and Asset Management Committees as well as various Ad Hoc Committees.

Withers is a Partner with California Strategies, LLC in Irvine, a statewide, strategic government relations firm. In past positions, Withers served as Vice President of Community Development for Lewis Operating Corp. and as Director of Water Resources for Psomas & Associates, a civil engineering and planning firm based in Costa Mesa. He was also the Director of Governmental Affairs for the Orange County Region of the Building Industry Association of Southern California, and a legislative advocate for Crocker Bank and a major trade association in Sacramento at the state capital.

Since 1995, Withers has served as Commissioner to the Orange County Local Agency Formation Commission, an agency which addresses local government organization and efficiency matters. Withers is also on the Board of Directors of the Orange County Sanitation District and knowledgeable in current wastewater operational and policy issues.

Withers also served as Chairman of the Santa Ana Regional Water Quality Control Board, having been appointed by the Governor in 1992 where he developed extensive water quality expertise. Withers participates on the Board of the National Water Research Institute.

A native Southern Californian, Withers received his B.A. from UCLA in economics with a specialization in urban studies in 1979. He was selected as a CORO Foundation Fellow and received a master's degree in urban studies from Occidental College in 1988. Community activities include membership in the UCLA Alumni Association, youth sports and Mariners Church.

A resident of Irvine since 1984, Withers and his wife Katie live in Turtle Rock. They have three grown children, Carolyn, Gordon, and Peter.

April 5, 2010

To: Local Agency Formation Commission

Re: Appointment to the Orange County Local Agency Formation Commission

I have submitted my name and qualifications for consideration to be re-elected as a member of the Orange County Local Agency Formation Commission (LAFCO) and respectfully request your support of my candidacy.

With over 25 years of local government experience, I have a proven record of committed leadership to the County of Orange and a deep knowledge and understanding of critical issues that are facing local government. I am fully qualified and have substantial experience in city, special district and county government, and have a detailed understanding of the focused services and value what special districts provide to the community. As a LAFCO Commission member, I have served in the following capacities:

- Regular District Member of OC LAFCO since 1994 (longest serving Commissioner)
- LAFCO Chair (1996, 1997, 2008)
- LAFCO Executive Committee (2007, 2008, 2009)
- LAFCO Vice Chair (1995 and 2007)
- CA LAFCO Executive Board for two (2) consecutive years

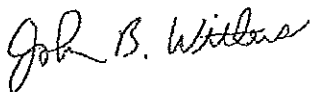
Other notable accomplishments during my tenure include:

- Municipal Service Review Follow-up: A Best Practices Summit was designed and implemented to highlight best practices used by special districts and cities for enhancing service provision countywide.
- Communications: Increased transparency, communication and open access to all special district Boards and City Council members by developing and supporting the LAFCO 101 presentation, which were made available to agencies in Orange County.
- Budget Management: Reduced the LAFCO budget apportionment for special districts and cities for two consecutive fiscal years (FY 08/09 and FY 09/10) for a 15% total cumulative reduction. Selected an independent auditor to review LAFCO's revenue and expenditures and provided more transparency of the LAFCO's operations to funding agencies and the public.
- LAFCO Analysis and Studies/Island Annexations: Completed the adoption of Spheres of Influence for 33 cities and 29 special districts, developed prototype fiscal models for three county islands; completed the Rossmoor incorporation and the voluntary consolidation of the Orange Park Acres Mutual Water Company with the Irvine Ranch Water District; completed the MWDOC Governance Study and issued a final report; and issued recommendations on Orange/Los Angeles potential boundary adjustments.

Over the last four years I have been an effective advocate for fairly and appropriately implementing the Municipal Service Review (MSR) process. I have insisted that all special districts be included and heard as important stakeholder and supported local control and voluntary special district efforts to provide improved services.

I pledge to continue to work to serve all Orange County special districts and would greatly appreciate your support of my candidacy. If you have further questions, please do not hesitate to contact me at 949/861-1250.

Sincerely,



John Withers

Statement of Qualifications for:

Shawn Dewane

Mesa Consolidated Water District

CANDIDATE FOR THE POSITION OF:

**ALTERNATE SPECIAL DISTRICT MEMBER OF
LAFCO**

RECEIVED
APR 13 2010

2010 NOMINATION FORM

Candidates for the Local Agency Formation Commission (LAFCO)

LOCAL AGENCY FORMATION COMMISSION

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resume or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER:

NAME: Shawn Dewane

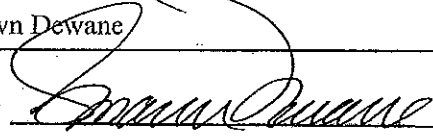
TITLE: Board President

DISTRICT: Mesa Consolidated Water District

Check box if resume or statement of qualifications is attached.

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING NOMINATION *(Must be the presiding officer or a designated alternate board member.)*

NAME: Shawn Dewane DATE: March 12, 2010

SIGNATURE: 

TITLE: Board President

DISTRICT: Mesa Consolidated Water District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Monday, April 19, 2010. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:
Esther Garcia-Negrete
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

Shawn Dewane – Mesa Consolidated Water District, Board President



Shawn Dewane, was appointed by the Board of Directors in 2005 and was then elected by the public in 2006. He is currently serving his second consecutive term as President and was First Vice President in 2008.

Mr. Dewane is a strong believer in the effectiveness of small local government, most specifically special districts. Special districts are more responsive to the public and very efficient due to their single focus.

During Mr. Dewane's tenure Board President he led the charge for refinancing debt saving customers nearly \$2 million.

In addition to his service on Mesa's Board, Mr. Dewane owns and operates the branch office of Raymond James Financial Services in Newport Beach, which provides financial advice and retirement plan consulting.

Mr. Dewane holds a Bachelors degree in Business Management from Arizona State University, an MBA from Pepperdine University, and has a Charter Financial Analyst Level One designation from the University of Southern California.

Prior to becoming a Board member at Mesa he was a member of the Association of California Water Agencies; Mr. Dewane has attended numerous annual conferences, and is familiar with the issues faced by water agencies.

Mr. Dewane currently Chairs the Executive and Public Information Committees and serves on the Audit and Information Technology Ad Hoc Committees. Additionally he serves as Mesa's liaison to the Independent Special Districts of Orange County and the City/Districts Liaison, which includes representatives from the City of Costa Mesa and Costa Mesa Sanitary District.

Mr. Dewane's objectives in serving on Mesa's Board include working to conduct sufficient oversight to ensure Mesa operates in a manner consistent with the policies and directives set by the Board. He is very committed to serving Mesa and the community.

RESOLUTION NO. 1391

**RESOLUTION OF THE
MESA CONSOLIDATED WATER DISTRICT
BOARD OF DIRECTORS IN SUPPORT OF
RICH FRESCHI FOR REGULAR LAFCO COMMISSIONER AND
SHAWN DEWANE FOR ALTERNATE LAFCO COMMISSIONER**

WHEREAS, the Mesa Consolidated Water District (Mesa or District) is a county water district organized and operating according to California Law; and

WHEREAS, the Independent Special Districts of Orange County (ISDOC) Selection Committee has called a meeting to be held for the election of a Regular Special District Member and Alternate Special District Member to the Local Agency Formation Commission (LAFCO); and

WHEREAS, Rich Freschi is a member of the Serrano County Water District and, therefore, qualified to serve as a representative of a Special District on the LAFCO Board; and

WHEREAS, Shawn Dewane is a member of the Mesa Consolidated Water District and, therefore, qualified to serve as a representative of a Special District on the LAFCO Board; and

WHEREAS, Rich Freschi is seeking the Regular Special District Member position and Shawn Dewane is seeking the Alternate Special District Member position; and

WHEREAS, the Board of Directors of Serrano County Water District has nominated Rich Freschi to serve as the Regular Special District Member with a Board Resolution; and

WHEREAS, the Board of Directors of Mesa Consolidated Water District has nominated Shawn Dewane to serve as the Alternate Special District Member with this Board Resolution, and

RESOLVED, that the Board of Directors of Mesa Consolidated Water District supports the candidacy of Rich Freschi for Regular Special District Member and Shawn Dewane as the Alternate Special District Member; and be it further

RESOLVED, that the Board of Directors of Mesa Consolidated Water District directs their representative to the ISDOC Selection Committee to vote for Rich Freschi for Regular Special District Member and Shawn Dewane as the Alternate Special District Member.

ADOPTED, SIGNED AND APPROVED this 12th day of March 2010 by the following roll call vote.

AYES: DIRECTORS: Atkinson, Ohlig-Hall, Fislser, Bockmiller, Dewane
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:



Shawn Dewane
President, Board of Directors



Coleen L. Monteleone
District Secretary

Statement of Qualifications for:

Charley Wilson

Santa Margarita Water District

CANDIDATE FOR THE POSITION OF:

**ALTERNATE SPECIAL DISTRICT MEMBER OF
LAFCO**

RECEIVED

2010 NOMINATION FORM

APR 13 2010

Candidates for the Local Agency Formation Commission (LAFCO)

LOCAL AGENCY FORMATION COMMISSION

CANDIDATE INFORMATION FOR REGULAR SPECIAL DISTRICT MEMBER:

NAME: _____

TITLE: _____

DISTRICT: _____

Check box if resumé or statement of qualifications is attached.

CANDIDATE INFORMATION FOR ALTERNATE SPECIAL DISTRICT MEMBER:

NAME: Charley Wilson

TITLE: Vice President, Board of Directors

DISTRICT: Santa Margarita Water District

Check box if resume or statement of qualifications is attached.

SPECIAL DISTRICT SELECTION COMMITTEE MEMBER SUBMITTING
NOMINATION (Must be the presiding officer or a designated alternate board member.)

NAME: Betty Olson DATE: 4/13/10

SIGNATURE: Betty H. Olson

TITLE: President, Board of Directors

DISTRICT: Santa Margarita Water District

Nominations must be submitted to LAFCO prior to 3:00 p.m. on Monday, April 19, 2010. Nominations received will be included in the information packet sent to each district prior to the election.

Return completed forms to:

Esther Garcia-Negrete
Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA 92701

CHARLEY WILSON
Director
Santa Margarita Water District

As a Director of the Santa Margarita Water District, Charley Wilson is an active and dynamic force in providing leadership to a customer base of more than 100,000 residents and businesses in Mission Viejo, Rancho Santa Margarita and the unincorporated areas of Coto de Caza, Las Flores, Ladera Ranch and Telaga. The Santa Margarita Water District is the second largest retail water agency in Orange County, which serves as the lifeline to the fastest growing area in Orange County and is responsible for supplying clean, affordable, reliable water and wastewater to a multi-million dollar economy.

Wilson most recently was elected as Chairman of the Southern California Water Committee, a nonprofit, nonpartisan, public education partnership between cities, counties, business, industry, agriculture and water agencies dedicated to securing adequate, reliable affordable, quality water for Southern California.

Wilson was also selected by the Special Districts of Orange County to serve as their alternate representative to the Local Area Formation Commission (LAFCO). LAFCO is a state mandated local agency responsible primarily for establishing jurisdictional boundaries and forming new cities or districts.

Charley has been a leading public affairs professional in Southern California for more than 25 years. Wilson has spent the past 18 years in the electric utility industry, with Southern California Edison, where he coordinates the development and implementation of strategic planning and communication efforts to align company interests with local, state and federal government officials and agencies.

Prior to joining Southern California Edison, he served as director of community and media affairs for State and U.S. Senator John Seymour. He has also worked in sports radio and television with ABC, ESPN, and the Netherlands Broadcast Company.

A frequent lecturer and university level instructor, Wilson was invited to provide advanced political campaign and communications seminars to train candidates and political parties in Novosibirsk, Russia. Wilson has also hosted and produced "Orange County Outlook," a locally produced television show highlighting current events, political debate and economic development activities in Orange County.

A graduate of UCLA, Charley earned his BA degree in political science with an emphasis in international relations and public administration. He has done some work toward an MA in organizational leadership at Chapman University.

Charley has been involved in several community activities including the Southern California Water Committee, Association of California Water Agencies, Southern California Public Affairs Association Advisory Board, Southern California Building Industry Association, Serra Catholic School's Parent Advisory Board, Young Executives of America, the Orange County Public Affairs Association, Orange County Business Council, Mission Hospital Foundation, the Knights of Columbus, Constitutional Rights Foundation, Boy Scouts, YMCA, United Way, Red Cross, KOCE TV, Cystic Fibrosis, CORO, the Sigma Chi fraternity and the UCLA alumni association.

Charley and his wife, Pam, live in South Orange County with their daughter.

INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

RULES OF PROCEDURE
adopted February 10, 1994

A. Registration

Each member of the Selection Committee shall be entitled to one vote for each independent special district of which he or she is the presiding officer (or alternate board member selected by the district's board). Each member shall provide written authorization (such as resolution or minute excerpt) at the time of registration.

Each voting member shall register and sign a declaration of qualification. The member will then be given ballots and other voting materials.

B. Quorum

Members representing a majority of the eligible districts shall constitute a quorum. Before calling the meeting to order, the chair shall verify that a quorum has registered and is present.

C. Nomination

Independent special districts may submit nominations for the regular member positions and the alternate position. Such Nominations shall be submitted on forms to be prepared by the Executive Officer and may be accompanied by resumes [and other written material] if desired. ALL NOMINATION FORMS MUST BE RECEIVED BY THE EXECUTIVE OFFICER ON OR BEFORE 5:00 P.M. ON THE 10TH DAY PRIOR TO THE DATE OF THE ELECTION MEETING. The Executive Officer will distribute a copy of the nominations and accompanying materials to each member at least five (5) days prior to the date of the election meeting.

D. Voting

Voting shall be conducted separately for each position. A candidate must receive a majority of the votes cast in order to be elected. In the event no candidate receives a

majority, run-off balloting shall be conducted between the two candidates receiving the highest number of votes. In the case of a tie in the second highest total, the tied candidates will all be included in the runoff. Balloting will continue until one candidate receives at least a majority of the votes cast.

The above process shall be conducted to elect the first regular member from among all regular member nominees.

To elect the second regular member, the above process will then be repeated among all remaining nominees for the regular member positions.

The above process will then be followed to elect the alternate member from the alternate member nominees.

E. Selection of Terms

The candidates elected for the two regular member positions shall draw lots for the four-year term and the two-year term.



*Bel. BK -
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copy*

LETTER OF TRANSMITTAL

IRVINE RANCH WATER DISTRICT
15600 Sand Canyon Avenue
Irvine, CA 92619-7000

Date: April 7, 2010

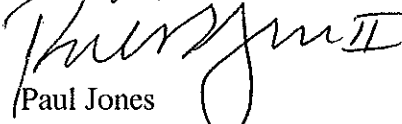
**SUBJECT: SUPPORT LETTERS FOR JOHN WITHERS AND CHARLEY WILSON
FOR THE RE-ELECTION TO THE LOCAL AGENCY FORMATION
COMMISSION SPECIAL DISTRICT SEATS**

Enclosed are support letters received for both Mr. John Withers and Mr. Charley Wilson for the re-election to the Local Agency Formation Commission Special District Seats. I have also enclosed a joint support letter from Santa Margarita Water District and IRWD.

Please distribute copies of these letters to your Directors at your next Board meeting.

If you have any questions, please contact me at 949/453-5300 or our Board President, Douglas Reinhart at 714/747-8951.

Thank you,


Paul Jones
General Manager

Enclosures

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March 25, 2010

The Honorable William C. Poe
President
Rossmoor / Los Alamitos Area Sewer District
3243 Katella Avenue
Los Alamitos, California 90720

Mayor
Peter Herzog

Mayor Pro Tem
Richard Dixon

Council Members
Kathryn McCullough
Marla Rudolph
Mark Teitemer

City Manager
Robert C. Dunek

RE: Request for Support of John Withers and Charley Wilson for Re-election to
Local Agency Formation Commission (LAFCO) Special District Seats

Dear President Poe:

At the next Independent Special Districts of Orange County meeting on April 29, 2010, all special districts in the County will be voting for the regular and alternate Special District members of the Local Agency Formation Commission. Currently, the regular member seat is held by John Withers of Irvine Ranch Water District (IRWD) while the alternate seat is held by Charley Wilson of the Santa Margarita Water District (SMWD). The purpose of this letter is to express my support for both John and Charley, and to encourage your agency to re-elect them to these important LAFCO seats.

I have had the opportunity to serve as the City member on the Commission since 1996 and am currently the Commission Chair. During those years, I have worked closely with both John and Charley and believe they have done an excellent job steadfastly representing the interests of special districts throughout the county. Both John and Charley have substantial experience in city, special district and county government, and have a detailed understanding of the focused services and value special districts provide to our communities. These experiences, combined with their ability to work well with all interests represented on the Commission, make John and Charley uniquely qualified and effective in representing special districts at LAFCO.

With John and Charley's support, LAFCO has adopted and implemented strategic initiatives that have produced more effective and efficient operations, increased transparency, communication and open access to all special district Boards and City Council members, and reduced LAFCO's expenditures. In addition, John and Charley have been effective advocates for fairly and appropriately implementing the Municipal Service Review (MSR) process. This includes insisting that all special districts be included and heard as important stakeholders. In the MSRs completed to date, both John and Charley have supported local control and voluntary special district efforts to provide improved services.



1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to ensure the validity of the findings.

3. The third part of the document describes the results of the data analysis, showing a clear trend of increasing activity over the period studied. This indicates a positive growth in the organization's performance.

4. The fourth part of the document discusses the implications of the findings and provides recommendations for future actions. It suggests that the organization should continue to monitor its performance and implement strategies to further improve its efficiency.

5. The fifth part of the document concludes the report and expresses the hope that the findings will be useful to the organization's management and stakeholders. It also mentions the limitations of the study and the need for further research.

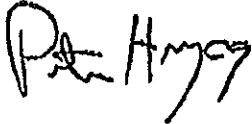
6. The sixth part of the document provides a summary of the key points discussed in the report, reinforcing the main findings and recommendations. It serves as a quick reference for those who need to understand the report's content.

7. The seventh part of the document includes a list of references and sources used in the research. This ensures that the information presented in the report is accurate and based on credible sources.

8. The eighth part of the document contains the author's contact information and a statement of acknowledgment. It expresses gratitude to those who provided support and assistance during the course of the research.

Based upon my experience in working with John and Charley, their combined experience and relationships with other commissioners, and their commitment to protecting and advancing the interests of special districts, I believe they are the clear choice for the regular and alternate Special District seats on LAFCO. In closing, I ask that you support John and Charley for their re-election and thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter Herzog". The signature is written in a cursive, somewhat stylized font.

Peter Herzog
Chair, Orange County LAFCO

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The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting.

The second part of the document outlines the various methods used to collect and analyze data. It includes a detailed description of the sampling process and the statistical techniques employed to interpret the results.

The third part of the document presents the findings of the study. It includes a series of tables and graphs that illustrate the key trends and patterns observed in the data.

The final part of the document provides a summary of the conclusions and offers recommendations for future research. It highlights the strengths and limitations of the study and suggests areas for further investigation.

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BILL CAMPBELL
SUPERVISOR, THIRD DISTRICT
ORANGE COUNTY BOARD OF SUPERVISORS

March 25, 2010

Honorable Dr. Donald Karich
Surfside Colony Community Services District
P.O. Box 235
Surfside, CA 90743

Re: Request for Support for the Re-election of John Withers and Charley Wilson to Represent Special Districts on the Local Agency Formation Commission

Dear Director Karich:

The Independent Special Districts of Orange County will conduct its quarterly meeting on April 29, 2010 to select the regular and alternate Special District members of the Local Agency Formation Commission (LAFCO). Currently, the regular member seat is held by John Withers of Irvine Ranch Water District and the alternate seat by Charley Wilson of the Santa Margarita Water District. Both John and Charley are seeking re-election to the LAFCO Special District seats and I am writing you today to urge your agency's support.

As a County of Orange representative on LAFCO, I have had the opportunity to serve with both John and Charley and believe they have done an excellent job representing and watching over the interests of all special districts throughout the county. Both John and Charley have a unique understanding of the importance and value of special districts to our communities and have consistently advocated on their behalf.

John and Charley have been instrumental in many positive changes at LAFCO including the development and implementation of LAFCO's 2007 Strategic Plan. The plan 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. Some of the key accomplishments resulting from the strategic planning process include: a Best Practices Summit designed and implemented to highlight best practices used by special districts and cities, increased communication efforts to all special district Boards and City Council members, and a reduced LAFCO budget apportionment for special districts and cities for two consecutive fiscal years (fiscal years 2008/09 and 2009/10) with a 15% total cumulative reduction.

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John and Charley also bring a combined experience of 27 years of professional and governmental experience to the LAFCO Board and are respected by their fellow LAFCO Commissioners. They have been effective advocates for special districts in the Municipal Services Review (MSR) process and have ensured each special district has been fairly heard and represented. Through the process, John and Charley have made consistent efforts to be accessible and to support local decision-making and voluntary initiatives by the special districts to improve services.

Based upon their service and my direct experience, I believe that John and Charley have been excellent representatives of special districts and I ask that you and your organization support their re-election to Orange County LAFCO.

Sincerely,

A handwritten signature in black ink that reads "Bill Campbell". The signature is written in a cursive, flowing style.

Bill Campbell
Supervisor, Third District

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

Additionally, it is noted that regular audits are essential to identify any discrepancies or errors early on. This proactive approach helps in maintaining the integrity of the financial statements and prevents any potential issues from escalating.

The second section focuses on the role of technology in modern accounting. It highlights how software solutions have streamlined various processes, from data entry to report generation. This not only saves time but also reduces the risk of human error.

Furthermore, the use of cloud-based systems has improved collaboration and data accessibility. Stakeholders can now access real-time financial information from anywhere, which is crucial for making timely and informed decisions.

LAGUNA BEACH COUNTY WATER DISTRICT

COMMISSIONERS:

BRUCE R. SCHERER, Chair
SUSAN M. TRAGER, Vice Chair
MARVIN C. JOHNSON
MARK B. LEWIS
DEBORAH K. NEEV

GENERAL MANAGER:

RENAE M. HINCHEY

MANAGEMENT:

CHRISTOPHER J. REGAN, Assistant General Manager
RICHARD B. MATHIS, Manager of Operations
ROBERT L. WESTPHAL, Manager of Finance

LEGAL COUNSEL:

PAULA E. MEYER, ESQ.



INCORPORATED 1926

March 19, 2010

Subject: Request to Support John Withers and Charley Wilson for Reappointment to the LAFCO Commission

Dear Fellow Members of Independent Special Districts of Orange County:

The Laguna Beach County Water District is requesting your support to reappoint John Withers and Charley Wilson to serve on the Local Agency Formation Commission of Orange County (LAFCO).

John Withers has served as a special district member on Orange County LAFCO since May 1994. He is the longest serving Commissioner and has held the position of Chair three times. He holds numerous elected and appointed positions in state, county, and local government, including 21 years as a director of the Irvine Ranch Water District. He also served with distinction as a Governor-appointed Board member for the Santa Ana Regional Water Quality Control Board. In addition, his community activities include service as a director of the National Water Research Institute, director of the Urban Water Institute, and an advocate of expanded use of recycled water on the AB331 statewide Blue Ribbon Committee. John has vast knowledge and experience in water issues and has an exceptional track record in representing special districts on LAFCO.

Charley Wilson has served as an alternate special district member of the LAFCO Commission since 1999. He has also served as a director of the Santa Margarita Water District for more than 9 years. As a leading public affairs professional in Southern California, Charley is very knowledgeable in the areas of current events, political debate, and economic development activities in Orange County. With his background in public administration and a commitment to numerous community activities, he has worked diligently on LAFCO to implement the "Best Practices Program" for enhancing service provision countywide.

Both John Withers and Charley Wilson's vast experience and demonstrated performance on the LAFCO Commission have served us well. A few of their accomplishments include: increasing transparency of LAFCO operations to city councils and special district boards, supporting LAFCO's decision to become a member of CSDA, selecting an independent auditor to review LAFCO's revenue and expenditures, and implementing budget reductions.

Please join us in supporting the reappointment of John Withers and Charley Wilson as special district members to LAFCO.

Sincerely,

Susan M. Trager
Commission Vice Chair
Laguna Beach County Water District

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April 1, 2010

Honorable Members of Independent Special Districts of Orange County
C/O Orange County LAFCO
12 Civic Center Plaza, Room 235
Santa Ana, CA. 92701



**Orange County
Chapter**

Dear Members,

I am writing on behalf of the membership of the Building Industry Association of Southern California, Orange County Chapter (BIA/OC) to address your upcoming selection of appointments to the Local Agency Formation Commission (LAFCO).

The Independent Special Districts of Orange County (ISDOC) will conduct its quarterly meeting on April 29, 2010 to select the regular and alternate Special District members of LAFCO. I am writing on behalf of our membership to urge the re-election of John Withers, Board Member of the Irvine Ranch Water District (regular member seat) and Charles Wilson, Board Member of the Santa Margarita Water District (alternate member seat).

As a primary stakeholder in the future development of Orange County, BIA/OC is particularly interested in the important land use authority of LAFCO. Our membership feels it is critically important that ISDOC continue to support the appointment of experienced policy makers with a demonstrated record of sound leadership and a keen understanding of the complex issues within LAFCO's jurisdiction. John Withers and Charles Wilson certainly fall in that category. Mr. Withers and Mr. Wilson offer a combined 27 years of service and experience to LAFCO. They are effective advocates for special districts that continue to ensure fair and balanced representation of each district.

Based on their combined experience and demonstrated ability to serve the interests of ISDOC, we respectfully urge the re-election of John Withers and Charles Wilson to Orange County LAFCO.

Thank you for your thoughtful consideration.

All the best,

Kristine E. Thalman
Chief Executive Officer

Building Industry Association
of Southern California

17744 Sky Park Circle
Suite 170

Irvine, California 92614
949.553.9500

fax 949.553.9507

www.biaoc.com

www.newhomematch.com

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MIKE WINTER
SARES-REGIS

KRISTINE THALMAN
CHIEF EXECUTIVE OFFICER

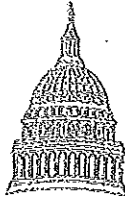
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KEN CALVERT
MEMBER OF CONGRESS

March 31, 2010

Members of Independent Special Districts of Orange County
C/O Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618

Dear Members,

I am writing to urge the re-election of John Withers and Charley Wilson to the Local Agency Formation Commission (LAFCO) Special District Seats. As a Member of Congress and former Chairman of the Resources Subcommittee on Water and Power, I understand how important it is to have experienced individuals serve as Commissioners. Both John and Charley have the background and knowledge to competently continue their service on LAFCO.

John Withers has been a regular District Member of the Orange County LAFCO since 1994 and has served as LAFCO Chair, Vice Chair, on the LAFCO Executive Committee and on the CALAFCO Executive Board. Charley Wilson as been an alternate District Member of OC LAFCO since 1999 and has provided 11 years of professional service to the Agency.

Under the leadership of John and Charley, LAFCO transitioned to an independent Agency as mandated by law, helped select an independent auditor to review the agency's financial statements and ensure financial integrity, reduced the budget, implemented Best Practices for the Agency, improved Agency communication with city councils and other public officials, among many other accomplishments.

John Withers and Charley Wilson are an asset to LAFCO and to the public. I wholeheartedly support their re-election as a regular District member and alternative District member, respectfully.

Sincerely,

KEN CALVERT
Member of Congress

NOT PRINTED AT GOVERNMENT EXPENSE



March 4, 2010

The Honorable Arlene Schafer
Costa Mesa Sanitary District
628 W. 19th Street
Costa Mesa, CA 92626

RE: Support for the Re-election of John Withers and Charley Wilson to Local Agency
Formation Commission (LAFCO) Special District Seats

Dear President Arlene Schafer:

At the April 29, 2010 Independent Special Districts of Orange County quarterly meeting, your agency will be asked to participate in the selection of the regular and alternate Special District members of the Local Agency Formation Commission (LAFCO). The regular member seat is currently held by John Withers of Irvine Ranch Water District (IRWD), and the alternate seat is held by Charley Wilson of the Santa Margarita Water District (SMWD). The purpose of this letter is to urge your agency to join IRWD and SMWD in helping re-elect John and Charley to these very important seats.

Over the last four years, John and Charley have done an excellent job of representing and protecting the interests of special districts throughout the county. Both John and Charley have substantial experience in city, special district and county government, and have a detailed understanding of the focused services and value special districts provide to the community.

In 2007 LAFCO adopted a five-year strategic plan that included broad over-arching initiatives and incorporated the organizational slogan of "Doing More with Less." With John and Charley's leadership, the LAFCO programs produced more effective and efficient operations, an increase in meaningful service for special districts and cities in Orange County and a reduction in LAFCO expenditures. In addition, John and Charley's specific efforts at increasing service and enhancing communications have played key roles in implementing the major strategic initiatives of the Commission. Specific examples of this are:

- Municipal Service Review Follow-up: A Best Practices Summit was designed and implemented to highlight best practices used by special districts and cities for enhancing service provision countywide.
- Communications: Increased transparency, communication and open access to all special district Boards and City Council members by developing and supporting the LAFCO 101 presentation, which was made available to agencies in Orange County.

- **Budget Management:** Reduced the LAFCO budget apportionment for special districts and cities for two consecutive fiscal years (FY 08/09 & FY 09/10) for a 15 percent total cumulative reduction. Selected an independent auditor to review LAFCO's revenue and expenditures and provided more transparency of the LAFCO's operations to funding agencies and the public.
- **LAFCO Analysis and Studies/Island Annexations:** Completed the adoption of Spheres of Influence for 33 cities and 29 special districts, developed prototype fiscal models for three county islands; completed the Rossmoor incorporation and the voluntary consolidation of the Orange Park Acres Mutual Water Company with the Irvine Ranch Water District; completed the MWDOC Governance Study and issued a final report; and issued recommendations on Orange/Los Angeles potential boundary adjustments.

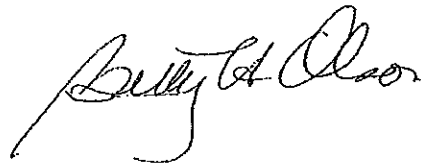
Together, John and Charley bring over 27 years of professional and governmental experience to the Orange County LAFCO Board. They have been effective advocates for fairly and appropriately implementing the Municipal Service Review (MSR) process. This includes insisting that all special districts be included and heard as important stakeholders. In the MSRs completed to date, both John and Charley have supported local control and voluntary special district efforts to provide improved services. John and Charley have been instrumental in these efforts and have been accessible to all special districts as issues of concern have arisen.

We believe that all special districts will continue to benefit from John and Charley's experience, relationships with other commissioners and stewardship attitude toward special districts. We ask that you join us in supporting their re-election and thank you for your consideration.

Sincerely,



Douglas J. Reinhart
President
Irvine Ranch Water District



Betty H. Olson, Ph.D.
President
Santa Margarita Water District

PLACENTIA LIBRARY DISTRICT
Budget Work Session

April 26, 2010
4:00 p.m.

Projections for Fiscal Year 2010-2011 Budget

Percentage of Decrease in Property Tax	Property Tax Revenue	State & Local Revenue	Projected Revenue	Difference between Projected Revenue & Expenses (\$1,928,519)
10%	\$1,572,026	\$118,644	\$1,690,670	(\$237,849) ←
9%	\$1,589,492	\$118,644	\$1,708,136	(\$220,388)
8%	\$1,606,959	\$118,644	\$1,725,603	(\$202,916)
7%	\$1,624,426	\$118,644	\$1,743,070	(\$185,449)
6%	\$1,641,893	\$118,644	\$1,760,537	(\$167,982)
5%	\$1,659,360	\$118,644	\$1,778,004	(\$150,515)
4%	\$1,676,827	\$118,644	\$1,795,471	(\$133,048)

Cost Saving Options From Salaries & Benefits

Options	Projected Savings	Scenario A	Scenario B
Merit Increases	\$ 17,746	No merit increase	No merit increase
PARS 8%	\$ 77,295	\$ 17,746	\$ 17,746
4%	\$ 39,044		
3%	\$ 48,607	District pays 4% PARS	District pays 4% PARS
2%	\$ 58,170	\$ 39,044	\$ 39,044
Pay Cut 5%	\$ 55,498		
4%	\$ 44,399	5% Pay Cut	10% Pay Cut
3%	\$ 33,299	\$ 55,498	\$ 110,996
2%	\$ 22,199		
1%	\$ 11,100	5 Furlough Days	10 Furlough Days /yr.
Furlough 5 days	\$ 21,345	\$ 21,345	\$ 42,690
4 days	\$ 17,076		
3 days	\$ 12,807	TOTAL SAVINGS	TOTAL SAVINGS
2 days	\$ 8,538	\$ 133,633	\$ 210,476

* based on 4%
based on 4.5-9%

Parameters

Reduce Library Hours?

Increase Fines/Fees?

Charge Non-Residents?

Reduce Materials Budget Over 40%?

Reduce Workforce?

Reduce/Eliminate Benefits?

Other?