



**TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTOR STAFF REPORT**

**AGENDA TITLE:** Placer County LAFCO Ballot for Special District Representative  
**MEETING DATE:** April 28, 2021  
**PREPARED BY:** Kevin Smith, General Manager

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**RECOMMENDATION:** Approve by consent. Staff recommends the Board cast a LAFCO ballot for Rick Stephens of the Truckee Tahoe Airport District.

**DISCUSSION:** Periodically the District has the opportunity to elect members to the Placer County Local Agency Formation Commission. Each District receives one ballot listing the nominees and may vote for two candidates. The person receiving the highest votes is elected to the special district seat. The candidate with the second highest vote count assumes the alternate seat. At a special meeting of the Board of Directors, TTAD on March 10, 2021 the Board nominated Rick Stephens. Staff recommends casting a ballot for Director Stephens. Ballots are due May 10, 2021. Staff recommends not exercising the option to cast a vote for a second candidate.

**What is Placer LAFCO:** The State of California created LAFCO in 1963 for the purpose of encouraging orderly growth and development, protection of agricultural resources and open space, to discouragement of urban sprawl, and to insure efficient and effective agency services. Membership in LAFCO is prescribed by law. The Placer LAFCO Commission has seven members:

- Two representatives from the county board of supervisors
- Two representatives from city councils
- One public member
- Two special district representatives

Each county in the state is required to have a LAFCO. These LAFCOs fulfill their legislative mandate through the consideration and approval, or denial of boundary changes proposed by individuals or the local agencies themselves. LAFCOs do not have the power to initiate

boundary changes on their own, except for proposals involving the dissolution, consolidation, or merger of special districts or the establishment of subsidiary districts.

The local agency formation commission (LAFCO) regulates boundaries and boundary changes for public agencies:

Cemetery Districts  
Cities and Towns  
Community Service Districts  
Fire Districts  
Hospital Districts  
Mosquito and Vector Control Districts  
Municipal Utility Districts  
Public Utility Districts  
Recreation and Park Districts  
Resort Improvement Districts  
Resource Conservation Districts  
Sanitary Districts  
Sewer Districts  
Water and Irrigation Districts  
Airport Districts

**CONSENT MOTION:** (approved by consent) I move to approve casting the TTAD Placer County LAFCO ballot for Rick Stephens and not exercise the option to vote for a second candidate.

**ATTACHMENTS:**

Placer County LAFCO Cover Letter and Ballot