

**AUBURN AREA RECREATION AND PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA**

6:00 PM

**THURSDAY, AUGUST 25, 2022
CANYON VIEW COMMUNITY CENTER, SIERRA ROOM
471 MAIDU DRIVE
AUBURN, CA**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603 during normal business hours. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

1.0 CALL TO ORDER

The Board of Directors of the Auburn Area Recreation and Park District welcomes you to its meetings. Regular meetings are scheduled at 6 p.m. the last Thursday of each month. The November and December Board meetings will be scheduled in consideration of recognized holidays. Your attendance and interest is encouraged and appreciated. Special accommodations may be made upon request to the District Administrator 72 hours in advance of the meeting.

Roll Call

Ainsleigh ____ Lynch ____ Gray ____ Ferris ____ Holbrook ____

3.0 AGENDA REVIEW, CHANGES, AND APPROVAL

Motion by _____ Second by _____ to _____

Holbrook ____ Gray ____ Ainsleigh ____ Ferris ____ Lynch ____

Roll Call Vote

4.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors. After you are recognized by the Board Chairperson, please come to the lectern and state your name, and address for the record (optional). There is a time limitation of three minutes.

5.0 BUSINESS

5.1 Selection of an Alternate Special District Representative to LAFCO

Shall the Auburn Area Recreation and Park District (ARD) select an alternate Special District Representative for the Placer County Local Agency Formation Commission (LAFCO) Board?

Motion by _____ Second by _____ to _____

Holbrook _____ Gray _____ Ainsleigh _____ Ferris _____ Lynch _____

Roll Call Vote

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

8/24/2022
Date

10:00 Am
Time

Cathy Warford
Clerk to the Board

5.1 Cover sheet – Selection of the LAFCO Alternate Special District Representative

Auburn Area Recreation and Park District Board of Director’s meeting August, 2022

The Issue

Shall the Auburn Area Recreation and Park District (ARD) select an alternate Special District Representative for the Placer County Local Agency Formation Commission (LAFCO) Board?

Background

On July 20, 2022, LAFCO requested that Special Districts consider nominating a member from their board to serve as the Alternate Special District Representative on LAFCO. LAFCO received three nominations.

Those nominations and their candidate statements are attached.

LAFCO is now asking each Special District to select their nomination.

Recommendation for the Board of Directors

Review and select Scott Holbrook to serve as the LAFCO Alternate Special District Representative.

Fiscal Impact

N/A

Attachments

LAFCO letter and candidate statements

PLACER COUNTY

LOCAL AGENCY FORMATION COMMISSION

Electronic Transmittal

COMMISSIONERS:
Trinity Burruss
Chair (City)
Cindy Gustafson
Vice-Chair (County)

Josh Alpine
(Special District)

Tracy Mendonsa
(City)

Susan Rohan
(Public)

Rick Stephens
(Special District)

Robert Weygandt
(County)

Date: August 23, 2022
To: Presiding Officer c/o Clerk of the District
From: Michelle McIntyre
Re: Selection of an Alternate Special District Representative on LAFCO

On July 20, 2022, LAFCO requested the Special Districts consider nominating a member from their board to serve as the Alternate Special District Representative on LAFCO. We received three nominations.

Enclosed with this memo is a ballot and the Statement of Qualifications from the candidates.

ALTERNATE
COMMISSIONERS:

Jim Holmes
(County)

Jenny Knisley
(City)

Jeffrey Starsky
(Public)

Vacant
(Special District)

Please return via email a completed and signed ballot by **Thursday September 22, 2022, at 4pm.**

As a reminder; a valid ballot must be signed by the presiding officer or another board member as designated by the board. A quorum of the Special Districts is needed, and the person receiving the votes shall be appointed.

Please contact LAFCO staff (530) 889-4097 if you have any questions. Thank you.

STAFF:

Michelle McIntyre
Executive Officer

Amy Engle
Commission Clerk

William Wright
Legal Counsel

Enclosures: Ballot and Statement of Qualifications

110 Maple Street
Auburn, CA 95603
(530) 889-4097

<https://www.placer.ca.gov/lafco>

Ballot: Selection of Alternate Special District Representative on LAFCO

Please choose one:

_____ **Scott R. Holbrook**, Auburn Area Recreation and Park District

_____ **William Kahrl**, Newcastle Fire Protection

_____ **Earl Wilson**, Auburn Public Cemetery District

Name of Special District

Presiding Officer
Signature

Printed Name

**Must be received by LAFCO no later than
September 22, 2022 by 4pm .**

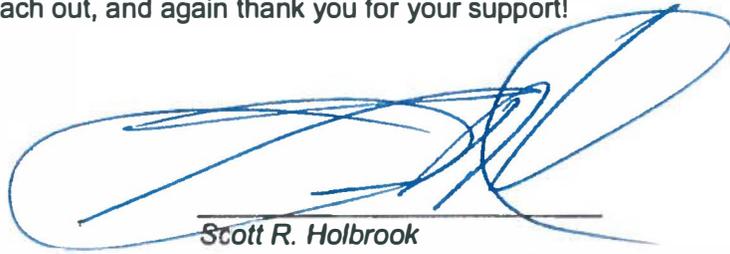
LAFCO@placer.ca.gov

August 15, 2022

Hey all,

Thank you for your support, for a few decades now I have been committed to serving the community in a variety of ways including my tenure on the Auburn Area Park and Recreation District (ARD) Board. I am proud of my record on multiple levels. Be it setting policy, balancing budgets, building consensus, long term planning, public relations and more. I have always worked to create viable outcomes that create a win-win. I am always readily accessible and a team player.

If you have any questions please reach out, and again thank you for your support!



Scott R. Holbrook
Director of the Governing Board
Auburn Area Recreation and Park District

August 17, 2022
Date

Statement of Qualifications for Re-Election to Placer LAFCO
William Kahrl, Chair, Newcastle Fire Protection District

Our Common Task. As one of your two representatives on Placer LAFCO, I believe that our special districts will face a very different range of challenges and opportunities in the years ahead. Reapportionment has bound the communities we serve in central Placer and the Tahoe/Truckee area more closely together than ever before. The ongoing threat of massive wildfires demands that we make common cause to bring our shared concerns more forcefully to the attention of the two mega-agencies -- CALFIRE and Pacific Gas and Electric -- whose operations most directly affect our mutual safety. And the advent of the state's new law on Accessory Dwelling Units has opened the gates for unexpected construction and expansion that could -- if we are not thoughtful -- undermine the best of our plans for the future.

All of Placer is affected by the increasing pace of new development. But it's different for special districts. The cities' and county representatives on LAFCO have resources in staffing and finance that they can draw on to meet changing needs and services. Most of us do not. We perform our public service often as volunteers, with little or no compensations. District funding is strictly limited and jealously guarded by local taxpayers. LAFCO can help, if we know how to use it..

The urban districts have a history of working together. But the distance from Auburn to Tahoe/Truckee is measured by more than just geography. With your support, I want to help bridge that gap. We need to do a better job of identifying common problems as well as the opportunities we can share to protect the things we love best about Placer. As chair of the Newcastle Fire Board, I can report we are already making progress along these lines, bringing together the leaders of other local fire districts, local, state and federal agencies. and tribal government on new programs that increase efficiency, improve public safety, and help to hold down the rising cost of insurance. Closer coordination and communication can benefit us all.

My Background. I have been lucky in life to be able to devote most of my career to serving California as an executive advisor on conflict resolution and natural resources policy. In state government, I've worked for the leaders of both parties in both houses of the state legislature as well as serving on the personal staff of both the Governor and the Assembly Speaker. In the private sector, I've served as a top-level advisor to several of the largest corporations in the United States and abroad, principally in the areas of forestry and water policy. Some of my proudest achievements in this connection include the creation of California's Wild and Scenic River System, the preservation of Point Reyes National Seashore and Headwaters National Forest, and launching the successful negotiations that created a permanent conservation easement for more than 80,000 acres of pristine coastal properties on the Hearst Ranch.

My clients have included all three of California's largest water districts -- Westlands, Imperial and the Metropolitan Water District of Southern California, the state Resources Agency, lumber companies, tribal governments the U.S. Geological Survey and the Army Corps of Engineers.

I am the editor of the award-winning *California Water Atlas* and the author of *Water and Power*, which the New York Times selected as one of the best books of the year. I graduated from Yale College and have subsequently received fellowships from the National Endowment for the Humanities, Coro Foundation, and the Rockefeller Foundation in Environmental Affairs. I also served as a member of the Editorial Board and Opinion Page Editor of the Sacramento Bee during its heyday. My wife Kathleen and I have lived in Newcastle for 22 years. I would appreciate your support. And if you have any questions or would like to discuss the issues your district is facing, please don't hesitate to call me at 916-663-0785.

**Statement of Qualifications
for Earl Wilson
Alternate Special District Representative to LAFCO Nominee**

I am Earl Wilson, a member of the Auburn Public Cemetery District Board of Trustees, seeking your vote as the Alternate Special District Representative to the Placer County Local Agency Formation Commission. I am a retired city manager. During my 40 plus years in this capacity I served in four California cities in four counties - San Joaquin, Merced, Humboldt and Siskiyou. Prior to my becoming a city manager I was employed by the City of Auburn. During that period with Auburn my duties as an administrative assistant included preparing and processing annexations for the City involving non-contiguous (airport and sewer plant), unhabituated and inhabited annexations which required the Placer County LAFCO applications and hearings. My years as a city manager brought me in contact with the various county LAFCOs for such items as annexations and spheres of influence development and update. My education background includes graduating from EV Cain and Placer High, BA from Sacramento State and MPA from CSU Stanislaus. I strongly believe in local government as each jurisdiction has its own personality and LAFCO has a positive role to provide that continuity during these periods of growth. The voice of the special districts on LAFCO provides another local government input to arrive at decisions that best serves all the citizens in Placer County. I have been a part of Placer County over the years having grown up here, my parents remained here until they passed away, and I returned here after retiring. I hope you consider my qualifications when casting a vote for the LAFCO Special District Alternate member. Thank you.