



# PLACER HILLS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

Established 1949

Alex Harvey Fred Lofrano Russell McCray Nicole Paskey Mark Wright

## NOTICE of a REGULAR MEETING and AGENDA

Thursday, March 12, 2026 at 6 p.m.

17020 Placer Hills Road, Unit 2A, Meadow Vista CA 95722

1. Call to Order, Pledge of Allegiance and Roll Call
2. Agenda Approval; Board action may be taken on any item on this agenda.
3. Minutes Approval; Prior meeting(s) minutes:
4. Public Comment; Persons may address the Board on matters not on the agenda. Topics should be of jurisdictional interest to the Fire District. Please limit your comments to 5 min. as the Board is not permitted to take any action on non-agenda items.
5. Correspondence (not covered in agenda items):
6. Information Items:
  - a. Fire Chief report
  - b. Operations report
  - c. Prevention report
  - d. Placer Hills Firefighters Association report:
  - e. Nevada County Professional Firefighters (Local 3800) report
  - f. Board Committee reports:
    - i. Finance Committee: Lofrano and McCray
    - ii. Ad Hoc Committee for reorganizations: Harvey and Paskey
7. Discussion and Action Items:
  - a. Board to review and discuss upcoming LAFCO meetings
  - b. Status on Placer County Local Hazard Mitigation Plan update for 2026
  - c. Approve the budget update and monthly expenses (action)
  - d. Consider and approve submitting a nomination for the Special District Representative on the Placer County Local Agency Formation Commission (action)
  - e. Closed Sessions
    - i. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS;** Discussion of the Memorandum of Understanding with Local 3800, District negotiators: Harvey and Lofrano.
    - ii. Pursuant to California Govt. Code § 54957(b)(1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION;** Title: Fire Chief  
Reconvene and report any action taken in Closed Session.
  - f. Consider and approve the MOU with Local 3800 for the term of January 1, 2026 to December 31, 2026 (action)
8. Director's comments; This time is designated for Directors to:
  - a. Report on activities of interest to the District which the Director is engaged in or is considering. No action will be taken on these items at this meeting.
  - b. Request item(s) for inclusion in subsequent meetings, or request a Special Meeting.

*PO Box 350 Meadow Vista CA 95722 (530) 878-0405 [www.placerhillsfire.org](http://www.placerhillsfire.org)*

Note: Placer Hills Fire District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Please contact the District Office at (530) 878-0405 in advance of the meeting to enable the District to arrange reasonable accommodations for participation in the meeting. Except for records that are exempt from disclosure under the California Public Records Act, agendas and other writings relating to this agenda and meeting which are distributed to the Board Members prior to or at this meeting are available to the public.

- c. Reminder of the next Board meeting (regular or special) date, time and location.
9. Adjournment

***Next meeting: April 9, 2026***

# BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT  
P.O. Box 350, Meadow Vista, CA 95722  
(530) 878-0405 Fax (530) 878-0959  
[www.placerhillsfire.org](http://www.placerhillsfire.org)



Alex Harvey  
Fred Lofrano  
Russell McCray  
Nicole Paskey  
Mark Wright

## MINUTES OF THE REGULAR MEETING: February 12, 2026

17020 Placer Hills Rd. Suite 2A, Meadow Vista

1. Call to order; Flag salute; Roll call:

Director Harvey convened the regular meeting at 6:00 p.m.

Directors in attendance: Harvey, Lofrano, McCray, Paskey, and Wright

Directors absent: N/A

Staff in attendance: Assistant Chief Slusher, Fire Marshal D'Ambrogi, Division Chief Williamson, and District Manager Armstrong.

2. Agenda approval:

Director Wright moved to approve the agenda. Director Paskey seconded the motion which passed 5 to 0.

3. Approval of the minutes:

Director Paskey moved to approve the minutes. Director Wright seconded the motion which passed 5 to 0.

4. Public Comment: N/A

5. Correspondence (not covered in Agenda items below): Director Harvey shared that the NCS DIA has reported that a credit will be applied to the districts again this coming year.

6. Information Items:

a. Fire Chief Report

- i. Chief Gow is improving from medical absence.
- ii. Moved the badge pinning for off the agenda for tonight, looking to schedule a joint pinning with the City of Auburn in April.
- iii. AB1383, gives agencies the opportunity to amend their contracts with CalPERS regarding the retirement formula, has made its way through the assembly. It is currently with the senate committee.
- iv. The Sub-JOA with the City of Auburn has gone live, staff are in their new roles.
- v. HVAC system failed at the Admin office, the furnace had to be replaced on an emergency basis as parts are no longer available for the unit.
- vi. Exploring moving the conference room to the upstairs suite. Preliminary look estimates a cost of \$2,500. Will need to make a budget amendment to adjust for this change.

b. Operations Report

- i. The 2025 year-end report is included in the board packet, no abnormalities are noted.

c. Prevention Report

- i. Completed 4 plan reviews, 1 hydro and 2 finals. 3 use permits; High Road Learning School, subdivision on Peaceful Valley, and PG&E on canyon way to store supplies.

d. Placer Hills Firefighters Association report: N/A

e. Local 3800: N/A

f. Board Committee reports:

- i. Finance Committee: N/A

- ii. Ad hoc Committee for reorganizations: Assistant Chief Slusher reported that the subcommittee has met and discussed plans for future meetings. Committee has agreed to have Chief D'Ambrogi take over the scheduling of the meetings.

7. Discussion and Action Items:

a. Board to review and discuss upcoming LAFCO Meetings

Assistant Chief Slusher reported that our reorganization application hearing passed successfully at yesterday's LAFCo meeting. The protest hearing is scheduled for March 25<sup>th</sup> at Station 41. Results of the protest hearing will be certified at the April LAFCo meeting.

b. Status on Placer County Local Hazard Mitigation Plan update for 2026

Fire Marshal D'Ambrogi reported that there is no change in status from last month, waiting for a draft to review. The CWPP, working on a survey for the public to complete. The Board and community will be made aware of the survey once its ready.

c. Approve the budget update and monthly expenses (action)

District Manager Armstrong shared that this month's report includes payment information for the strike team reimbursements.

Director Paskey motions to approve the budget update and monthly expenses. Director Wright seconded the motion, which passed 5-0.

d. Consider and approve the second reading of an addendum to the Wellness and Fitness Program Policy (action)

Director McCray motions to approve the second reading of an addendum to the Wellness and Fitness Program Policy. Director Wright seconded the motion, which passed 5-0.

e. Consider and approve the updated job description 4-002.2 Division Chief (action)

Director Paskey motions to approve the updated job description 4-002.2 Division Chief. Director Wright seconded the motion, which passed 5-0.

f. Consider and adopt Resolution 2026-03 Review and accept the State Mandated Annual Fire Inspection Report for 2025 (action)

Division Chief Williamson reported that the report includes the mandated inspections; schools, daycares, hotels/motels and apartment complexes. Director Lofrano motions to accept Resolution 2026-03. Director McCray seconded the motion, which passed 5-0.

g. Consider and approve the purchase of a replacement command vehicle, not to exceed \$115,000 (action)

Assistant Chief Slusher reported that this action is to replace the damaged command vehicle, our insurance company will provide us a \$65,000 replacement payment. After that's completed, we will go through the subrogation process where we will attempt to collect the remaining replacement cost. The \$115,000 would include the vehicle, the upfit/build out, and communications equipment. Director Lofrano motions to approve the purchase of the replacement command vehicle. Director McCray seconded the motion, which passed 5-0.

The meeting was closed at 6:33pm.

h. Closed session

- i. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS;** Discussion of the Memorandum of Understanding with Local 3800, District negotiators: Harvey and Lofrano.

The open meeting was reconvened at 7:20pm.

The board provided direction to the labor committee on negotiations.

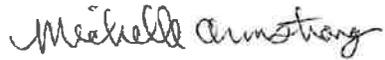
8. Directors' comments:

- a. *Report on activities of interest to the District which the Director is engaged in or is considering.*  
*No action will be taken on these items at this meeting.*
- b. *Reminder of next Board meeting(s):* Regular Meeting on March 12, 2026.

9. Adjournment:

There being no further business, the meeting was adjourned at 7:20pm.

Respectfully submitted by:



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Michelle Armstrong, District Manager

**Placer Hills Fire District**  
**Revenues and Expenses Budget vs. Actual**  
03/04/2026 73% FY elapsed

	Jul 1, '25 - Mar 4, 26	Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Revenue</b>			
42010 Rental income	15,280.00	22,920.00	66.7%
<b>Taxes</b>			
40010 Current Secured Property	872,318.88	1,586,481.00	55.0%
40040 Railroad Unitary Property	860.17	1,564.00	55.0%
40050 Unitary Non-Unitary	16,980.48	30,874.00	55.0%
40060 Current Unsecured Prprty	33,334.18	34,773.00	95.9%
40090 Delinquent Unsecured	435.38	0.00	100.0%
40100 Current Supplemental	16,431.33	34,610.00	47.5%
40110 Delinquent Supplemental	31.15	0.00	100.0%
40180-RC0240 Timber tax	0.06	0.00	100.0%
40180 PHFD FEE	241,671.63	439,403.00	55.0%
<b>Total Taxes</b>	1,182,063.26	2,127,705.00	55.6%
<b>Non-operating Revenue</b>			
42010 Investment income	30,063.02	45,000.00	66.8%
<b>Total Non-operating Revenue</b>	30,063.02	45,000.00	66.8%
<b>Intergovernmental Revenue</b>			
44350 Homeowners Tax Relief	3,859.60	7,567.00	51.0%
<b>Total Intergovernmental Revenue</b>	3,859.60	7,567.00	51.0%
<b>Charges for Services</b>			
46030 Direct Charges			
46030 PHFD FEE 2004	198,531.57	360,966.00	55.0%
46030 MEASURE A	613,767.79	1,115,941.00	55.0%
<b>Total 46030 Direct Charges</b>	812,299.36	1,476,907.00	55.0%
46350 Fire Services			
Cal Fire requested resources	1,536.68	5,000.00	30.7%
<b>Total 46350 Fire Services</b>	1,536.68	5,000.00	30.7%
46360 Other Fees and Charges			
JOA Staffing reimbursement	15,195.51	15,000.00	101.3%
Adminstrative Services	143,142.50	376,000.00	38.1%
Code Inspection Fees	13,000.00	20,000.00	65.0%
Response recovery fees	451.50	2,500.00	18.1%
<b>Total 46360 Other Fees and Charges</b>	171,789.51	413,500.00	41.5%
<b>Total Charges for Services</b>	985,625.55	1,895,407.00	52.0%
<b>48030 Miscellaneous Revenues</b>			
Fleet Services	12,136.19	25,000.00	48.5%
48030 Miscellaneous Revenues - Other	4,042.24	10,000.00	40.4%
<b>Total 48030 Miscellaneous Revenues</b>	16,178.43	35,000.00	46.2%
47010 Donations	0.49	200.00	0.2%
<b>Grants</b>			
California Fire Foundation	23,000.00	23,000.00	100.0%
EMS improvement Fund	12,140.70	12,141.00	100.0%
<b>Total Grants</b>	35,140.70	35,141.00	100.0%
<b>Total Revenue</b>	2,268,211.05	4,168,940.00	54.4%
<b>Total Income</b>	2,268,211.05	4,168,940.00	54.4%
<b>Gross Profit</b>	2,268,211.05	4,168,940.00	54.4%
<b>Expense</b>			
Pension Obligation Bond	72,175.00	72,175.00	100.0%

**Placer Hills Fire District**  
**Revenues and Expenses Budget vs. Actual**

03/04/2026 73% FY elapsed

	Jul 1, '25 - Mar 4, 26	Budget	% of Budget
Dues and Subscriptions	150.00	2,000.00	7.5%
Fire Prevention	2,024.97	3,700.00	54.7%
Gas, Diesel and Oil	32,862.04	55,000.00	59.7%
Insurance	242,395.00	256,078.00	94.7%
Lease Payments	8,536.68	10,500.00	81.3%
Legal Fees	11,589.16	10,000.00	115.9%
Medical	8,790.99	17,500.00	50.2%
Miscellaneous	2,161.51	3,500.00	61.8%
Office	5,322.70	7,500.00	71.0%
<b>Payroll Expenses</b>			
JOA staffing	37,802.33	0.00	100.0%
<b>Benefits</b>			
CalPERS retirement	160,725.00	267,722.00	60.0%
CalPERS UAL annual contribution	62,326.00	62,226.00	100.2%
Health/Dental/Life benefits	216,373.93	281,050.00	77.0%
457 Deferred Compensation	109,145.40	169,386.00	64.4%
<b>Total Benefits</b>	548,570.33	780,384.00	70.3%
<b>Wages</b>			
51010 Salaries and Wages	1,172,025.25	2,083,571.00	56.3%
51030 Extra Help	52,538.52	48,490.00	108.3%
51120 Uniform Allowance	16,650.00	27,300.00	61.0%
51040 Overtime	380,791.85	302,500.00	125.9%
<b>Total Wages</b>	1,622,005.62	2,461,861.00	65.9%
51220 Payroll Taxes	30,133.29	40,460.00	74.5%
51370 Disability/Absence Com	40,227.92	0.00	100.0%
Unemployment Insurance	0.00	4,000.00	0.0%
<b>Total Payroll Expenses</b>	2,278,739.49	3,286,705.00	69.3%
<b>Planned Expenditure</b>			
<b>Grant Expenditures</b>			
CA Fire Foundation	23,000.00	23,000.00	100.0%
EMS Improvement Fund	12,140.70	12,141.00	100.0%
<b>Total Grant Expenditures</b>	35,140.70	35,141.00	100.0%
Safety Equipment	532.67	4,000.00	13.3%
<b>Planned Assets</b>			
Apparatus			
Smeal 2024	0.00	82,189.00	0.0%
<b>Total Apparatus</b>	0.00	82,189.00	0.0%
<b>Total Planned Assets</b>	0.00	82,189.00	0.0%
<b>Total Planned Expenditure</b>	35,673.37	121,330.00	29.4%
Professional Fees	55,606.25	80,685.00	68.9%
<b>Repairs and Maintenance</b>			
PPE repairs and maintenance	233.45	2,500.00	9.3%
Facilities	18,019.27	19,000.00	94.8%
Equipment Repairs	27,575.91	100,000.00	27.6%
<b>Total Repairs and Maintenance</b>	45,828.63	121,500.00	37.7%
Station Supplies & Tools	2,005.80	6,000.00	33.4%
Tax Collections	47,042.71	47,043.00	100.0%

**Placer Hills Fire District**  
**Revenues and Expenses Budget vs. Actual**  
**03/04/2026 73% FY elapsed**

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	<u>Jul 1, '25 - Mar 4, 26</u>	<u>Budget</u>	<u>% of Budget</u>
Training and Fitness	13,950.26	17,500.00	79.7%
Uniform Costs	1,709.82	6,500.00	26.3%
Utilities	53,959.97	70,000.00	77.1%
Volunteer Awards	839.66	4,000.00	21.0%
<b>Total Expense</b>	<u>2,921,364.01</u>	<u>4,199,216.00</u>	<u>69.6%</u>
<b>Net Ordinary Income</b>	<u>-653,152.96</u>	<u>-30,276.00</u>	<u>2,157.3%</u>
<b>Net Income</b>	<u><b>-653,152.96</b></u>	<u><b>-30,276.00</b></u>	<u><b>2,157.3%</b></u>

Placer Hills Fire District

3/4/2026 4:59 PM

Register: Placer County Treasury

From 02/05/2026 through 03/04/2026

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/06/2026			-split-	Deposit		1,585.00	1,816,942.17
02/06/2026	To Print	Culligan of Sacramen...	Accounts Payable	Account 833170	234.26		1,816,707.91
02/06/2026	To Print	Donner Mechanical	Accounts Payable		4,915.00		1,811,792.91
02/06/2026	To Print	Meadow Vista Expre...	Accounts Payable		7,678.10		1,804,114.81
02/06/2026	To Print	Meadow Vista Water...	Accounts Payable		198.80		1,803,916.01
02/06/2026	To Print	N. C. S. D. I. A.	Accounts Payable	2nd Installment	91,158.50		1,712,757.51
02/06/2026	To Print	PG & E	Accounts Payable	Acct 45044653...	549.28		1,712,208.23
02/06/2026	To Print	Principal Life	Accounts Payable		2,594.24		1,709,613.99
02/06/2026	To Print	Smith & Newell CPAs	Accounts Payable		550.00		1,709,063.99
02/06/2026	To Print	US Bank Equipment ...	Accounts Payable	Acct 36187600	360.28		1,708,703.71
02/06/2026	To Print	William L Adams PC	Accounts Payable		713.25		1,707,990.46
02/06/2026	2023-632		Payroll Expenses:5137...		124,470.70		1,583,519.76
02/13/2026			-split-	Deposit		5,006.15	1,588,525.91
02/13/2026	To Print	Amerigas	Accounts Payable	Acct 200970252	159.28		1,588,366.63
02/13/2026	To Print	CoPower	Accounts Payable		328.80		1,588,037.83
02/13/2026	To Print	Fire Apparatus Soluti...	Accounts Payable		206.57		1,587,831.26
02/13/2026	To Print	Hunt & Sons, Inc	Accounts Payable	Account # 89473	722.33		1,587,108.93
02/13/2026	To Print	Kone	Accounts Payable		180.63		1,586,928.30
02/13/2026	To Print	L. N. Curtis & Sons	Accounts Payable	570141	1,839.30		1,585,089.00
02/13/2026	To Print	PG & E	Accounts Payable	Acct 45044653...	1,837.47		1,583,251.53
02/13/2026	To Print	Recology Auburn Pla...	Accounts Payable	Accounts 0421...	339.82		1,582,911.71
02/13/2026	To Print	Sierra Building Syste...	Accounts Payable		960.00		1,581,951.71
02/13/2026	To Print	T-Mobile	Accounts Payable	993933274	188.10		1,581,763.61
02/20/2026	2023-633		Payroll Expenses:5137...		117,462.01		1,464,301.60
02/24/2026	To Print	AT&T Calnet	Accounts Payable		165.91		1,464,135.69
02/24/2026	To Print	Fire Apparatus Soluti...	Accounts Payable		2,961.48		1,461,174.21
02/24/2026	To Print	Hunt & Sons, Inc	Accounts Payable	Account # 89473	529.49		1,460,644.72
02/24/2026	To Print	Kingsley Bogard LLP	Accounts Payable	26804	2,071.11		1,458,573.61
02/24/2026	To Print	KP Research Service...	Accounts Payable		1,500.00		1,457,073.61
02/24/2026	To Print	Life Assist Inc.	Accounts Payable	Account 95722...	2,434.93		1,454,638.68
02/24/2026	To Print	Meadow Vista Hard...	Accounts Payable	Acct 2405n	21.43		1,454,617.25
02/24/2026	To Print	Michael Dinsmore	Accounts Payable		220.02		1,454,397.23
02/24/2026	To Print	Norris Electric Corp	Accounts Payable		373.40		1,454,023.83
02/24/2026	To Print	Optimum	Accounts Payable		140.00		1,453,883.83
02/24/2026	To Print	UnitedHealthcare Ins...	Accounts Payable		149.18		1,453,734.65
02/24/2026	2023-627		Payroll Liabilities:Plac...			1,904.65	1,455,639.30
02/25/2026			-split-	Deposit		1,530.00	1,457,169.30
02/27/2026	To Print	Advantage Gear, Inc	Accounts Payable	Account # 615...	502.84		1,456,666.46
02/27/2026	To Print	Cal PERS Health	Accounts Payable		22,838.63		1,433,827.83
02/27/2026	To Print	Culligan of Sacramen...	Accounts Payable	Account 833170	107.64		1,433,720.19

Placer Hills Fire District

3/4/2026 4:59 PM

Register: Placer County Treasury

From 02/05/2026 through 03/04/2026

Sorted by: Date, Type, Number/Ref

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Account</b>	<b>Memo</b>	<b>Payment C</b>	<b>Deposit</b>	<b>Balance</b>
02/27/2026	To Print	North State Grocery, ...	Accounts Payable	Cust 610002	47.83		1,433,672.36
02/27/2026	To Print	Occu-Med, Ltd.	Accounts Payable		367.75		1,433,304.61
02/27/2026	To Print	Shell Small Business	Accounts Payable		703.99		1,432,600.62
02/27/2026	To Print	US Bank	Accounts Payable		8,569.87		1,424,030.75

**PLACER HILLS FIRE MITIGATION**  
**Revenues and Expenses Budget vs. Actual**  
July 1, 2025 through March 4, 2026

	Jul 1, '25 - Mar 4, 26	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
<b>PG700022 Mitigation Fees</b>				
<b>Revenues</b>				
<b>Mitigation Fees</b>	94,039.09	110,000.00	-15,960.91	85.5%
<b>Total Revenues</b>	94,039.09	110,000.00	-15,960.91	85.5%
<b>42010 Investment Income</b>	1,327.70	1,000.00	327.70	132.8%
<b>Total PG700022 Mitigation Fees</b>	95,366.79	111,000.00	-15,633.21	85.9%
<b>Total Income</b>	95,366.79	111,000.00	-15,633.21	85.9%
<b>Expense</b>				
<b>GL52260 Misc Expense</b>	3,483.35	24,750.00	-21,266.65	14.1%
<b>GL54460 Fixed Assets</b>	82,189.32	82,189.00	0.32	100.0%
<b>Total Expense</b>	85,672.67	106,939.00	-21,266.33	80.1%
<b>Net Income</b>	<b>9,694.12</b>	<b>4,061.00</b>	<b>5,633.12</b>	<b>238.7%</b>



Placer Local Agency Formation Commission  
110 Maple Street Auburn, CA 95603 | (530) 889-4097

*Electronic Transmittal*

**February 10, 2026**

**COMMISSIONERS**

Joshua Alpine  
Chair  
(Special District)

Anthony DeMattei  
(County)

Whitney Eklund  
Vice Chair  
(City)

Judy Friedman  
(Special District)

Cindy Gustafson  
(County)

Sean Lomen  
(City)

Susan Rohan  
(Public)

**ALTERNATE  
COMMISSIONERS**

Shanti Landon  
(County)

Cherri Spriggs  
(Public)

Scott Wilson  
(Special District)

Stephanie  
Youngblood  
(City)

**COUNSEL**

Michael Walker  
General Counsel

**STAFF**

Colette Santsche  
Interim Executive  
Officer

Amanda Ross  
Acting Assistant  
Executive Officer

Amy Engle  
Commission  
Clerk/Analyst

**TO:** Independent Special Districts of Placer County, Presiding Officer  
**c/o District Clerk**

**FROM:** Colette Santsche, Interim Executive Officer

**SUBJECT: Call for Nominations: Special District Appointment to  
Placer LAFCO**

Dear Presiding Officer,

The term of office for one of the regular Special District Representatives on the Placer County Local Agency Formation Commission (LAFCO), currently held by Commissioner Judy Friedman, is scheduled to expire in May 2026. Pursuant to Government Code §56332, the Independent Special District Selection Committee serves as the appointing authority to select a representative for the upcoming four-year term, which will run from May 2026 to May 2030.

You are hereby invited to submit a nomination for this seat. The presiding officer (Board Chair/President) of each independent special district may nominate any director currently serving on an independent special district board within Placer County. Formal board action to nominate a candidate is not required under the statute, but districts may choose to confirm nominations through board minutes if desired.

**About Placer LAFCO**

Regular Commission meetings are typically held on the second Wednesday of each month at 4:00 PM in the Placer County Board of Supervisors' Chambers, located at 175 Fulweiler Avenue, Auburn, CA. Commissioners are reimbursed for mileage and receive a stipend of \$150 for attending LAFCO meetings. Additional information about Placer LAFCO is available at: <https://www.placerlafcoca.gov>.

### Nomination Guidelines and Requirements:

1. **Authorized Signature:** The nomination form must be signed by the district's presiding officer, or the presiding officer's alternate as designated by the governing body. While a formal board action to nominate a candidate is not required under the statute, the signature of the presiding officer or alternate is mandatory.
2. **Designation of Alternate:** If an alternate has been designated by the governing body, please include a copy of the official meeting minutes or minute order documenting this designation.
3. **Statement of Qualifications (Optional):** Providing a "Statement of Qualifications" is at the discretion of the district and is not a requirement for nomination. If submitted, the statement must be limited to one-page and will be distributed to all districts with the ballot package.
4. **Submission Deadline:** The nomination period begins on **Tuesday, February 10, 2026**, and will close on **Tuesday, March 17, 2026, at 4:00 PM**.

**Next Steps:** Once the nomination period concludes, LAFCO staff will review all nominations for completeness and eligibility. If only one valid nomination is received, that nominee will be deemed appointed. If more than one nomination is received, a mail-ballot election will be conducted. A ballot package—including the statements of qualifications and voting instructions—will be emailed to all 37 independent special districts.

Please submit the completed nomination form and if you choose to provide one, one-page statement of qualifications via email to [lafco@placer.ca.gov](mailto:lafco@placer.ca.gov) **no later than 4:00 PM on Tuesday, March 17, 2026**.

Thank you for your commitment to ensuring that independent special districts remain effectively represented on the Commission. Should you have any questions, please contact our office at (530) 889-4097.

Sincerely,



### Colette Santsche

Interim Executive Officer Placer LAFCO

[lafco@placer.ca.gov](mailto:lafco@placer.ca.gov)



## Placer County Independent Special District Selection Committee Nomination Form

**POSITION: Regular Voting Member Term May 2026-May 2030**

Please use this form to nominate a director from a Placer County Independent Special District board to run for the regular voting member seat on the LAFCO Commission.

### NOMINEE INFORMATION

Name of Nominee: \_\_\_\_\_

Position of Nominee: \_\_\_\_\_

Nominee's District: \_\_\_\_\_

### NOMINATING DISTRICT AUTHORIZATION

Name of Nominating District: \_\_\_\_\_

Printed Name of Presiding Officer: \_\_\_\_\_

Signature of Presiding Officer: \_\_\_\_\_

*(Signature Required)<sup>1</sup>*

### ATTACHMENTS (Optional)

- Meeting Minutes
- One-page Statement of Qualifications

**SUBMISSION:** Please email the completed form and any attachments to [lafco@placer.ca.gov](mailto:lafco@placer.ca.gov) no later than **Tuesday March 17, 2026, at 4:00 PM.**

<sup>1</sup> The nominating district's presiding officer must sign this form unless the district's board has designated an alternate to nominate a director on behalf of the district. If this form is signed by a designated alternate, please include the district's meeting minutes or minute order evidencing the delegation of authority.