



BALLOT INSTRUCTIONS

A. REGULAR SPECIAL DISTRICT MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)-WESTERN RIVERSIDE COUNTY

B. SPECIAL DISTRICT APPOINTEE TO THE CONSOLIDATED COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD

To Special District Selection Committee Members:

Please read these instructions carefully before completing your ballot. As previously announced, a physical meeting of the Special District Selection Committee (SDSC) is not feasible at this time, therefore, the selection proceedings are being conducted by mail/email. A nomination period for each of the positions in the title above was opened February 2, 2018 and closed March 5, 2018.

LAFCO Regular Special District Member – Western County: Enclosed you will find your ballot. A total of three nominations were received for this position. Although candidates were restricted to the western area of the County, all members of the SDSC may cast ballots for this position. Pursuant to procedures adopted by the Selection Committee in 2016, the election for the LAFCO position will be conducted using Instant Runoff Voting (IRV). IRV eliminates the requirement for the expensive and lengthy process of sending out a second runoff ballot to achieve a majority. An example demonstrating how IRV works is attached.

Please fill out your ballot by ranking each nominee in the order of preference, using "1" for your first choice, "2" for your second choice and so on. Please note ranking more than one candidate will not work against your first choice candidate, however, voting for only one candidate is allowed. Do not mark the same number beside more than one candidate and do not skip numbers.

Countywide Redevelopment Oversight Board: Your ballot also includes candidates for this position. Five nominations were received. Election for this position will not utilize IRV. The candidate receiving the highest number of votes will be the primary appointee to the Oversight Board. The candidates receiving the second and third

highest vote tallies will be the first and second alternates, respectively. Therefore, you are to select only one candidate for this position.

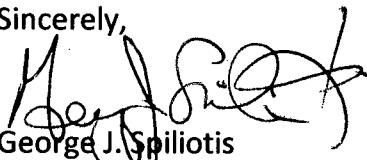
General Instructions and Information:

- Completed ballots must be delivered to the LAFCO office at **3850 Vine St., Suite 240, Riverside, CA 92507** prior to **5:00 p.m. Monday, April 9, 2018.**
- Only the presiding officer or another board member authorized by your board of directors to vote may cast the ballot. Board members designated by their district board to vote in place of the presiding officer must provide that authorization (in the form of a resolution or minute order) to LAFCO no later than the time the ballot is cast. District managers or other staff members may not vote.
- The voting member must print his or her name on the ballot as well as sign and date the certification indicating he or she is authorized to vote for the district. Failure to do so will invalidate the ballot.
- We must receive a ballot with an original signature. Photocopies will not be accepted. However, if you have previously authorized us to deliver your ballot materials via email, you may return a scanned copy of the signed ballot by email to evaldez@lafco.org.
- The duties and other information related to appointments to the Redevelopment Oversight Board were previously transmitted. This and other information can be reviewed on the Riverside LAFCO website, www.lafco.org. A link to Special District Selection Committee Proceedings is included in Featured Items on our home page.

Finally, these positions ensure special districts are appropriately represented on our local boards. Appointments are only valid if ballots representing a quorum, from 29 of our 56 independent special districts, are returned. In the case of the Redevelopment Oversight Board, **if we fail to make a timely local appointment, the Governor is authorized to fill that position and local special districts will not be represented.** Please return your ballots in a timely manner.

If you have any questions, please contact our office at 951 369-0631.

Sincerely,



George J. Spiliotis
Executive Officer

March 6, 2018

INSTANT RUNOFF ELECTION PROCESS

Introduction

In 2016, the Special District Selection Committee voted to utilize instant runoff voting (IRV) for all future elections to appoint members to the Riverside Local Agency Formation Commission (LAFCO). IRV is a method of conducting elections with three or more candidates whereby a majority determines the winner without the need to have a second ballot/runoff proceeding. A separate runoff election could cause a delay of more than 90 days, as well as causing LAFCO additional expense. The explanation below and example that follows illustrates how the instant runoff voting method will be used for determining the winner in a fictional election for the Porcupine Lodge Board of Directors. A process similar to the one explained below will be utilized to determine the LAFCO Special District Member.

Ballot Specifications and Directions to Voters

The ballot will allow a voter to rank candidates in order of preference. All nominated candidates are listed on the ballot.

Voters will vote for candidates by indicating their first-choice candidate, their second-choice candidate and so on. The voter will indicate his/her first choice by marking or circling the number "1" beside a candidate's name, the second choice by marking or circling the number "2" by that candidate's name, the third choice by marking the number "3," and so on, for as many choices as the voter wishes. Voters are free to rank only one candidate, however, doing so does not offer any additional advantage to that candidate, as ranking additional candidates cannot help defeat a voter's first-choice candidate. Voters must not mark the same number beside more than one candidate or skip rank numbers.

Ballot Counting

The ballots cast will be tabulated and the result declared by the official responsible for conducting the election. Votes will be counted for each candidate using the following procedure:

- The first choice marked on each ballot shall be counted. If any candidate receives a majority of the first choices, that candidate shall be declared elected.
- A majority is a number of votes greater than half of the total number of ballots received.
- If no candidate receives a majority of first choices, the candidate who received the fewest first choices shall be eliminated and each vote cast for that candidate shall be transferred to the next-ranked candidate on that voter's ballot. If, after this transfer of votes, any candidate has a number of votes constituting a majority, that candidate shall be declared elected.
- If no candidate receives a majority of votes from the continuing ballots after a candidate has been eliminated and his/her votes have been transferred to the next-ranked candidate, the continuing candidate with the fewest votes from the continuing ballots shall be eliminated. All votes cast for that candidate shall be

transferred to the next-ranked continuing candidate on each voter's ballot. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority of the votes from the continuing ballots. This candidate shall be declared elected.

Example:

Three candidates are running for the Porcupine Lodge Board of Directors: Paul Alto, Mort Bragg and Samantha Cruz.

60 ballots are cast, therefore a candidate needs a majority of 31 votes to win the election:

- Alto is ranked #1 by 15 voters
- Bragg is ranked #1 by 25 voters
- Cruz is ranked #1 by 20 voters

In the first round no one receives the required majority of 31 votes.

Alto, as the candidate receiving the fewest first choice (#1) votes, is eliminated. Those 15 ballots that had Alto ranked as their first choice are reviewed for their second (#2) choice. On those 15 ballots:

- Bragg is ranked #2 on 9 of those 15 ballots
- Cruz is ranked #2 on 4 of the 15 ballots.
- Two of the ballots did not pick a second choice candidate.

These second choice votes are added to the results of the first choice count as follows:

- Bragg has 25 plus 9 for a total of 34 votes
- Cruz has 20 plus 4 for a total of 24 votes

Thus, Bragg wins with 34 votes (the required majority was 31) and Cruz is second with 24 votes.

BALLOT

Name of District (Required): _____

Certification of voting member:

I, _____ hereby certify that I am (check one):
Print Name Here (Required)

the presiding officer of the above named district.

a member of the board of the above named district authorized by the board to vote in place of the presiding officer. [Authorization previously transmitted attached]

Signature (Required)

Date (Required)

Ballot must be received by LAFCO by 5:00 p.m., Monday, April 9, 2018 at 3850 Vine Street, Suite 240, Riverside, CA 92507.

Part A

Regular Special District Member of the Local Agency Formation Commission—Western Riverside County (Term running May 7, 2018 through May 2, 2022)

Please rank the candidates in preferential order, "1" being the first preference, "2" being the second, etc.:

Circle rank for
each candidate

Angel Garcia, Rancho California Water District	1	2	3
Phil Williams, Elsinore Valley Municipal Water District	1	2	3
David Hoffman, Beaumont-Cherry Valley Water District	1	2	3

Part B

Special District Member of the Countywide Redevelopment Oversight Board (Term begins July 1, 2018, no fixed expiration)

Select one
only

Brian Tisdale, Northwest Mosquito and Vector Control District	<input type="checkbox"/>
Joseph Tessari, Northwest Mosquito and Vector Control District	<input type="checkbox"/>
Phil Williams, Elsinore Valley Municipal Water District	<input type="checkbox"/>
Karen Alexander, Northwest Mosquito and Vector Control District	<input type="checkbox"/>
Russ Martin, Mission Springs Water District	<input type="checkbox"/>