

STAFF REPORT

Meeting Date: June 15, 2005

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: Nominations to CALAFCO Board of Directors

RECOMMENDATION:

Authorize the Chair to submit nominations to the CALAFCO Board of Directors, as approved by the Commission.

DISCUSSION:

Each year at the annual CALAFCO conference elections are held for the CALAFCO Board of Directors based on nominations received from individual LAFCOs. In order for the Commission to participate in the nomination process, nominations are due in to CALAFCO by August 8.

Members of the CALAFCO Board must be members of a local LAFCO at all times. CALAFCO Board Director terms are for two years. The Commission must approve all of its nominations to the Board of Directors, and the Chair of the Commission must complete a "Recommendation" form for each nominee. Each nominee must complete a "Candidate's Resume" form. Nominees must be regular LAFCO members (not alternates) and must be able to attend at least four meetings a year between September 2005 and September 2007. Most meetings are held in Sacramento, but one meeting each year is at the Annual Conference and alternate venues may be chosen.

The CALAFCO Board of Directors consists of 15 members (4 each from cities, counties and special districts, and 3 from public members). This year there are two county, two city, two special district and one public member Board positions available.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

Commissioner Long is currently serving her first year of a two-year term as a member of the CALAFCO Board. She is currently Vice-Chair and is expected to be elected as Chair of the CALAFCO Board this September. Others on Commission who are interested are encouraged to seek nomination. More than one person from a given LAFCO has been elected to the CALAFCO Board of Directors in the past.

Copies of correspondence from CALAFCO concerning this matter, including the Recommendation form and the Candidate's Resume form are attached for reference.

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June 1, 2005

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To: Local Agency Formation Commission Members and Alternates

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From: Mel McLaughlin, Chair

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Recruitment Committee
CALAFCO Board of Directors

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Re: **Nominations for CALAFCO Board of Directors**

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This correspondence announces the following offices on the CALAFCO Board of Directors are open for nominations. The election will be held at the Annual Conference on September 7, 2005 in Monterey. Elections will be held for the following Board categories. The names of the incumbents whose terms are expiring are shown in italics.

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- 2 County Members (*Biane & Mow*)
- 2 Special District Members (*Campbell & Mulberg*)
- 2 City Members (*Herzog & vacant; previously Martin*)
- 1 Public Member (*Wilson*)

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The CALAFCO Recruitment Committee is accepting nominations for the above-cited offices until August 8, 2005. Nominations received by this date will be included in the Recruitment Committee's Report, copies of which will be available at the Annual Conference. Nominations after this date will be returned; however, at the Business Meeting, nominations will be permitted from the floor.

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Should your Commission nominate a candidate, the Chair of your Commission must complete the attached "Recommendation" form, and your nominee must complete the attached "Candidate's Resume" form. Both documents must be received no later than August 8, 2005. Please forward to:

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Recruitment Committee
Kern Local Agency Formation Commission
5300 Lennox Ave Suite 303
Bakersfield, CA 93309

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Enclosed please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures. The members of the CALAFCO Recruitment Committee are:

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Mel McLaughlin, Chair, Kern LAFCo
Mat Gourley, Monterey LAFCo
Gary Lewis, Lake LAFCo
Chris Tooker, Sacramento LAFCo

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If you have any questions, please do not hesitate to call Bill Turpin, Executive Officer, Kern LAFCo, (661-716-1076)

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Sincerely,

Kern County Local Agency Formation Commission

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Board of Directors Recommendation Form

Recommendation to the CALAFCO Recruitment Committee

In accordance with the Election Procedures of CALAFCO, the _____
LAFCo nominates _____ for the _____ position
on the CALAFCO Board of Directors to be filled by election at the next Annual Conference.

LAFCo Chair

Date: _____

Board of Directors Candidate Resume Form

Recommended By: _____ LAFCo Date: _____

Category (please check one): City County Special District Public

Candidate Name _____

Address _____

Phone Voice _____ Fax _____

e-mail _____ @ _____

Personal Information:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Activities or Comments: