

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF AUGUST 22, 2018*

### *REGULAR MEETING*

**TO:** Shiva Frentzen, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #9:** RECEIVE AND CONSIDER INFORMATION ON THE  
CALAFCO BOARD NOMINATIONS FOR CITY  
REPRESENTATIVE

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#### **RECOMMENDATION**

Staff recommends that the Commission receive the following information regarding a vacancy in the city representative to the CALAFCO Board of Directors.

#### **REASON FOR RECOMMENDED ACTION**

On August 7<sup>th</sup>, staff was notified of an unexpected CALAFCO Board vacancy. The city representative for the Central region, Bill Kirby, is no longer on the CALAFCO Board of Directors as he is no longer the city rep on his home LAFCO. CALAFCO is now accepting in nominations to finish out his term.

#### **BACKGROUND**

For governance purposes, CALAFCO divides itself into regions. The CALAFCO Board of Directors has a county, city, special district and public representative from each region, all serving in staggered terms. In addition to the regularly scheduled election for the Central region county and district member, there is now an unexpected vacancy in this region's city seat.

CALAFCO indicates that nominations from the floor will be accepted during the regional caucus to fill the unexpired term for one year for the City representative on the CALAFCO Board. El Dorado LAFCO was requested to notify the city commissioners that there is this one-year opening and that nominations from the floor will be accepted to fill this unexpired term.

The regional caucus will be held on Thursday, October 4, 2018 at 8:00 a.m. at the Annual Conference being held at Tenaya Lodge in Yosemite.

#### **Attachments**

Attachment A: 2018 CALAFCO Board Nomination Packet