

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 25, 2017

REGULAR MEETING

TO: Ken Humphreys, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #7: ELECTION OF LAFCO OFFICERS FOR 2017

RECOMMENDATION

Staff recommends that the Commission determine who will serve as Commission Chair, Vice Chair and account signator for calendar year 2017.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

At the first meeting of each calendar year, El Dorado LAFCO elects three people to serve as the LAFCO Chair, Vice Chair and as an account signator, the latter being a Commissioner who either works or lives locally and who could co-sign checks above the Executive Officer's signature authority in case the Chair and Vice Chair are unavailable. The current officers are Commissioner Humphreys as Chair, Commissioner Frentzen as Vice Chair and Commissioner Veerkamp as signator.

Per LAFCO Policy 1.5.2, the offices of LAFCO Chair and Vice Chair are one-year terms and no commissioner may serve more than two consecutive one-year terms in the same office. Both Chair Humphreys and Vice Chair Frentzen have each served two one-year terms in their respective offices. As a result, the Commission will need to elect new commissioners to serve in those offices.

Attachment

Attachment A: LAFCO Policies and Guidelines Section 1.5