

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JULY 23, 2008

REGULAR MEETING

TO: Francesca Loftis, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #6: NOMINATIONS FOR THE CALAFCO GOVERNING BOARD

RECOMMENDATION

Staff recommends that the Commission receive the following information related to the openings on the CALAFCO Board of Directors and provide direction to staff should the Commission wish to submit nominations in either category.

REASON FOR RECOMMENDED ACTION

This item is on the agenda at the Commission's request. At the June meeting, the Commission considered CALAFCO's call for nominations on the various seats on its governing board.

BACKGROUND

The California Association of LAFCOs has opened the nomination period for member Commissioners who want to serve on the CALAFCO Board of Directors. When the Commission considered this matter in June, several Commissioners had questions regarding the process, compensation and time commitment involved in serving on the CALAFCO Board. As the Commission already knows, the positions up for election in September are:

- 3 County Members (two open seats)
- 2 City Members
- 2 Special District Members
- 2 Public Member

The list below delineates the seats open at this election and the current office holder:

CALAFCO Board Seats Up for Election

County	Kathy Long (Ventura)
County	Mary Jane Griego (Yuba)*
County	Vacant
City	Matt Gourley (Monterey)*
City	Sepi Richardson (San Mateo)*
Special District	Jerry Gladbach (Los Angeles)*
Special District	Gay Jones (Sacramento)*
Public	Roger Anderson (Santa Cruz)*
Public	Chris Tooker (Sacramento)*

* incumbent indicated they will run for re-election

For questions regarding the process, the attachment provides further information on the available Board positions and procedures on the submittal of nominations.

The Commission had two general questions about serving on the CALAFCO Board: What were the time commitments and whether there was any compensation for serving. Staff researched it further and found the following:

- The time commitment entails attending four meetings annually, with one of those meetings occurring at the end of the fall CALAFCO conference. Usually these meetings are staggered so that two meetings occur in northern California and two in southern California. For Commissioners who cannot attend in person, CALAFCO can make arrangements for teleconferencing.
- There is no compensation associated with being a CALAFCO Director. Costs incurred for serving on the CALAFCO Board are absorbed by the home LAFCO.

The nomination period closes on August 4, 2008. Board members may also be nominated from the floor at the CALAFCO Business Meeting on Thursday, September 4 during the annual conference. The following is a list of

Attachments:

Attachment A: CALAFCO Board Nomination Letter and Procedures