

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 24, 2016

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 #4C: APPROVE NOMINATION OF COMMISSIONER FRENTZEN TO
CALAFCO BOARD OF DIRECTORS**

RECOMMENDATION

Staff recommends that the Commission approve the nomination of Commissioner Frentzen to the CALAFCO Board of Directors.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

Last year, Commissioner Frentzen was nominated and appointed to the CALAFCO Board of Directors. Since her appointment, Commissioner Frentzen has been very active within the CALAFCO Board, serving as not only in her fiduciary duty as a CALAFCO Director, but also as an advocate for El Dorado LAFCO.

Her two-year term ends later this year, but she is eligible for re-election to the position. The process is for her to be nominated to this position so that she can be placed on the ballot. This item is placed on the Agenda's Consent because of this requirement. In the past, the Commission has both supported and welcomed Commissioner Frentzen's participation at CALAFCO.

The position requires Commissioner Frentzen to attend a few full-day meetings and about 4-5 half day meetings per year. She may attend in person or via teleconference. Most of these meetings occur in Sacramento, but some are spread throughout California. One meeting occurs at the end of the CALAFCO Conference. The CALAFCO bylaws also require participation in at least one of its committees, with the workload varying depending on the committee. In addition, this LAFCO will have to absorb all transportation and any potential lodging costs. These costs are reflected in the budget, so her continued participation will not have an effect on other operating costs.

There are other positions open on the CALAFCO Board in case the Commission is interested in fielding a candidate for another (a different) position. This month's Agenda will have a separate item for discussion and action.

Attachments

Attachment A: Nomination Form for Commissioner Frentzen