

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 28, 2015

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 fall, former Amador Supervisor Ted Novelli won a four-year term to serve on the CALAFCO Board of Directors; however, he lost his re-election bid to return to the Amador Board of Supervisors in November 2014. As a result, his seat on the CALAFCO BOD was vacated. CALAFCO called your Executive Officer to enquire if there were any County representatives who would be interested in serving on the BOD. At the time, Commissioner Frentzen had indicated her interest in returning to LAFCO as a County appointee. In addition, it was known from previous conversations that this was of interest to her. With her consent, Commissioner Frentzen's name was forwarded to CALAFCO contingent upon her appointment to LAFCO by the Board of Supervisors.

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.

The rest of the CALAFCO Directors are ready to appoint Commissioner Frentzen to its Board to succeed Director Novelli. This item is placed on the Agenda because CALAFCO requires the consent of the member LAFCO. This LAFCO will have to absorb all transportation and any potential lodging costs. While these are not currently reflected in the budget, funds can be moved to absorb them. Staff will return to adjust the budget if necessary.