

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF JUNE 26, 2013*

### *REGULAR MEETING*

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

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

**PREPARED BY:** Erica Sanchez

**AGENDA ITEM #9:** CONSIDER NOMINATIONS FOR THE CALAFCO  
GOVERNING BOARD AND FOR THE CALAFCO  
ACHIEVEMENT AWARDS

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#### **RECOMMENDATION**

Staff recommends that the Commission receive the following update related to the CALAFCO Achievement Awards and openings on the CALAFCO Board of Directors. The Commission may direct staff to submit additional nominations on either, or both, of these items.

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

This discussion item was continued from the May 22 LAFCO meeting at the request of the Commission. CALAFCO has requested its member LAFCOs to submit their nominations for various awards and/or the names of their Commissioners who want to run for various seats on its governing board by July 9 and July 29, respectively.

#### **BACKGROUND**

##### *CALAFCO Board Nominations*

CALAFCO has opened the nomination period for member Commissioners who want to serve on the CALAFCO Board of Directors. Members will be elected by regions, with the Central Region having two seats up for election: A city representative and a public member representative. Nominations may be submitted for either of these Board positions. Either a regular commissioner or an alternate from a member LAFCO may serve on the CALAFCO Board. The nomination period closes on Monday, July 29, 2013.

Attachment A contains an explanation from CALAFCO on the process. It is unknown whether the incumbents, Matthew Beekman (city from Stanislaus) or Julie Allen (public from Tulare) will seek re-election.

### CALAFCO Achievement Awards

CALAFCO is encouraging its members to nominate persons or projects for the 2013 CALAFCO Achievement Awards. The awards recognize the outstanding achievements of individuals, LAFCOs, local agencies and organizations in striving towards the goals and principles of Cortese-Knox-Hertzberg and service to the association. The Commission may wish to nominate someone or some project for any of the following awards:

- Outstanding CALAFCO Member
- Distinguished Service Award
- Most Effective Commission
- Outstanding Commissioner
- Outstanding LAFCO Professional
- Outstanding LAFCO Clerk
- Project of the Year
- Government Leadership Award
- Legislator of the Year
- Mike Gotch Courage and Innovation in Local Government Award
- Lifetime Achievement Award--NEW

At the May 22 LAFCO meeting, the Commission voted to nominate itself for “Most Effective Commission” and “Project of the Year” for its work in the Shingle Springs Rancheria Reorganization. Staff is currently working on the nomination packet for that project.

The Commission also directed staff to inquire about the rules regarding nominating a past Commissioner for “Outstanding Commissioner”. According to the CALAFCO Deputy Executive Officer, if the Commission feels that a past Commissioner meets the criterion for this nomination and can make a good case on the merits of the Commissioner's service to El Dorado LAFCO, then a nomination can be submitted to the Selection Committee.

Attachments B and C contain more explanation on each of the awards. The nomination period for the Achievement Awards closes on Tuesday, July 9, 2013.

The award ceremonies and the elections will take place during the August Conference at Resort at Squaw Creek in North Lake Tahoe. Direction can be given to staff to prepare the appropriate materials should the Commission wish to submit a nominee for either of these two categories.

#### Attachments:

- Attachment A: CALAFCO Board Nomination Letter, Procedures and Form
- Attachment B: CALAFCO Awards Nomination Letter and Form
- Attachment C: CALAFCO Awards Announcement—New Lifetime Achievement Award