

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 25, 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 #8: **NOMINATIONS FOR THE CALAFCO GOVERNING BOARD
AND ACHIEVEMENT AWARDS**

RECOMMENDATION

Staff recommends that the Commission receive the following information related to the openings on the CALAFCO Board of Directors and on the CALAFCO Achievement Awards 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 request of CALAFCO, who is requesting its member LAFCOs to submit the names of their Commissioners who want to run for various seats on its governing board and to submit nominations for any of its achievement awards.

BACKGROUND

The California Association of LAFCOs has opened the nomination period for member Commissioners who want to serve on the CALAFCO Board of Directors. The attachments provide further information on the available Board positions and procedures on the submittal of nominations; but in brief, the Commission may wish to nominate someone for any of the following Board positions:

- 3 County Members (one open seat)
- 2 City Members
- 2 Special District Members
- 2 Public Member

The nomination period closes on August 4, 2008.

In addition, CALAFCO is encouraging its members to nominate persons, agencies or projects for any of the following awards:

- Outstanding CALAFCO Member
- Distinguished Service Award
- Most Effective Commission
- Outstanding Commissioner
- Outstanding LAFCO Professional
- Project of the Year
- Government Leadership Award
- Legislator of the Year

The nomination period for any of these closes on August 25, 2008.

Attachments:

Attachment A: CALAFCO Board Nomination Letter and Procedures

Attachment B: CALAFCO Awards Nomination Forms