

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 22, 2012

REGULAR MEETING

TO: Ron Briggs, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #7: CONSIDER NOMINATIONS FOR THE CALAFCO
GOVERNING BOARD**

RECOMMENDATION

Staff recommends that the Commission receive the following information related to the 2012 CALAFCO Board of Directors Elections and determine if any Commissioner is interested in being nominated.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

This item is on the agenda at the request of CALAFCO, who is requesting its member LAFCOs to submit the names of commissioners who want to run for various seats on its governing board. The elections will take place in regional caucuses during the annual conference in October.

As indicated in Attachment A, for the Central Region there are two seats that are up for two-year terms (County and District) and one for a one-year term (City). The CALAFCO Board meets four times annually, twice in Sacramento, once in Southern California and the fourth meeting takes place in the city that is hosting the CALAFCO Conference that year. This year the Conference is in Monterey; next year it will be at the Resort at Squaw Creek.

The nomination process is relatively straightforward. The Commission nominates one of its own and authorizes the Chair to sign the Nominations Form (Attachment B, page 9) on its behalf. Staff will then work with the candidate Commissioner on the remaining forms and other matters.

Staff has found out that for two seats the incumbents are planning to run again (County – Ted Novelli, Amador LAFCO; District – Gay Jones, Sacramento LAFCo).

Attachments:

Attachment A: CALAFCO Board Nominations E-Mail
Attachment B: CALAFCO Board Nomination Packet