

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF APRIL 28, 2010

REGULAR MEETING

TO: Ken Humphreys, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #2E: AMEND THE POLICIES & GUIDELINES SECTION 1.3.1
REGARDING THE PUBLIC MEMBER SELECTION PROCESS**

RECOMMENDATION

Staff recommends that the Commission amend Section 1.3.1 by adding the proposed language below. The addition of this language has the potential of saving money by preventing multiple postings and the applicants time by preventing multiple filings.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

The process for selecting the regular and alternate public member is outlined in Section 1.3.1 of the Commission's Policies & Guidelines (P&G). While the selection process seems straightforward enough, it does not address the issue the Commission faced in 2006. At the time, the Commission appointed the then-alternate public member from a pool of candidates when then-regular public member retired from LAFCO. This created a vacancy in the alternate public member position and the Commission was unable to appoint someone from the other applicants. The proposed language gives the Commission the necessary discretion by adding subsection (e):

- (e) If the alternate public member is selected as the new regular public member, the Commission has the discretion to fill the newly created vacancy in the alternate public member position by appointing someone from the pool of applicants who applied for the regular public member vacancy.

Attachment

Attachment A: LAFCO Policies & Guidelines Section 1.3.1