

**MEMORANDUM
LOCAL AGENCY FORMATION COMMISSION**

TO: Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer

SUBJECT: **Agenda Item 4.2 - 2023 CALAFCO Board of Directors Nominations**

DATE: May 25, 2023 for the meeting of June 1, 2023

SUMMARY

The California Association of Local Agency Formation Commissions (CALAFCO) is soliciting nominations for individual LAFCO commissioners to serve on the CALAFCO Board of Directors.

Board of Directors Nominations

The CALAFCO Board consists of 16 directors equally represented by the four regions (Northern, Southern, Central and Coastal). Each region elects four members, one from each category of representation (public, county, city, special district).

This two year election cycle for the Northern Region is for the County and Special District Board members. The deadline to submit nominations is **September 18, 2023**.

These elections are held at the CALAFCO Annual conference each year in the fall (Oct 18-20 in Monterey). Directors serve staggered two year terms.

Butte LAFCo is in the 18 county Northern Region and currently has one member on the CALAFCO Board (Connelly-County) whose term ends this year (2023). Commissioner Connelly has been a significant presence on the Board in advocating for the north region and rural issues in general and is currently the Chair. Commissioner Connelly remains interested in serving on the CALAFCO Board as a county representative for the Northern Region and requests Commission support. There is no restriction for a commission nominating commissioners for all available seats.

ACTION REQUESTED: Consider nominations for either county or special district member positions on the CALAFCO Board of Directors.

Attachments: 1. CALAFCO Board of Directors Nomination Form

Date Received
_____CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS**Board of Directors****2023/2024 Nomination Form***(Must accompany the Candidate Résumé Form)****Nomination to the CALAFCO Board of Directors***

In accordance with the Nominations and Election Procedures of CALAFCO,

Butte _____ LAFCo of the Northern _____ Region

Nominates Bill Connelly _____for the (check one) City County Special District PublicPosition on the CALAFCO Board of Directors to be filled by election at the next Annual
Membership Meeting of the Association._____
LAFCo Chair_____
Date**NOTICE OF DEADLINE**Nomination Packets must be received by **September 18, 2023 at 5:00 p.m.** to be considered by the Election Committee.Send completed nominations to
info@calafco.org

Or, mail to:

CALAFCO Election Committee
CALAFCO
1129 Firehouse Alley
Sacramento, CA 95814