

**MEMORANDUM  
LOCAL AGENCY FORMATION COMMISSION**

**TO:** Local Agency Formation Commission

**FROM:** Stephen Lucas, Executive Officer

**SUBJECT:** **Agenda Item 4.5 - 2016 CALAFCO Board of Directors and Award Nominations**

**DATE:** July 26, 2016 for the meeting of August 4, 2016

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**SUMMARY**

The California Association of Local Agency Formation Commissions (CALAFCO) is soliciting nominations for 1) individual LAFCO commissioners to serve on the CALAFCO Board of Directors and 2) 2016 Achievement Awards.

**Board of Directors Nominations**

The CALAFCO Board consists of 16 directors equally represented by the four regions (North, Southern, Central and Coastal). Each region elects four members, one from each category of representation (public, county, city, special district). These elections are held at the CALAFCO Annual conference each year in the fall. These directors serve staggered two year terms. Butte LAFCo is the 18 county Northern Region and currently has two members on the CALAFCO Board (*Connelly-County, Duncan-Special Districts*). These two Director's terms end in 2017. Commissioner Connelly also serves on the Board's recruitment committee for this process.

This two year election cycle for the Northern Region is for the public and city Board members. The deadline to submit nominations is **September 26, 2016**.

**ACTION REQUESTED:** Consider nominations for either city or public member positions on the CALAFCO Board of Directors.

**2016 CALAFCO Achievement Awards**

Each fall at the CALAFCO Annual Conference, the membership selects the winners of the annual Achievement Awards in 12 categories as described in **Attachment 1**. Butte LAFCo has in years past been selected for the following awards:

- 2015 - Most Effective Commission - Butte
- 2014 - Outstanding CALAFCO Member - Stephen Lucas
- 2013 - Lifetime Achievement Award - Carl Leverenz
- 2012 - Lifetime Achievement Award - Scott Browne
- 2011 - Distinguished Service Award - Carl Leverenz
- 2010 - Project of the Year - MSR Wastewater Service Providers Oroville Region

**ACTION REQUESTED:** Discuss and consider nominations for 1) the City and Public Member representatives to the CALAFCO Board of Directors and 2) CALAFCO 2016 Annual awards.



## 2016 Achievement Award Nominations

### CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community and the full membership by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until **Wednesday, August 31, 2016**, in the following categories:

<b>Outstanding CALAFCO Member</b>	Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during the past year.
<b>Distinguished Service Award</b>	Given to a member of the LAFCo community to recognize long-term service by an individual.
<b>Most Effective Commission</b>	Presented to an individual Commission to recognize innovation, streamlining, and/or initiative in implementing LAFCo programs; may also be presented to multiple Commissions for joint efforts.
<b>Outstanding Commissioner</b>	Presented to an individual Commissioner for extraordinary service to his or her Commission.
<b>Outstanding LAFCo Professional</b>	Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past year.
<b>Outstanding LAFCo Clerk</b>	Recognizes a LAFCo Clerk for exemplary service during the past year.
<b>Outstanding CALAFCO Associate Member</b>	Presented to an active CALAFCO Associate Member (person or agency) that has advanced or promoted the cause of LAFCos by consistently producing distinguished work that upholds the mission and goals of LAFCos, and has helped elevate the roles and mission of LAFCos through its work. Recipient consistently demonstrates a collaborative approach to LAFCo stakeholder engagement.
<b>Project of the Year</b>	Recognition for a project-specific program that involved complex staff analysis, community involvement, or an outstanding solution.
<b>Government Leadership Award</b>	Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in California.
<b>Legislator of the Year</b>	Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by CALAFCO Board.
<b>Mike Gotch Courage and Innovation in Local Government Award</b>	Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is remembered as a source of great inspiration for staff and legislators from throughout the state.
<b>Lifetime Achievement Award</b>	Recognizes any individual who has made extraordinary contributions to the LAFCo community in terms of longevity of service, exemplary advocacy of LAFCo-related legislation, proven leadership in approaching a particular issue or issues, and/or demonstrated support in innovative and creative ways of the goals of LAFCos throughout California. At a minimum, the individual should be involved in the LAFCo community for at least ten years.