

**MEMORANDUM
LOCAL AGENCY FORMATION COMMISSION**

TO: Local Agency Formation Commission
FROM: Stephen Lucas, Executive Officer
SUBJECT: **Agenda Item 4.3 - 2017 CALAFCO Board of Directors Nominations**
DATE: July 24, 2019 for the meeting of August 1, 2019

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 30, 2019**.

These elections are held at the CALAFCO Annual conference each year in the fall (Oct 30-Nov 1 in Sacramento). 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 (2019). Commissioner Connelly has been a significant presence on the Board in advocating for the north region and rural issues in general. 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 Nominations Request



June 25, 2019

To: Local Agency Formation Commission
Members and Alternate Members

From: Shiva Frentzen, Committee Chair
CALAFCO Board Election Committee
CALAFCO Board of Directors



RE: Nominations for 2019/2020 CALAFCO Board of Directors

Nominations are now open for the fall elections of the CALAFCO Board of Directors. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four to five times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat.

CALAFCO's Election Committee is accepting nominations for the following seats on the CALAFCO Board of Directors:

<u>Northern Region</u>	<u>Central Region</u>	<u>Coastal Region</u>	<u>Southern Region</u>
County Member	City Member	City Member	County Member
District Member	Public Member	Public Member	District Member

The election will be conducted during Regional Caucuses at the CALAFCO Annual Conference prior to the Annual Membership Meeting on Thursday, October 31, 2019 at the Hyatt Regency in Sacramento, CA.

Please inform your Commission that the CALAFCO Election Committee is accepting nominations for the above-cited seats until *Monday, September 30, 2019.*

Incumbents are eligible to run for another term. Nominations received by September 30 will be included in the Election Committee's Report and will be on the ballot. The Report will be distributed to LAFCo members no later than October 16, 2019 and ballots made available to Voting Delegates at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCos who cannot send a representative to the Annual Meeting an electronic ballot will be made available if requested in advance. **The ballot request must be made no later than Monday, September 30, 2019. Completed absentee ballots must be returned by 8:00 a.m., Monday, October 28, 2019.**

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form, or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee.

**Board of Directors
2019/2020 Nominations Form**

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

_____ LAFCo of the _____ Region

Nominates _____

for the (check one) City County Special District Public

Position 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

Nominations must be received by **September 30, 2019**
at 5:00 p.m. to be considered by the Election Committee.
Send completed nominations to:
CALAFCO Election Committee
CALAFCO
1020 12th Street, Suite 222
Sacramento, CA 95814