

August 7, 2014 (Agenda)

Local Agency Formation Commission

105 East Anapamu Street

Santa Barbara CA 93101

## **Consideration of Nominations to the CALAFCO Board of Directors**

Dear Members of the Commission

### RECOMMENDATION

It is recommended that the Commission consider nomination(s) to the CALAFCO Board of Directors and Provide Direction to Staff.

### DISCUSSION

The 2014/15 CALAFCO Nominating Committee has announced that nominations are now open for the fall elections of the CALAFCO Board of Directors. A memo from the Recruitment Committee is attached. The Committee is accepting nominations for the open seats until **Monday, September 15, 2014.**

For the Commission's information, CALAFCO Public member and Alternate Santa Barbara LAFCO's Public Member, Roger Welt has one year remaining on his term.

Please contact me if you have any questions.

Sincerely,



PAUL HOOD  
Executive Officer

12 June 2014

**2013-2014  
Board of Directors**

**Chair**  
MARY JANE GRIEGO  
Yuba LAFCo

**Vice Chair**  
JOHN LEOPOLD  
Santa Cruz LAFCo

**Secretary**  
STEPHEN TOMANELLI  
Riverside LAFCo

**Treasurer**  
GAY JONES  
Sacramento LAFCo

JULIE ALLEN  
Tulare LAFCo

ROBERT BERGMAN  
Nevada LAFCo

JAMES CURATALO  
San Bernardino LAFCo

LARRY R. DUNCAN  
Butte LAFCo

JULIANA INMAN  
Napa LAFCo

MICHAEL KELLEY  
Imperial LAFCo

DR. WILLIAM KIRBY  
Placer LAFCo

MICHAEL R. MCGILL  
Contra Costa LAFCo

EUGENE MONTANEZ  
Riverside LAFCo

THEODORE NOVELLI  
Amador LAFCo

JOSH SUSMAN  
Nevada LAFCo

ROGER WELT  
Santa Barbara LAFCo

**Staff**

PAMELA MILLER  
Executive Director

MARJORIE BLOM  
Executive Officer

CLARK ALSOP  
Legal Counsel

STEPHEN LUCAS  
Deputy Executive Officer

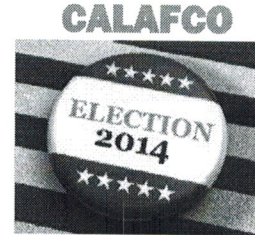
SAMUEL MARTINEZ  
Deputy Executive Officer

DAVID CHURCH  
Deputy Executive Officer

JENI TICKLER  
Executive Assistant

**To:** Local Agency Formation Commission  
Members and Alternate Members

**From:** Elliot Mulberg, Committee Chair  
Mary Jane Griego, Committee Vice Chair  
Board Recruitment Committee  
CALAFCO Board of Directors



**RE: Nominations for 2014/2015 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 Recruitment 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>
City Member	District Member	District Member	City Member
Public Member	County Member	County Member	Public Member

The election will be conducted during regional caucuses at the CALAFCO annual conference prior to the Annual Membership Meeting on Thursday, October 16, 2014 at the DoubleTree by Hilton in Ontario, CA.

**Please inform your Commission that the CALAFCO Recruitment Committee is accepting nominations for the above-cited seats until Monday, September 15, 2014.**

Incumbents are eligible to run for another term. Nominations received by September 15<sup>th</sup> will be included in the Recruitment Committee's Report and on the ballot, copies of which will be distributed to LAFCo members October 1 and made available 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 15, 2014. Completed absentee ballots must be returned by October 13. If returned by the deadline absentee ballots will be used in the case of a run-off election.

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.

1215 K Street, Suite 1650  
Sacramento, CA 95814

Voice 916-442-6536  
Fax 916-442-6535

[www.calafco.org](http://www.calafco.org)

Commissions may also include a letter of recommendation or resolution in support of their nominee. ***The nomination forms and materials must be received by the CALAFCO Executive Director no later than Monday, September 15, 2014.***

Here is a summary of the deadlines for this year's nomination process:

- **June 12** – Nomination Announcement and packet sent to LAFCo membership and posted on the CALAFCO website.
- **September 15** – Completed Nomination packet due
- **September 15** – Request for an absentee/electronic ballot
- **October 1** – Distribution of the Recruitment Committee Report (includes all completed/submitted nomination papers)
- **October 1** – Distribution of requested absentee/electronic ballots.
- **October 13** – Absentee ballots due to CALAFCO
- **October 16** - Elections

Returning the nomination form prior to the deadline ensures your nominee is placed on the ballot.

Please forward nominations to:

CALAFCO Recruitment Committee c/o Executive Director  
California Association of Local Agency Formation Commissions  
1215 K Street, Suite 1650  
Sacramento, California 95814  
FAX: 916-442-6535

Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to [info@calafco.org](mailto:info@calafco.org). Alternatively, nomination forms and materials can be mailed or faxed to the above address.

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures. Members of the 2014/2015 CALAFCO Recruitment Committee are:

Chair – Elliot Mulberg <a href="mailto:elliott@mulberg.com">elliott@mulberg.com</a>	Associate Member and former CALAFCO Board member 916-217-8393
Vice Chair- Mary Jane Griego <a href="mailto:mgriego@calafco.org">mgriego@calafco.org</a>	Yuba LAFCo (Northern Region) 530-749-7510
Julie Allen <a href="mailto:jallen@calafco.org">jallen@calafco.org</a>	Tulare LAFCo (Central Region) 559-288-9411
Juliana Inman <a href="mailto:jinman@calafco.org">jinman@calafco.org</a>	Napa LAFCo (Coastal Region) 707-226-5304
Michael Kelley <a href="mailto:mkelley@calafco.org">mkelley@calafco.org</a>	Imperial LAFCo (Southern Region) 760-482-4308

Former CALAFCO Board Member and Associate Member Elliot Mulberg has agreed to once again assist CALAFCO with the election process. We appreciate and value his expertise. Questions about the election process can be directed to him at [elliott@mulberg.com](mailto:elliott@mulberg.com) or 916-217-8393.

*Please consider joining us!*  
Enclosures