

# L A F C O M E M O R A N D U M

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*SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION*  
105 East Anapamu Street ♦ Santa Barbara CA 93101 ♦ (805) 568-3391 ♦ Fax (805) 568-2249

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June 4, 2015 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood *PLH*  
Executive Officer

SUBJECT: **Report on Nominations to the CALAFCO Board of Directors**

*This is an Informational Report. No Action is Necessary*

The 2016 CALAFCO Recruitment Committee is now accepting nominations for the 2015/16 CALAFCO Board of Directors election. The election will be conducted during the regional caucuses at the Annual Conference on Thursday, September 2, 2015. The deadline to submit a completed nomination packet is **Monday, August 3, 2015**. CALAFCO's correspondence on this matter is attached.

Commissioner Welt's two-year term on the CALAFCO Board of Directors ends this year. If Commissioner Welt wishes to run for re-election, or another Commissioner is interested in running, their nomination(s) by Santa Barbara LAFCO will be scheduled for the July 2, 2015, Commission meeting.

Please contact the LAFCO office if you have any questions.

**2014-2015  
Board of Directors**

**Chair**  
JOHN LEOPOLD  
Santa Cruz LAFCo

**Secretary**  
GAY JONES  
Sacramento LAFCo

**Treasurer**  
JOSH SUSMAN  
Nevada LAFCo

JULIE ALLEN  
Tulare LAFCo

CHERYL BROTHERS  
Orange LAFCo

JAMES CURATALO  
San Bernardino LAFCo

LARRY R. DUNCAN  
Butte LAFCo

MARY JANE GRIEGO  
Yuba LAFCo

JULIANA INMAN  
Napa LAFCo

MICHAEL KELLEY  
Imperial LAFCo

DR. WILLIAM KIRBY  
Placer LAFCo

MICHAEL R. MCGILL  
Contra Costa LAFCo

RICKY SAMAYOA  
Yuba LAFCo

ROGER WELT, PHD  
Santa Barbara LAFCo

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Executive Director

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

5 May 2015

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

**From:** Elliot Mulberg, Committee Chair  
Board Recruitment Committee  
CALAFCO Board of Directors

**RE: Nominations for 2015/2016 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>
District Member	City Member	City Member	District Member
County Member	Public Member	Public Member	County Member

The election will be conducted during regional caucuses at the CALAFCO annual conference prior to the Annual Membership Meeting on Thursday, September 3, 2015 at the Hyatt Regency in Sacramento, CA.

**Please inform your Commission that the CALAFCO Recruitment Committee is accepting nominations for the above-cited seats until *Monday, August 3, 2015.***

Incumbents are eligible to run for another term. Nominations received by August 3 will be included in the Recruitment Committee's Report and on the ballot, copies of which will be distributed to LAFCo members August 19 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, August 3, 2015. Completed absentee ballots must be returned by August 28, 2015.

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.

**The nomination forms and materials must be received by the CALAFCO Executive Director no later than Monday, August 3, 2015.**

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

- **May 5** – Nomination Announcement and packet sent to LAFCo membership and posted on the CALAFCO website.
- **August 3** – Completed Nomination packet due
- **August 3** – Request for an absentee/electronic ballot
- **August 3** – Voting delegate name due to CALAFCO
- **August 19** – Distribution of the Recruitment Committee Report (includes all completed/submitted nomination papers)
- **August 19** – Distribution of requested absentee/electronic ballots.
- **August 28** – Absentee ballots due to CALAFCO
- **September 3** - 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.

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@emulberg.com](mailto:elliott@emulberg.com) or 916-217-8393.

Members of the 2015/2016 CALAFCO Recruitment Committee are:

Chair – Elliot Mulberg <a href="mailto:elliott@emulberg.com">elliott@emulberg.com</a>	Associate Member and former CALAFCO Board member 916-217-8393
Josh Susman <a href="mailto:jsusman@calafco.org">jsusman@calafco.org</a>	Nevada LAFCo (Northern Region) 530-559-1725
Gay Jones <a href="mailto:gjones@calafco.org">gjones@calafco.org</a>	Sacramento LAFCo (Central Region) 916-208-0736
Michael McGill <a href="mailto:mmcgill@calafco.org">mmcgill@calafco.org</a>	Contra Costa LAFCo (Coastal Region) 925-383-9750
Cheryl Brothers <a href="mailto:cbrothers@calafco.org">cbrothers@calafco.org</a>	Orange LAFCo (Southern Region) 714-315-1403

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures.

*Please consider joining us!*

Enclosures