LAFCO

Santa Barbara Local Agency Formation Commission

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February 7, 2002 (Agenda)

Local Agency Formation Commission 105 East Anapamu Street Santa Barbara CA 93101

Selection of Commission Officers for 2002

Dear Members of the Commission:

RECOMMENDATION

It is recommended that Commissioner Dick DeWees be selected as Chair and Commissioner Tom Umenhofer be selected as Vice Chair to serve until February 2003.

DISCUSSION

Special District Member Tim Campbell has chaired the Commission since February 2001 and City Member Dick DeWees has been the Vice Chair.

The Commission's Rules and Procedures provide the following policy for selecting officers:

<u>Selection of Officers</u> -- The members of the Commission shall elect a Chair and Vice Chair at the first meeting of the Commission held in February of each year or as soon thereafter as practicable.

The Chair and Vice Chair shall serve for one-year terms, with the Vice Chair automatically assuming the Chair at the end of the term. Officers shall be selected from the categories of members in the following order: Public, County, Special District and City.

Based on the order of rotation set forth in the Rules and Procedures Tom Umenhofer should be selected as Vice Chair for 2002.

Sincerely,

BOB BRAITMAN

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Executive Officer