

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

*1112 I Street, Suite #100  
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**August 4, 2010**

**TO:** Sacramento Local Agency Formation Commission  
**FROM:** Peter Brundage, Executive Officer  
**RE:** CALAFCO Board Nominations

**RECOMMENDATION:**

1. Nominations for the CALAFCO Board of Directors are due by Friday, September 3, 2010. Any Regular or Alternate Commissioner may be nominated to run for their respective seat (City, County, Special District and Public Member).
2. Delegate the Executive Officer to vote for the CALAFCO Board of Directors for the Central Region at the business meeting to be held at the annual conference in Palm Springs on Thursday October 7, 2010.

**DISCUSSION:**

On July 9, 2010, the CALAFCO membership approved the creation of Board of Director representation by regions for the CALAFCO Board of Directors (51 LAFCo's supported, 2 opposed, and 4 abstained). As a result of the election, four regions were created (north, south, central and coastal). There will be a total of four representatives from each region. Each region shall be represented by a city, county, special district and public member. The CALAFCO Board will have a total of 16 directors.

In order to make the transition to regional representation all Board of Director positions will be up for election at the next annual conference. For the first year under the new procedures, two seats in each region will be designated as two-year terms and two will be designated as one-year terms. The term will be determined by lot after the elections.

The conference will be held in Palm Springs on October 6 through October 8. The annual business meeting will be held on Thursday, October 7, 2010.

Each LAFCo Commission may nominate candidates to fill the vacant positions for its region. Either regular or alternate commissioners may serve on the CALAFCO Board. The nominations deadline for the new directors is Friday, September 3, 2010.

Sacramento LAFCo is within the Central Region. Each region will vote for the Directors of the respective region at the Annual CALAFCO Conference.

The nominations announcement and forms for the CALAFCO Board of Directors nomination is attached. If any Sacramento LAFCo Commissioner or Alternate would like to run, the Sacramento LAFCo Chair must complete the Nomination Form and Candidate Resume Form. Nominations will be submitted to:

CALAFCO Recruitment Committee  
c/o Chris Tooker  
Sacramento LAFCO  
1112 I Street, Suite 100  
Sacramento, CA 95814

**Voting Delegate**

The CALAFCO Bylaws require each member LAFCo to designate a Voting Delegate to vote on behalf of their Commission. The voting delegate may be a commissioner, alternate commissioner, or executive officer attending the conference. I recommend that the Commission designate the Executive Officer to vote on behalf of Sacramento LAFCo unless another Commissioner will be attending the annual conference.

Respectfully,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Peter Brundage  
Executive Officer