

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

*1112 I Street, Suite #100  
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(916) 874-6458*

**August 1, 2012**

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

**RECOMMENDATION:**

1. Your Commission may nominate any Regular or Alternate Commissioner to run for their respective seat (City, County, Special District and Public Member). Nominations for the CALAFCO Board of Directors are due by Tuesday, September 4, 2012.
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 Monterey on Thursday, October 4, 2012.

**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 are a total of four representatives from each region. Each region is be represented by a city, county, special district and public member. The CALAFCO Board has a total of 16 directors.

Nominations are now open for the Fall Board elections. Sacramento LAFCo is within the Central Region. The Central Region has *three* seats open for nominations: County, Special District, and City (1 year term.)

Your Commission may nominate candidates to fill the three vacant positions for the Central Region. Either regular or alternate commissioners may serve on the CALAFCO Board. The nominations deadline for the new directors is Tuesday, September 4, 2012.

The CALAFCO annual conference will held in Monterey on October 3 through October 5. The voting will occur during the annual business meeting, to be held on Thursday, October 4, 2012.

The nominations announcement and forms for the CALAFCO Board of Directors nomination are 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 Elliot Mulberg  
CALAFCO  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
(FAX: 916.442.6535)

### **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

DL/dl 2012 Nom. Report