

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458*

December 5, 2007

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer *PB*
RE: Vice Chair/Chair Rotation

RECOMMENDATION:

Commission appointment of Vice-Chair and Chair for 2008.

DISCUSSION:

The Commission may select the Chair and Vice-Chair for calendar year 2008. The effective date of the term would be for all regular and special LAFCo meetings held during 2008.

After much discussion, the attached rotation schedule was established by the Commission at the March 7, 2007 LAFCo meeting.

In addition, I have attached a summary of the Commissioner's terms for informational purposes and a letter from the City Selection Committee establishing a rotation schedule for "FIG" city representation. This schedule indicates that Commissioner Miklos will serve on the Commission until May, 2008. At that time, Councilperson, Linda Budge from the City of Rancho Cordova will replace Commissioner Miklos. However, the letter dated August 7, 2007 does not indicate which City Councilperson will serve as the alternate Commissioner for the "FIG" cities. I will attempt to obtain clarification from the City Selection Committee on this outstanding issue and report back to the Commission.

LOCAL AGENCY FORMATION COMMISSION

Commission Vice Chair and Chair Rotation

Year	VICE CHAIR			CHAIR		
	Office No.	Agency	Filled by Commissioner	Office No.	Agency	Filled by Commissioner
2007	Office No. 3	FIG Cities	Miklos	Office No. 6 or 7	Special District	Rose
2008	Office No. 1 or 2	County		Office No. 3	FIG Cities	Miklos
2009	Office No. 5	Public		Office No. 1 or 2	County	
2010	Office No. 4	City of Sacramento		Office No. 5	Public	
2011	Office No. 6 or 7	Special District		Office No. 4	City of Sacramento	
2012	Office No. 3	FIG Cities		Office No. 6 or 7	Special District	
2013	Office No. 1 or 2	County		Office No. 3	FIG Cities	
2014	Office No. 5	Public		Office No. 1 or 2	County	
2015	Office No. 4	City of Sacramento		Office No. 5	Public	
2016	Office No. 6 or 7	Special District		Office No. 4	City of Sacramento	

FIG Cities are: Folsom, Isleton, Galt, Citrus Heights, Elk Grove, and Rancho Cordova

SUMMARY OF COMMISSIONERS' TERMS OF OFFICE
for Sacramento Local Agency Formation Commission

<u>A/R</u>	<u>Agency</u>	<u>Commissioner</u>	<u>Term Expires</u>
R	County	Jimmie Yee	May-2010
R	County	Susan Peters	May-2009
A	County	Roberta McGlashan	May-2009
R	City of Sacramento	Robert King Fong	May-2011
A	City of Sacramento	Kevin McCarty	May-2008
R	City-at large	Steve Miklos	May-2008
A	City-at large	Linda Budge	May-2011
R	Special District	Chuck Rose	May-2011
R	Special District	Gay Jones	May-2009
A	Special District	Jerry Fox	May-2009
R	Public Member	Chris Tooker	May-2010
A	Public Member	Leo Fassler	May-2010



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SACRAMENTO LOCAL AGENCY
FORMATION COMMISSION

David Sander
Mayor

Linda Budge
Vice Mayor

Ken Cooley
Council Member

Robert McGarvey
Council Member

Dan Skoglund
Council Member

August 7, 2007

Peter Brundage, Executive Director
Sacramento Local Agency Formation Commission
1112 I Street, Suite 100
Sacramento, CA 95814

Dear Peter:

RE: March 29th City Selection Committee Action on LAFCo Commission

The City of Rancho Cordova appreciates the action taken at the March 29, 2007 meeting of the City Selection Committee regarding LAFCo Commission organization as follows:

1. Appointment of an alternate from Rancho Cordova to the LAFCo City Member seat until May 2008.
2. Appointment of Rancho Cordova to the full City Member seat for the next two - year term, May 2008-May 2010.
3. Rotation of the City Member seat for two-year terms thereafter as follows:
 - a. City of Isleton - May 2010-May 2012
 - b. City of Galt - May 2012-May 2014
 - c. City of Citrus Heights - May 2014-May 2016
 - d. City of Elk Grove - May 2016-May 2018
 - e. City of Folsom - May 2018-May 2020
 - f. City of Rancho Cordova - May 2020-May 2022
4. Establishment of a voting mechanism in the event a LAFCo agenda item presents a conflict of interest to the City Member Commissioner or the Alternate, the next agency in the rotation would cast the City Member seat vote.

It is requested that LAFCo incorporate the above actions into its Commission appointments rules and regulations and memorialize same by formal action of the Commission with follow-up notification of the action to each local agency for our records.

Sincerely,


David M. Sander, Mayor

- c: City Council Members of Rancho Cordova, Folsom, Elk Grove, Galt, Citrus Heights, and Isleton
City Selection Committee Secretary (aka Sacramento County Clerk of the Board)