

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

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August 7, 2013

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer

RE: **Appointment of Voting Delegate for the CALAFCO 50th Anniversary Conference at Squaw Creek and CALAFCO Board of Directors Nomination**

RECOMMENDATION:

1. Delegate the Executive Officer to vote for the CALAFCO Board of Directors for the Central Region at the Regional Caucuses immediately preceding the business meeting to be held at the annual conference in Squaw Creek on Thursday, August 29, 2013.
2. Your Commission may nominate any Regular or Alternate Commissioner to run for their respective seat (City, County, Special District and Public Member). Commissioner Singleton has expressed interest in the City Office.

DISCUSSION:

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 a Commissioner attending the annual conference wishes to do so.

Nomination

As your Commission may recall, 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.

Sacramento LAFCo is within the Central Region. The Central Region City Member office is now open for the Fall Board election. The close of the formal nomination period was July 29, 2013, which fell during your Commission Summer Recess. Nominations may still be made from the floor during the Central Region Caucus election process.

Commissioner Singleton has expressed interest in the City Office. His Candidate Resume Form, as well as a letter of endorsement from Supervisor Yee, Commission Chair are attached. Adoption of a Resolution of support by your Commission may bolster his candidacy, should he be nominated from the floor.

The nominations announcement and regions map for the CALAFCO Board of Directors are also attached.

Respectfully,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Peter Brundage
Executive Officer

Attachments