

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

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

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.

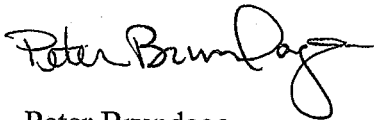
Sacramento LAFCo is within the Central Region. The Central Region City Member office is now open for the Fall Board election. The close of the formal nomination period was July 29, 2013, which fell during your Commission Summer Recess. Nominations may still be made from the floor during the Central Region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

Date Received:

**Board of Directors
Candidate Resume Form**

Nominated By: Sacramento LAFCo Date: 07/23/2013

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name Mike Singleton

Address 380 Civic Drive, Galt, CA 95632

Phone Office 209.366.7117 Mobile 916.833.7562

e-mail msingleton@ci.galt.ca.us

Personal and Professional Background:

Vice Mayor, City of Galt

Chairman, Galt Public Safety Committee

President, Galt Police Activities League (PAL)

Level 3, Community Emergency Response Team (CERT) Volunteer

Emergency Medical Technician

Volunteer, Juvenile Awareness Interactive Learning (JAIL)P

LAFCo Experience:

Alternate, 2010-2012

Vice Chairman, 2013 - present

CALAFCO or State-level Experience:

**BOARD OF SUPERVISORS
COUNTY OF SACRAMENTO**

700 H Street, Suite 2450
Sacramento, CA 95814
Telephone: (916) 874-5481
Facsimile: (916) 874-7593



JIMMIE R. YEE
SUPERVISOR
Second District

MAMIE YEE
Chief of Staff

July 22, 2013

Jerry Gladbach, Chair
Board Recruitment Committee
CALAFCO Board of Directors
c/o Executive Director Pamela Miller
California Association of Local Agency Formation Commissions
1215 K Street, Suite 1650
Sacramento, California 95814

Dear Mr. Gladbach,

Kindly accept this letter of endorsement for board nomination of Mike Singleton for the City member vacancy of the Central Region for CALAFCO. Mike is currently the Vice Chair of the Sacramento Local Agency Formation Commission (LAFCo).

As Chair of the Commission, during the time we have served together, I have found Mike to consistently perform the duties of his office with diligence and fair consideration of all matters before the Commission. I am confident he would make like contributions to the CALAFCO Board.

In light of Sacramento LAFCo's summer recess schedule and the CALAFCO nomination submittal deadline of July 29, I am providing this short letter of endorsement. Sacramento LAFCo will discuss the nomination at our regular meeting of August 7, 2013. We will apprise you of the outcome of that meeting.

Sincerely,

A handwritten signature in cursive script that reads "Jimmie R. Yee".

JIMMIE R. YEE
Supervisor, District 2

Cc: Don Lookhart, Sacramento LAFCo.

30 April 2013

CALAFCO



**2013
Board of Directors**

Chair

THEODORE NOVELLI
Amador LAFCo

Vice Chair

MARY JANE GRIEGO
Yuba LAFCo

Secretary

JOHN LEOPOLD
Santa Cruz LAFCo

Treasurer

STEPHEN TOMANELLI
Riverside LAFCo

JULIE ALLEN

Tulare LAFCo

MATTHEW BEEKMAN
Stanislaus LAFCo

ROBERT BERGMAN
Nevada LAFCo

LOUIS CUNNINGHAM
Ventura LAFCo

LARRY R. DUNCAN
Butte LAFCo

JERRY GLADBACH
Los Angeles LAFCo

JULIANA INMAN
Napa LAFCo

GAY JONES
Sacramento LAFCo

MICHAEL KELLEY
Imperial LAFCo

MICHAEL R. MCGILL
Contra Costa LAFCo

EUGENE MONTANEZ
Riverside LAFCo

JOSH SUSMAN
Nevada LAFCo

Staff

PAMELA MILLER
Executive Director

LOU ANN TEXEIRA
Executive Officer

CLARK ALSOP
Legal Counsel

MARJORIE BLOM
Deputy Executive Officer

STEPHEN LUCAS
Deputy Executive Officer

SAMUEL MARTINEZ
Deputy Executive Officer

JENI TICKLER
Executive Assistant

To: Local Agency Formation Commission
Members and Alternate Members

From: Jerry Gladbach, Chair
Board Recruitment Committee
CALAFCO Board of Directors

RE: Nominations for 2014 CALAFCO Board of Directors

Nominations are now open for the fall elections of the Board of Directors. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat.

The following offices on the CALAFCO Board of Directors are open for nominations.

<u>Northern Region</u>	<u>Central Region</u>	<u>Coastal Region</u>	<u>Southern Region</u>
County Member	City Member	City Member	County Member
District Member	Public Member	Public Member	District Member

The election will be conducted during regional caucuses at the CALAFCO annual conference prior to the Annual Membership Meeting on Thursday, August 29th, 2013 at the Resort at Squaw Creek in North Lake Tahoe, CA.

Please inform your Commission that the CALAFCO Recruitment Committee is accepting nominations for the above-cited offices until Monday, July 29th, 2013. Incumbents are eligible to run for another term. Nominations received by July 29th will be included in the Recruitment Committee's Report, copies of which will be available at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCos who cannot send a representative to the Annual Meeting an electronic ballot will be made available if requested in advance.

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form, or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee. **The nomination forms and materials must be received by the CALAFCO Executive Director no later than Monday, July 29th, 2013.**

15 K Street, Suite 1650
Sacramento, CA 95814

Voice 916-442-6536
Fax 916-442-6535

Please forward nominations to:

CALAFCO Recruitment Committee c/o Executive Director
California Association of Local Agency Formation Commissions
1215 K Street, Suite 1650
Sacramento, California 95814
FAX: 916-442-6535

Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to info@calafco.org. Alternatively, nomination forms and materials can be mailed or faxed to the above address.

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures. Members of the 2014 CALAFCO Recruitment Committee are:

Chair - Jerry Gladbach, Los Angeles LAFCo (Southern Region)
jgladbach@calafco.org 626-204-6500

Robert Bergman, Nevada LAFCo (Northern Region)
rbergman@calafco.org 530-265-7180

Gay Jones, Sacramento LAFCo (Central Region)
gjones@calafco.org 916-874-6458

Mike McGill, Contra Costa LAFCo (Coastal Region)
mmcgill@calafco.org 925-335-1094

Elliot Mulberg, Associate Member and former CALAFCO Board Member
Mulberg@gmail.com 916-217-8393

Former CALAFCO Board Member and Associate Member Elliot Mulberg has agreed to once again assist CALAFCO with the election process. We appreciate and value his expertise. Questions about the election process can be directed to him at elliott@mulberg.com or 916-217-8393.

Please consider joining us!

Enclosures

Director within 15 days of the certification of the election.

8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007, 8 February 2008, 13 February 2009, 12 February 2010, 18 February 2011, and 29 April 2011. They supersede all previous versions of the policies.

CALAFCO Regions



The counties in each of the four regions consist of the following:

Northern Region

Butte
Colusa
Del Norte
Glenn
Humboldt
Lake
Lassen
Mendocino
Modoc
Nevada
Plumas
Shasta
Sierra
Siskiyou
Sutter
Tehama
Trinity
Yuba

CONTACT: Steve Lucas, Butte LAFCo
slucas@buttecounty.net

Southern Region

Orange
Los Angeles
Imperial
Riverside
San Bernardino
San Diego

CONTACT: Sam Martinez,
San Bernardino LAFCo
smartinez@lafco.sbcounty.gov

Coastal Region

Alameda
Contra Costa
Marin
Monterey
Napa
San Benito
San Francisco
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Solano
Sonoma
Ventura

CONTACT: Lou Ann Texeira, Contra Costa
LAFCo
ltexe@lafco.cccounty.us

Central Region

Alpine
Amador
Calaveras
El Dorado
Fresno
Inyo
Kern
Kings
Madera
Mariposa
Merced
Mono
Placer
Sacramento
San Joaquin
Stanislaus
Tulare
Tuolumne
Yolo

CONTACT: Marjorie Blom, Stanislaus LAFCo
blomm@stancounty.com