

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JULY 22, 2008

REGULAR MEETING

TO: Francesca Loftis, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #8: **NOMINATIONS FOR THE CALAFCO ACHIEVEMENT
AWARDS AND CALAFCO BOARD OF DIRECTORS AND
DESIGNATION OF VOTING DELEGATE**

RECOMMENDATION

Staff recommends that the Commission receive the following information related to the CALAFCO Awards and openings on the CALAFCO Board of Directors openings and provide direction to staff should the Commission wish to submit nominations on either, or both, of these items. The Commission should also designate the Chair as its voting delegate and the Vice Chair as its alternate for the CALAFCO elections, which will take place at the Conference.

REASON FOR RECOMMENDED ACTION

This item is on the agenda at the request of CALAFCO, who is requesting its member LAFCOs to submit their nominations for various awards and/or the names of their Commissioners who want to run for various seats on its governing board. Staff also requests the designation of this Commission's voting delegate so that the information can be sent to CALAFCO in advance of the Conference.

BACKGROUND

The California Association of LAFCOs is encouraging its members to nominate persons or projects for various awards. In addition, CALAFCO has opened the nomination period for member Commissioners who want to serve on the CALAFCO Board of Directors. The attachments provide further information on the awards, available Board positions and procedures on the submittal of each; but in brief, the Commission may wish to nominate someone or some project for any of the following awards:

- Outstanding CALAFCO Member
- Distinguished Service Award
- Most Effective Commission
- Outstanding Commissioner
- Outstanding LAFCO Professional
- Outstanding LAFCO Clerk
- Project of the Year
- Government Leadership Award
- Legislator of the Year
- Mike Gotch Courage and Innovation in Local Government Award

The nomination period for any of these closes on October 2, 2009.

In addition, nominations may be submitted for any of the following Board positions:

- 2 County Members
- 2 City Members
- 2 Special District Members
- 1 Public Member

El Dorado LAFCO has successfully fielded candidates to the CALAFCO Board in the past. Former Commissioners Bob Salazar and Ted Long are the two most recent examples. None of these seats are open, however. The nomination period closes on Tuesday, September 29, 2009.

The award ceremonies and the elections will take place at the October Conference in Yosemite. Direction can be given to staff to prepare the appropriate materials should the Commission wish to submit a nominee for either of these two categories.

The CALAFCO Bylaws state each LAFCO gets a vote for the Board elections, so a voting delegate should be designated in advance of the Conference. Staff recommends the designation of the Chair as the voting delegate and the Vice Chair as the alternate.

Attachments:

Attachment A: CALAFCO Awards Nomination Forms

Attachment B: CALAFCO Board Nomination Letter and Procedures