## LOCAL AGENCY FORMATION COMMISSION

# AGENDA OF JULY 24, 2024 REGULAR MEETING

TO: Brian Veerkamp, Chair, and

**Members of the El Dorado County Local Agency Formation** 

Commission

FROM: Erica Sanchez, Assistant Executive Officer

AGENDA ITEM #1: Interview, Select and Appoint the Alternate Public Member to

**LAFCO** 

### **Recommendation**

Staff recommends that the Commission select a new Alternate Public Member to LAFCO, to serve the new four-year term, which runs from May 2024 to May 2028.

#### Reason for Recommendation and Background

The Cortese-Knox-Hertzberg Act specifies that the Commission must have one member who represents the public at-large (Government Code §56331) and an alternate for that position. According to LAFCO Policies, all applicants for the Alternate Public Member position are to be interviewed by the Commission, followed by an open ballot vote by the regular members. Individuals serving as public members must not be an officer or employee of the County or a city or district within El Dorado County.

Commissioner Hodson's Alternate Public Member term ended in May 2024; therefore, the Commission must select a candidate to serve the next four-year term through May 2028. The alternate public member vacancy notice was distributed and posted in accordance with the Commission's Policies and Guidelines on June 6, 2024; applications were accepted until July 10, 2024.

#### **Process**

Per Policy 1.3.1, applicants shall be interviewed by the full Commission during a noticed public hearing. The Commission selects the new member according to the following process:

(a) Selection of the public member and alternate public member shall be subject to the affirmative votes of at least one City, County, and District member seated on LAFCO (§56325(d).

- (b) A written ballot containing the names of all qualified applicants and the names of each Commissioner will be distributed to all voting members of the Commission. The applicant receiving four (4) or more votes in the correct categories shall be appointed.
- (c) In the event of a tie vote, or if one candidate does not receive a majority vote from the Commission, a runoff vote or votes will be conducted.

Results of each ballot will be a matter of public record and be available to the public upon request under the Brown Act and Public Records Act. Ballots will be retained for a period of six (6) months.

A total of three applications were received for the alternate public member position. The candidates to be interviewed are Dawn Hodson (incumbent), Thomas Murphy, and Gina Posey. Candidate application materials are included as Attachment A.

A sample list of questions used in previous public member interviews are included as Attachment B. Commissioners can ask any combination of the sample questions or use their own.

Government Code §56325(d) states that the public member is "appointed by the other members of the Commission," therefore, Public Member Commissioner Wilde is not eligible to vote in this process.

#### Recommended Interview Procedure

Staff recommends the following interview procedure, which has been used in the past:

- 1) The candidates are asked to wait in the lobby and will be called into the hearing room individually by the Chair in alphabetical order.
- 2) The Chair calls the applicant to the podium and asks the applicant to state her name and place of residence for the record.
- 3) The Commissioners and Alternates take turns asking the applicant questions relating to the alternate public member position.
- 4) The applicant responds to each question individually before the next question is asked. Staff recommends 5-6 questions per applicant.

At the end of the interview, the Chair dismisses the applicant and calls the next applicant to the podium. The interviews will continue in this manner until all applicants have been interviewed.

#### Recommended Voting Procedure

After the applicant has been interviewed, the Chair will recite the names of the candidates and a vote will be held.

- 1) The voting members of the Commission fill out their ballots and pass them to the Chair (refer to Attachment C).
- 2) The Chair passes the ballots to staff to be tallied.
- 3) Staff tallies the votes and announces whether a runoff vote is needed. The candidate who receives four votes in the correct categories is appointed.

#### Attachments:

Attachment A: Alternate Public Member Applications Attachment B: Recommended Interview Questions

Attachment C: Voting Member Ballot

# LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667 Phone: (530) 295-2707 • lafco@edlafco.us • www.edlafco.us

# Application for Appointment Alternate Public Member

(Attach separate sheet(s), if needed)

POSITION FOR WHICH YOU ARE APPLYING	Alternate Public Member			
NAME	Janet Dawn Ho		n Hodson	
	First	Midd	le Last	
ADDRESS	Residence 3070 Cedar Ravine Road, Placerville, Ca 95667			
ADDRESS	Business			
TELEPHONE	530 303-3270			
TEEL HORE	Residence Number		Business Number Fax Number	
E-MAIL ADDRESS	jdhodson@yahoo.com			
EDUCATION BACKGROUND	BA Sociology Masters in City and Regional Planning			
EMPLOYMENT (A resume may be attached, if desired)	Attached			
List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service	Member of Local Agency Formation Commission, Ventura, as the public member from 1984-1988 and Chairman from 1986-1988. Member of the Ventura College Business AdvisoryCommittee from 1986-1988. Member of the AB90 Committee, Ventura, 1977. Member of Consult/Net (founder). Member of the Professional Women's Network (board of directors). Member of Toastmasters and on the board directors, Ventura chapter 1985-1986).			
Please list community interests/activities	Current community activities include membership in the UC Master Gardener program, volunteer with Sierra Wildlife Rescue and Public Member (alternate) for the El Dorado County Local Agency Formation Commission, 2020-2024.			

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Please summarize the qualifications you feel are related to service on the LAFCO Commission	Previously served on the Ventura County LAFCO as the public member and was Chairman of the commission for two years. Served on the El Dorado County LAFCO as Alternate Public Member from 2022-2024.	
What is your understanding of the roles and responsibilities of the Commission?	Promote orderly growth and development Discourage urban sprawl while preserving open space and agricultural lands Encourage efficient service areas for local governments	
Why do you wish to serve on the Commission?	I'm interested in preserving El Dorado County's natural beauty and resources and promoting accountability and integrity in the different special districts serving the public.	
Have you attended any meetings of the LAFCO Commission?	I have attended all the meetings since being appointed the Alternate Public Member of the Commission.	

I hereby certify that I am a registered voter in the State of California, County of El Dorado, a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to El Dorado LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331).

I understand that if appointed to El Dorado LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

I acknowledge that the information provided in this application may become part of the public record and/or subject to the Public Records Act.

Signature:

Date: 6-14-2029

LAFCO

**Return To** 

550 Main Street, Suite E Placerville, CA 95667

Applications will be kept on file for one year.

## Resume

Name:

J. Dawn Hodson

Address:

3070 Cedar Ravine Road Placerville, CA 95667-5617

Phone:

(530) 303-3270

**Email:** 

**Education:** 

BA in Sociology, University of California, Berkeley.

MA in City and Regional Planning, California State University,

Fresno. Graduated with distinction.

Additional community college units in business, art, music, and

computer classes.

California Community College Teaching Credential in Public Services

and Administration.

Publications: Articles I have written have appeared in the following publications:

The Grantsmanship Center News, Supervisor's Bulletin, Manufacturing Systems Magazine, Training Magazine, The Economics Press, The Moorpark News, The Ventura County

Reporter and the Mountain Democrat Newspaper.

**Experience:** 

Amergis Educational Staffing (previously Maxim Healthcare Staffing/Education Services.) (Employed from Feb. 2024 to present on a part-time basis.) Work as an aide in the classroom with children who have a learning disability and in particular those with autism.

El Dorado County - Eligibility Specialist Trainee. (Employed from Nov. 2021 to March 2022) Reviewed and recertified MediCal and CalFresh cases.

### **Mountain Democrat - Staff Reporter**

(Employed from Jan 2012 to April 2021) Currently covering El Dorado Irrigation District Research and write features, news stories, and original material. Interview subjects. Cover public meetings. Proof publication.

# J.D. Hodson & Associates - Owner of Organizational development consulting firm.

(Employed from January 2010 to December 2011)

Designed and conducted training programs for businesses, governmental entities at all levels, and non-profits. Subjects included team building, supervision, time management, career development, stress management, customer service, interpersonal effectiveness, communication skills, and other topics. Consulting with communities on setting up community currencies.

# Owens Valley Career and Development Center - Deputy TANF Director.

(Employed from Feb. 2008 to Nov. 2009)

Supervised up to 30 people including three Site Managers. Prepared yearly budget, monitored expenditures, prepared budget amendments, and did yearly close out of budget. Coordinated case

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work and prevention activities of staff serving Tribal TANF clients and Native Americans in Attachment A Page 4 of 12 two county area including approving new cases, handling appeals, approving new prevention proposals, and implementing new procedures for processing clients. Prepared reports and performed analysis of community needs and resources. Coordinated revising and updating of TANF policy manual and was a member of other policy making workgroups. Interpreted and applied federal and state laws in administration of TANF program. Administered new agency policies. Performed evaluations and served on interview panels. Conducted staff meetings and community workgroup meetings. Made work assignments and monitored work performance. Assisted with overpayment audit and in correcting entries in the database system. Served as a member of committees charged with evaluating and recommending multi-million dollar purchases. Served on various committees as a representative of OVCDC's TANF program.

# Miracle Recovery Homes – Executive Director.

(Employed from October 2007 to February 2008)

Prepared and monitored the agency's budget. Supervised staff. Grant writing. Board development. Strengthened the agency's finances by eliminating unnecessary expenses including using a different payroll system and refinancing a loan on property owned by agency. Supervised 25 people.

# Child Development Resources of Ventura County - Child Care Services Coordinator/Supervisor.

(Employed from May 2004 to April 2007.)

Supervised eight staff. Audited their casework. Prepared and conducted performance reviews. Drafted new policies as needed and trained staff in implementing them. Conducted staff meetings. Provided training to county partners on the child care referral process. Prepared fraud referrals to the District Attorney's office. Resolved complaints. Conducted on-site visits. Worked with CDR's software designer to resolve problems and tested new upgrades to the system. Approved payment adjustments and payments to childcare providers. Prepared yearly accrual worksheet.

# J.D. Hodson & Associates - Owner of Organizational development consulting firm.

(Operated from July 1984 to May 2004)

Designed and conducted training programs for businesses, governmental entities at all levels, and non-profits. Subjects included team building, supervision, time management, career development, stress management, customer service, interpersonal effectiveness, communication skills, and other topics.

Designed and conducted research projects including needs assessments, employee feedback surveys, diversity assessments, benefit studies, and feasibility studies. Project techniques included design of paper surveys, personal interviews, focus group sessions, and other data gathering methods.

Facilitation services provided to clients needing team building, planning meetings or other group problem solving sessions.

Coaching of employees and managers to improve performance and resolve personnel issues.

Legislative advocacy and research regarding legislation affecting clients.

Clients included the US Navy at different facilities throughout California;

the States of California, Arkansas and Oklahoma; Kraft Foods; Northrup Corp; Union Oil Company; Standard Oil Company; Kaiser Aluminum and Chemical; Baptist Healthcare; Catholic Healthcare West; cities and counties throughout California; Abex Aerospace; Fairchild Instruments; Digital Sound, Harris Corporation; USA Chevron, South Coast Area Transit and others.

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Spoke at numerous conferences and business meetings. I was a featured speaker at the national convention of the American Society for Training and Development, the National Purchasing Association, and the Organizational Development Network.

I wrote over 200 articles that were paid for and published in various venues including: Supervisor's Bulletin, Manufacturing Systems Magazine, Training Magazine, The Economics Press, and The Ventura County Reporter.

Taught part time for the University of Phoenix for four years. Classes included Organizational Development, Introduction to Business, Political Science, Communications, and Managing Diversity. I also taught at Oxnard Junior College from 1985-1986 and 1988-1989.

During this time was co-owner of business selling a baby product.

## **Moorpark News - City Editor.**

(Employed July 1982 to July 1984.)

Wrote news articles and features. Covered city council, Planning commission, water board, and school district meetings. Did feature articles on general topics and on prominent people in the community. Took photos and assisted with layout. Helped plan major feature coverage for the newspaper on such topics as growth in Moorpark.

# **United Way of Ventura County - Associate Executive Director for Allocations and Planning.**

(Employed from July 1978 to July 1982.)

Administered the annual allocation of \$2 to \$4 million dollars to local non-profit social service agencies. Supervised, trained, and evaluated agency staff and interns assigned to the agency. Recruited, trained and staffed a volunteer committee of several hundred people who reviewed and recommended funding for agencies. Prepared assessments of service needs and reviewed budget requests from the agencies. Conducted management audits of agencies and recommended changes. Assisted in fund raising and public relations activities. Wrote policies for the agency. Served as United Way's representative on different community planning boards. Researched and staffed the agency's first long range planning effort and wrote the final document. Sponsored professional development training sessions for agency personnel. Staffed board members and prepared the agenda for board meetings when the Executive Director was gone.

# County of Fresno - Part Time Research Assistant.

(Employed from June 1977 to June 1978.)

Researched social needs and resources in the County of Fresno. Compiled the data into a three volume report that was used by the Social Service Planning Committee when it allocated city, county, and United Way funds to social service agencies throughout the county. Supervised office clerk in the preparation of this report. Analyzed funding requests from agencies including the assessment of proposed program and financial feasibility.

Public Relations staff member United Way of Fresno part-time 1976-1977.

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Counselor/Recreation aide at California Rehabilitation Center, Patton State Hospital 1972-1974.

Health educator for County Health Department, Riverside. 1975.

Community activities: Member of Local Agency Formation Commission, Ventura, 1984-1988 – Chairman 1986-1988, Ventura College Business Advisory Committee, 1986-1988. Member AB90 Committee, Ventura, 1977. Member Consult/Net (founder), Professional Women's Network (board directors), Toastmasters (board directors Ventura chapter 1985-1986).

Current community activities include membership in the Master Gardener program, volunteer with Sierra Wildlife Rescue and Public Member (alternate) for the El Dorado County Local Agency Formation Commission, 2022-2024.

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# **Application for Appointment Alternate Public Member**

(Attach separate sheet(s), if needed)

POSITION FOR WHICH YOU ARE APPLYING	Alternate Public Member			
NAME	Thomas	M	Murphy	
ADDRESS	Residence 6146 Bridgeport Dr., Cameron Park, CA 95682  Business Retired			
TELEPHONE	510-229-2518			
	Residence Number		Business Number Fax Number	
E-MAIL ADDRESS	thomas.murphy2518@gmail.com			
EDUCATION BACKGROUND	Accounting major - Golden Gate University and Indiana University			
EMPLOYMENT (A resume may be attached, if desired)	Previous - CFO Aqua metals Inc., CFO Applied Intellectual Capital, Controller Vortex Marine Construction, Controller Rigging International, CFO Target Inc. (publishing company not retailer), Controller Trans West Air Express			
List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service	County Economic Development Advisory Committee - 2/23 - to present (may be dissolved or re-branded); EDC Civil Grand Jury 2019-20, 2020-2021 Foreperson, 2021-2022 Foreperson; EDC Chapter Civil Grand Jurors Association - President, 2/23 - present; Gold Discovery Park Association - Director & Treasurer, 8/23 - present			
Please list community interests/activities	I am an active volunteer at the Marshal Gold Discovery Historic State Park in Coloma. I regularly attend Cameron Park board meetings and Shingle Springs Chamber of Commerce meetings.			

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Please summarize the qualifications you feel are related to service on the LAFCO Commission	My business career included dealing with complex and contentious issues. I was known as the "steady hand", able to bring ideas together. Most issues LAFCO deals with include a financial element which I have 40 plus years experience. Also my 3 years on the Civil Grand Jury gave me an understanding of EDC and its issues.	
What is your understanding of the roles and responsibilities of the Commission?	Per the Grand Jury Report 21-10: "LAFCO performs many regulatory functions relating to the establishment, expansion and reorganization of cities and special districts within their jurisdiction. Among LAFCOs' other powers is authorizing cities and special districts to contract to provide new services outside of their existing boundries."	
Why do you wish to serve on the Commission?	I have the time and experience to add to the success of LAFCO. Due to several grand jury reports I was involved with about the fire districts on the West Slope I would like to help work on this very important and complicated issue.	
Have you attended any meetings of the LAFCO Commission?	I attended several meetings during my term on the Grand Jury.	

I hereby certify that I am a registered voter in the State of California, County of El Dorado, a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to El Dorado LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331).

I understand that if appointed to El Dorado LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

I acknowledge that the information provided in this application may become part of the public record and/or subject to the Public Records Act.

Signature:

Date: June 19, 2024

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## LOCAL AGENCY FORMATION COMMISSION

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# Application for Appointment Alternate Public Member

(Attach separate sheet(s), if needed)

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YOU ARE APPLYING	Alternate Public Member			
NAME	Gina G Posey			Posey
	First		Middle	Last
ADDDEES	Residence 3271 Sierrama Dr Shingle Springs, CA 95682			
ADDRESS	Business			
TELEPHONE	708-870	)-3395	5	
	Residence	Number		Business Number Fax Number
E-MAIL ADDRESS	gposey777@gmail.com			
EDUCATION BACKGROUND	Bachelor's in Computer Science - Illinois Institute of Technology and a Master's in Business Administration from Santa Clara University			
EMPLOYMENT (A resume may be attached, if desired)	See attached re	sume		
List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service	Strategic Economic Enhancement Development (SEED) Committee, January 2022, Board – EDC Taxpayers Association October 2023, Chair Sierrama Firewise Community August 2022, Board member – Greater Cameron Park Fire Safe Council - 2022			
Please list community interests/activities	Cameron Park / Shingle Springs Chamber of Commerce, Board – Concerned Citizens of the Tri-Communities (Cameron Park, Shingle Springs, Rescue) – Civil Grand Jury Association – EDC Chapter, 2 Term Civil Grand Jury member, Board – Shingle Springs Community Center, Member Woman's Fund, Sacramento Capital Air Show Volunteer			

Please summarize the qualifications you feel are related to service on the LAFCO Commission	I have extensive business modeling/planning expertise throughout my career. I am logical and very good at finding ways to address processes to find efficiencies. I am able to break down difficult concepts and make them understandable. I enjoy interacting with the public and working together to find solutions in a timely manner. I have focused on fire issues extensively in the last 2 years.	
What is your understanding of the roles and responsibilities of the Commission?	The Commission implements the responsibilities assigned to LAFCO by the State. It is responsible for completing service reviews through Municipal Service Reports for cities and special districts. It reviews/approves boundary changes, annexation requests for example.	
Why do you wish to serve on the Commission?	I enjoy being a public representative and representing their concerns. I see LAFCO being very busy focused on the new growth areas and the many moving pieces within the Fire departments special districts. I have been heavily involved with the situation with Cal Fire and the Cameron Park CSD.	
Have you attended any meetings of the LAFCO Commission?	Yes	

I hereby certify that I am a registered voter in the State of California, County of El Dorado, a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

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I understand that if appointed to El Dorado LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

I acknowledge that the information provided in this application may become part of the public record and/or subject to the Public Records Act.

Signature:

Date: 6/22/24

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Applications will be kept on file for one year.

## **Gina Posey**

Shingle Springs, CA 95682 (708) 870-3395

- Management: Experienced sales manager with a record of success in building and motivating sales teams, expanding the customer base, improving service levels, and maximizing account penetration.
- Top Performer: Produces sales quickly through expert lead generation and follow-up using a Solution Selling approach.
- Channel Management: Demonstrated success in negotiating relationships partners included IBM, HP, GTSI, CDW and other channel partners to jumpstart sales and expand coverage.

#### **Regional Sales Manager,** ORACLE Corp, 2010 – 2011 - Department transferred to Austin, Texas location

- Responsible for driving revenues via an inside sales team for education products within the central region. Recruited, led and managed Education Sales Reps selling to Oracle license customers a full suite of education products including public, private and custom consulting engagements.
- Increased revenues more than 30% year over year. Closed FY11Q4, leading team to 102% quota attainment. Achieved Top Rocklin Sales Manager for FY11Q4.

#### Client Solution Executive, INSIGHT, INC, 2006 -2007

• Client executive focused on selling to Enterprise accounts greater than 2500 seats in the Northern California area. Provided solutions that included Hardware, Software and Professional Services. Opened more than 10 new enterprise accounts.

#### **Solution Services Director, COMPUCOM SYSTEMS, INC., 2003 – 2005**

- Focal point for RFP service responses throughout the entire region.
- Responsible for new account development to drive service revenues within the Central Region.
- Initiated Channel Partner relationships with top tier partners: HP, IBM Global Services and CDW.
- Direct customers include: Kraft, ABN AMRO, Ceridian, Northwest Airlines and Yellow/Roadway.

#### **Sales Director,** Various Start-up Companies, 1997-2002

SOLID DATA SYSTEMS – Storage Appliance Start-up

- Led the US Sales Organization to penetrate the Financial Services and Telecom Industries.
- Drove global partnership with HP and recruited top government reseller, GTSI.
- Customers included: Intuit, Mass Mutual, Capital One, SAIC, Blackrock Financial and Nortel.
- Achieved \$4 million (111%) annual quota. **President's Club Recipient.**

### BREAKTHROUGH SOFTWARE -E-commerce Start-up

- Built the US Regional Sales team to sell eCommerce software directly to ISPs and Portals.
- Immediately closed \$225K in new business. Achieved 1.2 million (120%).
- Managed the inside sales group to sell ShopZone a store in a box product
- Executed new partnerships with Card Services International, InterLand and other e-commerce players.

#### CYBERSTAR L.P, - Satellite-based data delivery service Start-up

- Defined sales strategy to sell directly to customers and through OEM/indirect channels.
- Staffed sales organization. Negotiated the anchor tenant relationship with IBM.

#### **Global Account Manager,** UB NETWORKS, 1990 – 1997

- Achieved a \$12 million (171%) dollar annual revenue goal Ranked second in overall sales companywide.
- Sold complete networking solutions: Cisco LANs/ WANs, Security /Network Management software.
- Worked at the executive level to integrate UB's LAN products. **President's Club recipient each year.**

### Channels Marketing Manager, HEWLETT-PACKARD COMPANY, 1983 – 1990

- Drove the creation of a unified consumables market strategy. Architected the implementation of a new expanded distribution channel through wholesalers and distributors to sell computer supplies.
- Recruited the top tier players: Boise Cascade and United Stationers. Led the Supplies Council for ongoing channel planning and support. **Program achieved \$35 million in incremental sales in its first year.**
- Conceived and guided the development of the Hewlett-Packard News Network; a centralized electronic two-way communication network between HP and its dealers. Enhanced Lead Program achieved sales of five million dollars in first year.

### **Education**

**Master of Business Administration**, Santa Clara University - Santa Clara, California **Bachelor of Computer Science**, Illinois Institute of Technology - Chicago, Illinois **Foundation Certificate in IT Service Management** – ITIL

#### **Potential Public Member Interview Questions:**

- 1) Describe your understanding of LAFCO.
- 2) Why do you want to be a LAFCO Commissioner?
- 3) How has your background prepared you for this position?
- 4) What do you think are the biggest challenges facing El Dorado LAFCO?
- 5) Do you serve in any other capacity that would have a potential conflict of interest with being a LAFCO commissioner, and if so, how would you handle that potential conflict?
- 6) Are you familiar with public disclosure laws like the Brown Act and do you understand how these laws impact your actions as a LAFCO Commissioner?
- 7) How would you like to vision El Dorado County's growth in the next 10-20 years? What are some of the challenges that come with that?
- 8) The public member is the sole member of the Commission who is not an elected official from a public agency. In your opinion, what is the role of the LAFCO public member?
- 9) How do you see LAFCO's role in the balance between providing essential services for new housing and limiting sprawl?

# ALTERNATE PUBLIC MEMBER BALLOT

Com	missioner:	 	
	Janet (Dawn) Hodson		
	Thomas Murphy		
	Gina Posey		