

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF SAN BERNARDINO**

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DATE: JULY 7, 2009

FROM: MICHAEL TUERPE, LAFCO Analyst

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #9B – NOMINATIONS FOR CALAFCO BOARD OF DIRECTORS POSITIONS

1. NOMINATION FOR CALAFCO BOARD OF DIRECTORS POSITIONS:

The following positions on the CALAFCO Board of Directors are open for nomination. The election will be conducted at the CALAFCO Annual Business Meeting held during the annual conference on October 29, 2009 at Yosemite. A copy of the nomination and election materials is attached to this report. The positions up for nomination are:

County Members	2 positions
City Members	2 positions
Special District Members	2 positions
Public Members	1 position

The incumbents in these positions are eligible to seek election, and the nomination memorandum from CALAFCO states that all incumbents have indicated their interest in seeking re-election. The term of the position is two years, and these positions do not have term limits.

At the July 2 meeting of the Southern California LAFCOs, attended by the Executive Officer and Commissioner Pearson, it was requested that each commission nominate at least one candidate. The desire is to put together a Southern California slate of candidates. For San Bernardino LAFCO, the group requested that the Commission nominate a County member, Orange is supporting Cheryl Brothers for City member, George Lang from Ventura is seeking re-election and either Riverside, Imperial or San Diego will be asked to nominate a public member. With only three of the fifteen directors currently representing the Southern California region, nomination of a Commission member would promote representation from Southern California on the Board of Directors. If the determination of the Board of Directors in August is to not to place the question of regional representation before the membership, the Commission can determine not to pay the membership dues and our nomination would be nullified or the nomination could be withdrawn.

If no interest is expressed, no action is required of the Commission. However, should interest be expressed by a member(s) of the Commission at the hearing, the Commission should take the following actions:

- Request that the candidate complete the "Candidate's Resume" form and submit to the Executive Officer.
- Direct staff to draft a letter of recommendation of the Commission's nomination for Commission Chair signature.
- Direct staff to forward the nomination to the CALAFCO Recruitment Committee as soon as possible.

2. DESIGNATION OF VOTING DELEGATE TO CALAFCO:

CALAFCO bylaws require each LAFCO to designate a voting delegate to vote on behalf of their respective commission. The voting delegate may be a commissioner, alternate commissioner, or executive officer. Staff recommends that the Commission designate a voting delegate, who will vote on behalf of the Commission at the CALAFCO Annual Business Meeting held during the annual conference on October 29, 2009 at Yosemite.

MT/

Attachment