

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE: JULY 13, 2016

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #15: Executive Officer's Report

RECOMMENDATION:

Staff recommends that the Commission:

1. If a City or Public member of the Commission is interested in serving as a candidate for the CALAFCO Board of Directors, approve the nomination.
2. Provide direction to staff on those projects to be nominated for a CALAFCO Achievement Award.

BACKGROUND:

The California Association of LAFCOs (CALAFCO) has sent out two notifications for potential action by the Commission:

1. The first is the call for nominations for the FY 2016-17 Board of Directors nomination (copy of materials included as Attachment #1). For the Southern Region the positions up for election are the City and Public member. Any regular or alternate member of the Commission is eligible for the position. At present Cheryl Brothers from Orange LAFCO is the City member and she has indicated her interest in continuing in that position and Gerard McCallum from Los Angeles LAFCO is the Public member and he has indicated his interest in continuing in that position. The past practice of the Southern Region has been to nominate a secondary person for each election so that in the event of vacancy a replacement candidate can be conveyed to the Board of Directors in a timely manner.
2. CALAFCO has sent out a solicitation letter for the annual Achievement Awards nominations (copy included as Attachment #2). In the past San Bernardino

LAFCO has received recognition for its efforts in the original County Fire Reorganization in 2008 and the City of Fontana Island Annexation program. At this time, LAFCO staff would request authorization to submit the City of San Bernardino and Twentynine Palms Fire reorganizations for consideration by the CALAFCO Achievement Award committee.

Should there be any questions on this report, staff will be happy to respond prior to or at the hearing.

KRM/

Attachments:

1. [Nomination Packet for 2016-17 CALAFCO Board of Directors](#)
2. [2016 CALAFCO Achievement Award Nomination Packet](#)