


# LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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**DATE :** SEPTEMBER 11, 2017  
**FROM:** KATHLEEN ROLLINGS-McDONALD, Executive Officer   
**TO:** LOCAL AGENCY FORMATION COMMISSION

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**SUBJECT:** AGENDA ITEM 10: APPOINTMENT OF VOTING DELEGATE FOR  
CALAFCO BUSINESS MEETING AND CAUCUS DELEGATE

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**RECOMMENDATION:**

Staff recommends that the Commission select the following voting delegates for the Southern Region Caucus for CALAFCO Board of Directors and Business Meeting:

1. Kimberly Cox, primary
2. Kathleen Rollings-McDonald, alternate

**BACKGROUND:**

At the CALAFCO Annual Conference elections will occur for the Southern Region representatives on the Board of Directors. The positions up for election are Board of Supervisor and Special District representatives. The position will be for a two year term.

Pursuant to CALAFCO bylaws the voting delegates for the regional caucuses must be forwarded to the CALAFCO Executive Director prior to the opening of the Annual Conference. Therefore, LAFCO staff is recommending that the Commission designate:

1. Chair Cox as the voting delegate.
2. Executive Officer Kathleen Rollings-McDonald as the alternate voting delegate.

Discussions at the Southern Region meeting held August 28 identified the candidates for the open seats which are: County member – Mike Kelley, Imperial County Supervisor (incumbent) and Special District member Jo Mackenzie, San Diego LAFCO Special District member with Jerry Gladbach, Los Angeles LAFCO, as the alternate representative. No alternate candidate was identified at the Southern Region meeting for the Supervisorial member.

Staff will be happy to answer any questions prior to or at the hearing.

KRM