


LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE: SEPTEMBER 11, 2017 
FROM: SAMUEL MARTINEZ, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #10: Appointment of Voting Delegate for CALAFCO Business Meeting and Regional Caucus Delegate

RECOMMENDATION:

Staff recommends that the Commission select James Curatalo as voting delegate and Samuel Martinez as alternate voting delegate for the Southern Region Caucus for CALAFCO Board of Directors and CALAFCO Business Meeting.

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 City and Public Member 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:

- Vice Chair James Curatalo as the voting delegate; and,
- Executive Officer Samuel Martinez as the alternate voting delegate.

Discussions at the Southern Region meeting held on August 13 identified the candidates for the open seats as:

For City Member: Cheryl Brothers, city member representing Orange LAFCO (*incumbent*)
Bill Wells, city member representing San Diego LAFCO, as alternate

For Public Member: David West, public member representing Imperial LAFCO (*current co-alternate representative*)
Derek McGregor representing Orange LAFCO, as alternate (*current co-alternate representative*).

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