

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

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FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item 7: Selection of CALAFCO Caucus Voting Delegate

RECOMMENDATION:

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

1. James Curatalo, 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. Vice-Chair Curatalo as the voting delegate.
2. Executive Officer Kathleen Rollings-McDonald as the alternate voting delegate.

Discussion at the CCL meeting in June identified the following candidates for the open seats:

Board of Supervisor Director –

Pat Bates from Orange County, Bill Campbell from Orange County

Special District Director –

Jerry Gladbach from Los Angeles County and our own James Curatalo

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

KRM