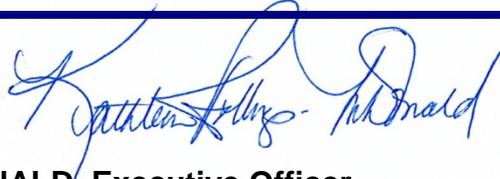


**LOCAL AGENCY FORMATION COMMISSION
FOR SAN BERNARDINO COUNTY**

215 North D Street, Suite 204, San Bernardino, CA 92415-0490
(909) 383-9900 • Fax (909) 383-9901
E-MAIL: lafco@lafco.sbcounty.gov
www.sbclafco.org

DATE: MAY 7, 2013
FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION



SUBJECT: AGENDA ITEM #13 – EXECUTIVE OFFICER’S REPORT

RECOMMENDATION:

Staff recommends that the Commission:

1. Nominate Commissioner Curatalo for the Southern Region Special District Member for the CALAFCO Board of Directors;
2. Nominate the Service Review/Sphere of Influence Update for the City of Big Bear Lake for the Project of the Year CALAFCO Achievement Award; and,
3. Provide direction on any additional nominations for CALAFCO Achievement Awards.

BACKGROUND:

There are two items related to CALAFCO activities that need to be addressed by the Commission. First is the nomination for CALAFCO Board of Director positions whose terms are expiring and second is the nomination for the 2013 CALAFCO Achievement Awards.

CALAFCO Board Position:

There are two positions on the CALAFCO Board of Directors whose terms are expiring at the Annual Conference in August. For this cycle, they are the Southern Region’s Special District and County members. A copy of the CALAFCO Nomination information received on May 3 is included as Attachment #1 to this report. The Coalition of California LAFCOs (CCL) constitutes the Southern Regions caucus for nominations to the CALAFCO Board. CCL’s practice has been to establish a succession order for the Board of Directors positions, and Commissioner Curatalo is the successor for the

Special District position up for election. Staff is recommending that the Commission nominate Commissioner Curatalo for the Special District position.

The second position is for the County member, currently occupied by Commissioner Michael Kelley from the Imperial County LAFCO. Commissioner Kelley was appointed to fill the unexpired term of Commissioner Pat Bates from Orange County. Pursuant to the CCL practice Commissioner Kelley will continue in this position.

CALAFCO Achievement Award Nominations:

In addition CALAFCO has opened the nomination period for its Achievement Awards, copy of notice included as Attachment #2 to this report. Over the last five years awards have been bestowed on San Bernardino County as follows:

1. In 2011 San Bernardino LAFCO received the Most Effective Commission Award for its Service Review/Sphere of Influence Update for the City of Victorville and communities of Helendale and Oro Grande;
2. In 2010 the Executive Officer received the Distinguished Service Award;
3. In 2008 Commissioner Dennis Hansberger received the award for Outstanding Commissioner and the San Bernardino County Board of Supervisors received the award for Government Leadership for the County Fire Reorganization; and,
4. In 2007 San Bernardino LAFCO and City of Fontana received the Project of the Year Award and the City of Fontana received the Government Leadership Award both for the Island Annexation Program.

Staff is recommending that the Commission direct staff to submit a nomination for the City of Big Bear Lake Service Review/Sphere of Influence Update for the Project of the Year Award. This service review undertook the unique circumstance and special need of addressing the City's Department of Water and Powers service delivery boundaries based upon its condemnation and acquisition of the former Big Bear Southern California Water Company system. If there are other nominations that the Commission wishes staff to prepare, the recommendation is that direction be provided to staff.

Staff will be happy to answer any questions prior to or at the hearing on the proposed CALAFCO nominations.

KRM:

ATTACHMENTS:

1. [CALAFCO Notice for Nominations for 2014 CALAFCO Board of Directors](#)
2. [CALAFCO Notice of 2013 CALAFCO Achievement Award Nominations](#)