

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

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DATE: JULY 9, 2008

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #14 – NOMINATIONS FOR CALAFCO BOARD OF DIRECTORS POSITIONS

At the June 16 hearing, staff informed the Commission of the vacancies posted for the CALAFCO Board of Directors. A copy of the materials was at the place of each Commissioner and is attached to this report. Staff was directed to place an item on the next Agenda for action to nominate a member wishing to run for the posts. The positions open are:

County Members	3 positions (Supervisor Robey from Lake County is not running for re-election and is vacating his seat a year early. One nomination will, therefore, be for a one year term.)
City Members	2 positions
Special District Members	2 positions
Public Members	2 positions

The incumbents in these positions are eligible to seek election, there are no term limits.

To date, staff has not heard from any member of the Commission expressing interest in the open seats. No action is required of the Commission; however, should interest be expressed at the hearing the Commission can take action.

/krm

Attachment