



**Local Agency Formation Commission**  
**LAFCO of Napa County**

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**June 4, 2007**  
**Agenda Item No. 7e**

May 29, 2007

**TO:** Local Agency Formation Commission

**FROM:** Keene Simonds, Executive Officer

**SUBJECT: Nominations for the CALAFCO Board of Directors**

The Commission will consider whether to submit any nominations for vacancies to the CALAFCO Board of Directors. An election on all nominations will be held at the CALAFCO Annual Conference, Thursday, August 30, 2007, in Sacramento.

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The California Association of Local Agency Formation Commissions (CALAFCO) was founded in 1971. CALAFCO is governed by a 15-member board of directors that includes: four city members; four county members; four special district members; and three public members. The principal task of CALAFCO is to provide statewide coordination of LAFCO activities and serve as a resource to the Legislature.

**Discussion**

Each year, as part of its Annual Conference, CALAFCO conducts a business meeting where the Board presents issues and matters of interest to the membership. As part of its business meeting, CALAFCO also conducts an election to fill expiring two-year terms on the Board. This year, the following two-year terms are expiring:

- 2 County Members
- 2 Special District Members
- 2 City Members
- 1 Public Member

The CALAFCO Recruitment Committee has circulated a memorandum to each LAFCO inviting nominations for the above-cited offices through July 30, 2007 (attached). An election on all nominations will be held at the CALAFCO Annual Conference, Thursday, August 30, 2007, in Sacramento. Alternate members are eligible for nomination.

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Jack Gingles, Chair  
Mayor, City of Calistoga

Juliana Inman, Commissioner  
Councilmember, City of Napa

Cindy Coffey, Alternate Commissioner  
Councilmember, City of American Canyon

Brad Wagenknecht, Vice-Chair  
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner  
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner  
County of Napa Supervisor, 2nd District

Brian J. Kelly, Commissioner  
Representative of the General Public

Gregory Rodeno, Alternate Commissioner  
Representative of the General Public

Keene Simonds  
Executive Officer

**Recommendation**

It is recommended that the Commission take the following action:

- 1) Determine if the Commission wishes to make any nominations for candidacy for the CALAFCO Board, and direct the Chair to complete the nomination form if necessary.

Respectfully submitted,

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Keene Simonds  
Executive Officer

Attachment:

- 1) Letter from the CALAFCO Recruitment Committee