

2012

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September 15, 2012

TO Regional Representatives and Member LAFCos

FROM Elliot Mulberg, Chair
CALAFCO Recruitment Committee

RE Recruitment Committee Report for 2012 CALAFCO Board Elections

In accordance with the CALAFCO Bylaws and Nomination and Election Procedures, the CALAFCO Recruitment Committee has solicited nominations for the regional election of the eight open director positions on the CALAFCO Board of Directors. The elections will be conducted in regional caucuses to be held at the annual conference on Thursday, October 4, 2012 from 8:00 to 8:50 a.m. Any seat not filled through the regional caucus election process in accordance with CALAFCO Bylaws will be filled through an at-large election for one term at the Annual Meeting on Thursday, October 4, 2012, beginning at 9:00 am.

Attached is a list of the candidates nominated within each of the four regions (Northern, Central, Coastal and Southern) for their respective city, county, special district and public member seats. Nominations from the floor will also be solicited during the caucus election process. All terms are two years.

Those member LAFCos not in attendance at the annual meeting may vote by electronic ballot in advance of the meeting. They may only vote for those candidates nominated by the Recruitment Committee. According to Section 4.2.2 of the CALAFCO Bylaws, in the event that less than 50% of a region's LAFCos vote (in person or electronically) to fill an open director position, it becomes at-large for one term and shall be elected at the Annual Meeting.

The CALAFCO Recruitment Committee has confirmed that all nominations were complete and received by the final filing date of September 4th at 5:00 pm; and that with the exception of the city seat in the North Region the number of nominations received per category was sufficient to fill the vacant seats. The vacant city seat will be filled by the procedure outlined above.

Copies of the nomination forms and resumes of all candidates within your region are attached and are posted on the CALAFCO website at: www.calafco.org/2012elections. All nominations and resumes will also be posted at the annual conference near the registration desk.

cc: CALAFCO Board of Directors

NOMINATIONS FOR THE 2012 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
City	NO NOMINATIONS		
Public	Josh Sussman*	Nevada	Northern
CENTRAL REGION			
County	Ted Novelli*	Amador	Central
County	Doug Verboon	Kings	Central
City (1 year term)	Matthew Beekman*	Stanislaus	Central
City (1 year term)	Jack Lynch	Calaveras	Central
City (1 year term)	Johnny Mays	Merced	Central
City (1 year term)	Mike Singleton	Sacramento	Central
Special District	Gay Jones*	Sacramento	Central
COASTAL REGION			
County	John Leopold*	Santa Cruz	Coastal
Special District	Michael McGill*	Contra Costa	Coastal
SOUTHERN REGION			
City	Eugene Montanez*	Riverside	Southern
Public	Stephen J. Tomanelli	Riverside	Southern

* *incumbent*