



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 9b (Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer *BF*

MEETING DATE: February 6, 2023

SUBJECT: CALAFCO Board of Directors Vacancy and Possible Nomination

RECOMMENDATION

It is recommended the Commission consider providing formal direction to the Executive Officer to submit a nomination for an interested county member on the Commission to complete an unexpired term on the California Association of LAFCOs (CALAFCO) Board of Directors.

SUMMARY

CALAFCO is a 501(c)3 non-profit founded in 1971. CALAFCO serves as an organization dedicated to assisting member LAFCOs with educational, technical, and legislative resources that otherwise would not be available. CALAFCO provides statewide coordination of LAFCO activities, serves as a resource to the Legislature and other bodies, and offers a structure for sharing information among the various LAFCOs and other governmental agencies.

CALAFCO has a sixteen (16) member Board of Directors, representing all four regions of the Association. There are four representatives each from the Northern, Southern, Coastal, and Central regions. Each of the four regions has one County, one City, one Special District, and one Public Member on the Board. Board of Directors terms are two years.

Members elected to the CALAFCO Board represent the statewide interests of the Association and not solely the interests of their region. Examples of Board activities include overseeing CALAFCO staff, annual conference planning, and engaging in proposed legislation affecting LAFCOs.

Commission Chair Margie Mohler is currently serving a third consecutive two-year term as CALAFCO's Coastal Region City Member.

Margie Mohler, Chair
Councilmember, Town of Yountville

Anne Cottrell, Vice Chair
County of Napa Supervisor, 3rd District

Kenneth Leary, Commissioner
Representative of the General Public

Mariam Aboudamous, Commissioner
Councilmember, City of American Canyon

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Eve Kahn, Alternate Commissioner
Representative of the General Public

Beth Painter, Alternate Commissioner
Councilmember, City of Napa

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Brendon Freeman
Executive Officer

The CALAFCO Coastal Region County seat is currently vacant following the resignation of Chris Lopez (Monterey) in January 2023. The unexpired term ends in October 2024.

Under CALAFCO's policy, vacancies on the Board may be filled by appointment by the other Board members for the balance of the unexpired term. Appointees must be from the same category as the vacancy and should be from the same region. Alternate county members are eligible for the CALAFCO Board. As such, Commissioners Cottrell, Ramos, and Gallagher are eligible to be appointed to the Board.

A special vacancy nominations form is included as Attachment One. Nominations are due to CALAFCO by 5:00 P.M. on February 13, 2023. The CALAFCO Board is expected to make an appointment on February 17, 2023.

Staff recommends the three county members on the Commission discuss their interest, if any, in filling the vacant CALAFCO Board seat. If any county members are interested, staff recommends the Commission take formal action to direct the Executive Officer to submit a nomination form for the CALAFCO Board's consideration.

ATTACHMENT

- 1) CALAFCO Board of Directors Special Vacancy Nominations Form



Board of Directors
2023 Special Vacancy Nominations Form

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

_____ LAFCo of the Coast Region Nominates

_____ to fill the special vacancy for the Coastal region County Position on the CALAFCO Board of Directors, to a term that expires in 2024. The position will be filled by appointment of the CALAFCO Board of Directors pursuant to CALAFCO Policy Section 5.5 8.

_____ LAFCo Chair

_____ Date

NOTICE OF DEADLINE

Nominations must be received by the Executive Director by **Monday, February 13, 2023 at 5:00 p.m.** to be considered by CALAFCO Board of Directors.

Send completed nominations in digital format to:

info@calafco.org

Date Received

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS



Board of Directors 2023 Special Vacancy Candidate Résumé Form (Complete both pages)

Nominated By: _____ LAFCo Date: _____

There currently exists one (1) special vacancy for the:

COASTAL region, COUNTY position

This position will be filled by appointment of the CALAFCO Board of Directors pursuant to CALAFCO Policy 5.5 8. The appointee should be prepared to fill the unexpired term, which will run through 2024.

To better assist the CALAFCO Board in making its selection, please provide the following information:

Candidate Name _____

Address _____

Phone Office _____ Mobile _____

e-mail _____

Personal and Professional Background:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

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