

1 October, 2014

**2013-2014
Board of Directors**

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Yuba LAFCo

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Placer LAFCo

MICHAEL R. MCGILL
Contra Costa LAFCo

EUGENE MONTANEZ
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Executive Officer

CLARK ALSOP
Legal Counsel

STEPHEN LUCAS
Deputy Executive Officer

SAMUEL MARTINEZ
Deputy Executive Officer

DAVID CHURCH
Deputy Executive Officer

JENI TICKLER
Executive Assistant

TO Regional Representatives and Member LAFCos

FROM Elliot Mulberg, Committee Chair
Mary Jane Griego, Committee Vice Chair and Chair of the Board
CALAFCO Recruitment Committee

RE Recruitment Committee Report for 2014 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 16, 2014 from 8:00 to 8:45 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 16, 2014, beginning at 9:00 a.m.

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 and listed on the ballot. This year, the Board of Directors has again determined that electronic ballots will count in the event of a run-off election. Please make sure if you are voting via electronic ballot that you follow the instructions located on the ballot.

Pursuant to Section 4.2.2 of the CALAFCO Bylaws, the Board has determined that a quorum of a region's LAFCos must be present during the caucus election. In the event that less than 50% of a region's LAFCos are present in the regional caucus (including electronic ballots) to vote for the purpose of filling 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 15, 2014 at 5:00 p.m. We received nominations for all but one vacant seat, the county member in the Central Region. Nominations from the floor will be solicited at the Central Region Caucus to fill that vacancy. If none are received, nominations from the floor of the general meeting will be solicited.

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

cc: CALAFCO Board of Directors

NOMINATIONS FOR THE 2014 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
City	Robert Bergman*	Nevada	Northern
	Ricky Samayoa	Yuba	Northern
Public	Josh Susman*	Nevada	Northern
CENTRAL REGION			
County			
District	Gay Jones*	Sacramento	Central
COASTAL REGION			
County	John Leopold*	Santa Cruz	Coastal
	Linda Parks	Ventura	Coastal
District	Michael McGill*	Contra Costa	Coastal
	Craig Murray	Marin	Coastal
SOUTHERN REGION			
City	Cheryl Brothers	Orange	Southern
Public	Stephen Tomanelli*	Riverside	Southern
	Derek McGregor	Orange	Southern

* *incumbent*

MEMORANDUM

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JENI TICKLER
Executive Assistant

10 September 2014

TO: Member LAFCo Executive Officers
CALAFCO Associate Members

FROM: Pamela Miller, Executive Director

RE: **CALAFCO 2014 Annual Business Meeting Notice and Agenda**

CALAFCO Bylaws (§3.4) require the Association to notify each Member LAFCo and Associate Member of the Corporation of meetings, not less than 30 days prior to that meeting.

NOTICE

The Annual Meeting of the California Association of Local Agency Formation Commissions will be held at 9:00 a.m. on Thursday, October 16, 2014. The Annual Meeting will be preceded by Regional Caucuses at 8:00 a.m. for the purpose of electing members to the Board of Directors. The Annual Meeting and Regional Caucuses will be held at the DoubleTree by Hilton Hotel Ontario Airport, 222 North Vineyard Avenue, Ontario, California. Attached please find the agenda for the meeting.

CALAFCO Bylaws (§3.7.1) also require each Member LAFCo designate in writing their voting delegate prior to or at the meeting. If you have not done so, please e-mail the name of your delegate to the Executive Director prior to the meeting. An updated list of voting delegates is being maintained in the members section of the website and will be available at the conference.

Thank you for sharing and discussing this information with your Commission. Please contact me with questions or for additional information.

CALAFCO 2014 Annual Meeting

Thursday, October 16, 2014

REGIONAL CAUCUSES

8:00 a.m. to 8:45 a.m.

ANNUAL MEETING

9:00 a.m. to 10:15 a.m.

DoubleTree by Hilton Hotel

222 North Vineyard Avenue

Ontario, CA 91764

Empire Ballroom/Harvest-Grove Rooms

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of the LAFcos Mary Jane Griego, Chair
2. Approve Minutes from the August 29, 2013 CALAFCO Business Meeting at the Resort at Squaw Creek, Olympic Valley, CA.
3. Introduction of Board Members elected by regional caucuses Elliot Mulberg
Nominations Committee Chair
4. Election for any at-large seats to the Board of Directors Elliot Mulberg
Nominations Committee Chair
 - 4.1. Nominations from the Floor
 - 4.2. Candidates Forum
 - 4.3. Voting Process
5. New Business
6. Introduction of Associate Members Pamela Miller, Executive Director
7. Report from the Board of Directors on significant Association activities in 2014 Mary Jane Griego, Chair
8. Adjourn to the 2015 Business Meeting, Thursday, September 3, 2015, the Hyatt Regency, Sacramento, CA