

1 October, 2014

**2013-2014
Board of Directors**

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Vice Chair
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Santa Cruz LAFCo

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STEPHEN TOMANELLI
Riverside LAFCo

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GAY JONES
Sacramento LAFCo

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ROBERT BERGMAN
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San Bernardino LAFCo

LARRY R. DUNCAN
Butte LAFCo

JULIANA INMAN
Napa LAFCo

MICHAEL KELLEY
Imperial LAFCo

DR. WILLIAM KIRBY
Placer LAFCo

MICHAEL R. MCGILL
Contra Costa LAFCo

EUGENE MONTANEZ
Riverside LAFCo

THEODORE NOVELLI
Amador LAFCo

JOSH SUSMAN
Nevada LAFCo

ROGER WELT
Santa Barbara LAFCo

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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*

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AUG 28 2014

CALIFORNIA ASSOCIATION OF
LOCAL AGENCY FORMATION
COMMISSIONS

CALAFCO

**Board of Directors
2014/2015 Nominations Form**

RECEIVED

AUG 28 2014

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

Nevada LAFCo of the NORTHERN Region

Nominates ROBERT BERGMAN

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual Membership Meeting of the Association.

Hank Wata
LAFCo Chair

7/22/14
Date

NOTICE OF DEADLINE

Nominations must be received by **September 15, 2014** to be considered by the Recruitment Committee. Send completed nominations to:
CALAFCO Recruitment Committee
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

**Board of Directors
2014/2015 Candidate Resume Form**

Nominated By: Nevada County LAFCo Date: August 25, 2014

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name: Robert Bergman

Address: PO Box 1924, Nevada City, California 95959

Phone: Office 530.265.8831 Mobile 530.265.8831

e-mail: rcontrol@pacbell.net

Personal and Professional Background:

I have been a lawyer for over 34 years. Most of those have been focused on real estate matters and related transactional work. I've represented clients on a broad range of projects. Through those experiences I have built an understanding of land use, CEQA matters, and complex real estate and general business issues.

I also have quite a bit of experience as a mediator and as an arbitrator, both privately and by court-appointment.

My local government experience includes:

I served as Nevada City's mayor in 2010, and I was re-elected to the city council for a second term in 2012. I am Nevada City's representative on: (i) Nevada County LAFCo, of course, and have been since 2008; (ii) the Nevada County Economic Resources Council, an organization of elected and private sector representatives advancing and supporting the economic vitality of Nevada County (I am a member of the organization's Board of Directors and its Executive Committee, and I served as the Board's chair in 2013); (iii) the Nevada County Joint Fire Operations Group (addressing the restructuring of area fire agencies to provide better and cost effective services); (iv) the committee to "save" Nevada City's historic downtown courthouse; (v) the committee to keep the South Yuba River State Park; (vi) the committee to secure funding to preserve and restore the Bridgeport Bridge; (vii) the California Economic Summit; and (viii) the Nevada County Broadband Advisory Group. I chaired the city's park redesign committee in 2008-2009.

Before joining the city council, I served on Nevada City's Planning Commission for two years.

LAFCo Experience:

I was appointed to Nevada LAFCo as Nevada City's City Member in 2008. I am currently serving on the Commission's Policy Committee. Most recently the committee developed policies and standards for the implementation of Senate Bill 244 (Planning for Disadvantaged Unincorporated Communities).

CALAFCO or State-level Experience:

I have been a member of the CALAFCo Board since 2012, and on its Legislative Committee, and served as a voting member in 2012-2013, and as an alternate in 2014. In 2013, I participated on the Nominations Committee and the Board's Ad-hoc Subcommittee to evaluate/review the Executive Director's Scope of Work.

In the past, I worked with the California Integrated Waste Management Board and affected neighbors on a local issue related to closure of Nevada County's landfill.

Availability:

I am self-employed and available to meet as needed.

Other Related Activities and Comments:

I also serve as judge pro temp in our Superior Court for small claims and unlawful detainer matters.

I am on the Board of Directors for the Nevada City Farmers' Market.

Board of Directors 2014/2015 Nominations Form

Nomination to the CALAFCO Board of Directors

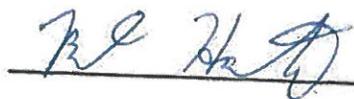
In accordance with the Nominations and Election Procedures of CALAFCO,

Yuba LAFCO LAFCo of the Northern Region

Nominates Ricky Samayoa

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual Membership Meeting of the Association.


LAFCo Chair

August 6, 2014

Date

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Sacramento, CA 95814

*Received via
email
9-12-14*

Board of Directors 2014/2015 Nominations Form

Nomination to the CALAFCO Board of Directors

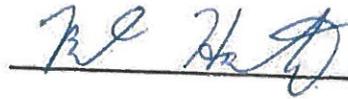
In accordance with the Nominations and Election Procedures of CALAFCO,

Yuba LAFCO LAFCo of the Northern Region

Nominates Ricky Samayoa

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LAFCo Chair

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*Recvd via
email
9-12-14*

Date Received
9-12-14
via email

Board of Directors 2014/2015 Candidate Resume Form

Nominated By: Yuba LAFCo Date: 8/6/14

Region (please check one): Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name Ricky Samayoa

Address 629 Rideout Way, Marysville, CA 95901

Phone Office 530-749-3901 Mobile 530-218-5630

e-mail rsamayoa @ marysville.ca.us

Personal and Professional Background:

Mayor Ricky Samayoa began his public service in 2010 when he was elected to the Marysville City Council. In 2012 Council member Samayoa was elected to a four year term as mayor. From the beginning, it has been his goal as an elected official to break down barriers to economic growth, while ensuring that resident and visitors can enjoy attractive, accessible and safe public places that enhance a sense of community.

Cont...please see attached

LAFCo Experience:

City Member of Yuba LAFCO for three years.
Vice-Chair of Yuba LAFCO for one year.

CALAFCO or State-level Experience:

Attended Annual CALAFCO Conference in 2011 and 2013.

Personal and Professional Background Cont...

Mayor Samayoa attended California State University, Chico, where he earned a Bachelor of Arts degree in Economics and a Master of Public Administration. In his professional life, Mayor Samayoa is the Program Evaluation and Monitoring Director for a local non-profit corporation providing Head Start and WIC services to the community. His responsibilities include ensuring that federal funding for essential services that annually help nearly 2,000 children in northern Sacramento valley is spent in line with federal and state regulations. In his capacity as a local elected official, Mayor Samayoa represents the City on the board of directors of the Sacramento Area Council of Governments (SACOG), Yuba County Local Agency Formation Commission, and the Yuba Sutter Transit Board. He currently serves on the City Council's Development and Parking and Traffic Committees.

In addition to his duties on the City Council, Mayor Samayoa has long been active in other civic causes. He serves as the board President of the Allyn Scott Youth and Community Center and, in the past, served as a commissioner on the Yuba County First Five Commission.

The mayor is a devoted family man, husband and proud father.

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AUG 28 2014

CALIFORNIA ASSOCIATION OF
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CALAFCO

**Board of Directors
2014/2015 Nominations Form**

RECEIVED

AUG 28 2014

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

Nevada LAFCo of the NORTHERN Region

Nominates Josh SUSMAN

for the (check one) City County Special District Public

Position on the CALAFCO Board of Directors to be filled by election at the next Annual Membership Meeting of the Association.

Hank Waster
LAFCo Chair

7/22/14
Date

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Board of Directors 2014/2015 Candidate Resume Form

Nominated By: Nevada LAFCo Date: 8/19/14

Region (please check one) Northern Coastal Central Southern

Category (please check one): City County Special District Public

Candidate Name Joshua J. Susman

Address P.O. Box 3346, Truckee, CA 96160

Phone Office: 530-582-6110 Mobile: 530-559-1725

e-mail trkeman@usamedia.tv

Personal and Professional Background:

I am a Native Californian, born in Los Angeles. Since 1981, I have been a resident of the Town of Truckee. Founding member and president for nearly twelve years of a non-profit (501-c-3) grass roots citizens group formed to comment on growth and development issues in the Truckee/Tahoe Region. I was actively involved with Truckee's successful incorporation efforts in 1993.

I served three terms as a Truckee Town Council member, first elected in 1996; and served as the Mayor of Truckee in 1998 and 1999, and 2003 and 2004. I completed my third term as a council member in November, 2008.

Currently, I am employed as Recreation Manager for Squaw Valley Resort. I have been married to my wife Jan for 32 years. I have two adult children, David (26) and Johnathan (22).

LAFCo Experience:

I was appointed to Nevada LAFCo as a City Member in 2005. After leaving elected office (in Truckee), I was re-appointed to Nevada LAFCo as a Public Member in May of 2009. I have been an active participant in Commission meetings and Committee discussions for nearly ten years. I also report currently (and in the past) to Nevada LAFCo on many Truckee and eastern-county related issues.

(continued)

CALAFCO or State-level Experience:

I have represented the Town of Truckee and our region in Sacramento many times over the past 16+years. I have testified before Legislative committees regarding a variety of issues. I have continually maintained contact with my State Legislators and I am actively involved with the California League of Cities. I currently serve on Nevada County's Transit Services Commission and serve on other stakeholder Committees in the Truckee region. In 2013, I served as Conference Chairperson of the CALAFCo Annual Conference which was held in Squaw Valley. I have extensive experience as a CALAFCo Board member; I was a Board member in 2006, 2007 and 2008, while serving the Nevada LAFCo as a City member. Since 2011, I have been a CALAFCo Board member, while serving Nevada LAFCo as a Public member. I have proved my dedication and commitment to CALAFCo, and have always considered the needs of all California LAFCo's during my participation on CALAFCo's Board of Directors.

Availability:

As the manager of a Tahoe-area resort, my work hours are flexible and I am readily available to serve this commitment as a CALAFCo Board member.

Other Related Activities and Comments:

In addition to being involved in local government issues, I am involved in many other community activities. I am active as a board member in several capacities. From Planned Giving to benefit the community, to our local Horsemen's Association, my interests are varied. I actively demonstrate commitment to my family, my career and my community.

I would very much like to return to service as a Director on the Executive Board of CALAFCo. Thank you for your consideration.

Joshua J. Susman

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