



**Lou Ann Texeira**  
*Executive Officer*

**MEMBERS**

**Helen Allen**  
*City Member*

**Federal Glover**  
*County Member*

**Martin McNair**  
*Public Member*

**Gayle B. Uilkema**  
*County Member*

**Dwight Meadows**  
*Special District Member*

**David A. Piepho**  
*Special District Member*

**Rob Schroder**  
*City Member*

**ALTERNATE MEMBERS**

**William Bristow**  
*Public Member*

**George H. Schmidt**  
*Special District Member*

**Mary N. Piepho**  
*County Member*

**Don Tatzin**  
*City Member*

June 11, 2008 (Agenda)

Contra Costa Local Agency Formation Commission  
 651 Pine Street, Sixth Floor  
 Martinez, CA 94553

**Nominations for CALAFCO Executive Board and Designation of Voting Delegates**

Dear Commissioners:

CALAFCO seeks nominations for election to the CALAFCO Executive Board. The election will be held at the Annual Conference on Thursday, September 4 in Los Angeles. The following positions are open for nomination:

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

The CALAFCO Executive Board Nomination and Election Procedures are enclosed. It is not known at this time which of the current CALAFCO Board members will seek reelection, but all interested candidates are encouraged to submit nominations. The deadline for submitting nominations is **August 4, 2008**.

If any members of the Commission are interested in serving on the CALAFCO Executive Board they should make their interest known so the nominations can be submitted by the deadline.

A second issue relates to the Commission's voting delegate and alternate. Each LAFCo is entitled to one vote for Board elections and other business before the membership. The CALAFCO bylaws require that members designate their delegate in writing prior to or at the annual meeting. Delegates may be a Commissioner or an Executive Officer. Please designate the **Voting Delegate** and an **Alternate Voting Delegate** for the Annual CALAFCO meeting.

Please contact the LAFCo office if you have any questions.

Sincerely,

LOU ANN TEXEIRA  
 EXECUTIVE OFFICER

Enclosure