



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

January 14, 2009 (Agenda)

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

Selection of Commission Officers for 2009

Dear Members of the Commission:

RECOMMENDATION

In accordance with the Commissioner Handbook, it is recommended the Commission select a County member as Chair and a Public Member as Vice Chair to serve until next January.

DISCUSSION

The selection of officers for the Contra Costa LAFCO is described in Section 1.4 of the Commission Handbook, which provides for the following:

- The members of the Commission shall elect a Chair and Vice Chair at the first meeting of the Commission held in January of each year or as soon thereafter as practicable.
- The Chair and Vice Chair shall serve for one-year terms, or until their successors are elected, whichever occurs later.
- Officers shall be selected from the categories of members in the following order: County, Public, Special District and City.

In 2008, City Member Rob Schroder chaired the Commission, with County Member Gayle Uilkema as Vice Chair. Therefore, based on the rotation set forth in the Commissioner Handbook, a County Member should be selected as Chair and a Public Member should be selected as Vice Chair for 2009.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER