



Lou Ann Teixeira
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

Nominations for CALAFCO Executive Board (City Member)

Dear Commissioners:

On December 29, 2008, we received the attached notice from CALAFCO regarding a vacancy (City seat) on the CALAFCO Board of Directors. The vacancy is the result of a loss in the November 2008 election. The person elected to fill the vacancy will complete the remaining term and be eligible for re-election at the annual CALAFCO business meeting in October 2009.

Nominations for the City seat must be made via the attached form. The deadline for submitting nominations is **January 20, 2009**. The goal is to have the new member seated so that they may participate in the Board's strategic retreat and meeting on February 12-13 in Irvine.

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

Please contact the LAFCO office if you have any questions.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER

Enclosure

CALIFORNIA
ASSOCIATION OF
LOCAL AGENCY
FORMATION
COMMISSIONS



2008-09

Board of Directors

Chair
ROGER ANDERSON
Santa Cruz LAFCo

Vice Chair
SUSAN VICKLUND WILSON
Santa Clara LAFCo

Treasurer
JERRY GLADBACH
Los Angeles LAFCo

Secretary
SEPI RICHARDSON
San Mateo LAFCo

MARY JANE GRIEGO
Yuba LAFCo

KAY HOSMER
Colusa LAFCo

GAY JONES
Sacramento LAFCo

GEORGE LANGE
Ventura LAFCo

THEODORE NOVELLI
Amador LAFCo

DENISE RUSHING
Lake LAFCo

SIMÓN SALINAS
Monterey LAFCo

CATHY SCHLOTTMANN
Santa Barbara LAFCo

ALLEN SETTLE
San Luis Obispo LAFCo

CHRIS TOOKER
Sacramento LAFCo

Staff

WILLIAM S. CHIAT
Executive Director

PAUL HOOD
Executive Officer

CLARK ALSOP
Legal Counsel

JOYCE CROSTHWAITTE
Deputy Executive Officer

SR JONES
Deputy Executive Officer

29 December 2008

TO: Local Agency Formation Commission
Members and Alternate Members

FROM: Roger Anderson, PhD, Chair
CALAFCO Board of Directors

RE: Vacancy on the CALAFCO Board of Directors

CALAFCO is holding a special nomination and selection to fill one vacant **city seat** on the Board of Directors. The seat was vacated as a result of a loss in a city council race. CALAFCO Bylaws provides that the Board may fill a vacated seat for the remainder of the term. The person elected to this seat will complete the remaining year of the term and will be eligible for re-election at the annual business meeting in October, 2009.

Serving on the CALAFCO Board is a unique opportunity to work with commissioners from throughout the state on legislative, fiscal and operational issues that affect us all. The time commitment is small and the rewards great! The Board is scheduled to meet on 12 and 13 February 2009 in Irvine which includes the biannual strategic retreat. Meetings are also scheduled for 15 May, 7 August and the annual meeting at the CALAFCO conference on 28-30 October. Our goal is to complete this special election so the new member may participate in the strategic retreat and meeting in February. Regular or alternate commissioners may serve on the CALAFCO Board.

To nominate a candidate, the chair of the commission must sign the attached "Recommendation Form" and include a completed "Candidate's Resume Form." Nominations are being accepted through the close of business on **Tuesday, 20 January 2009**. Nominations may be mailed, faxed or e-mailed to the CALAFCO office.

The election schedule is as follows:

Nominations accepted	Through 20 January 2009
Elections (electronic Board meeting)	21 through 23 January
Notification of winning candidate	By 26 January 2009

If you have questions, please contact Executive Director Bill Chiat at (916) 442-6536.

Thank you for considering service on the CALAFCO Board!

1215 K Street, Suite 1650
Sacramento, CA 95814

Voice 916-442-6536
Fax 916-442-6535

www.calafco.org

**Board of Directors
Recommendation Form**

Recommendation to the CALAFCO Board

In accordance with the Election Procedures of CALAFCO, the _____ LAFCo
nominates _____ for the City position on the CALAFCO Board of
Directors to be filled by a special election in mid-January, 2009.

LAFCo Chair

Date: _____

NOTICE OF DEADLINE

Nominations must be received by **20 January 2009** to be considered by the Board of Directors. Send completed nominations to:

Bill Chiat, Executive Director
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

Board of Directors Candidate Resume Form

Recommended By: _____ LAFCo Date: _____

Category (please check one): City

Candidate Name _____

Address _____

Phone Voice _____ Fax _____

e-mail _____ @ _____

Personal Information:

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Activities or Comments:

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CALAFCO
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Sacramento, CA 95814