



**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*

May 13, 2009 (Agenda)

May 13, 2009  
Agenda Item 10

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

**Alternate Public Member Vacancy**

Dear Commissioners:

**RECOMMENDATION**

It is recommended that the Commission:

1. Determine the selection process in accordance with LAFCO policies;
2. Approve the Public Member/Alternate Public Member application form (attached); and
3. Direct LAFCO staff to initiate the recruitment for the Alternate Public Member.

**DISCUSSION**

On April 19, 2009, Public Alternate Commissioner Bill Bristow passed away. Bill was a noble and courageous person who had a positive impact on LAFCO. He will be missed.

The Commission will need to appoint an Alternate Public Member to complete the unexpired term of office through May 7, 2012.

The Commissioner Handbook provides for the following procedure for selecting the Public and Alternate Public Members:

*The method for selecting public members is determined by the City, County and Special District members. At least four affirmative votes are required to appoint the public members, and there must be at least one vote from each of the other member categories: City, County and Special District.*

*Unless the Commission gives alternative direction, the following procedure is used to recruit and select public members of the Contra Costa LAFCO:*

- *Public announcement of the vacancy.*

- *Committee appointed by the Chair, consisting of a City member, County member and Special District member, screens applications and letters of interest.*
- *A committee composed of part or all of the Commission conducts interviews of selected applicants.*
- *The committee makes recommendations to the Commission.*
- *The Commission may conduct subsequent interviews and make a selection.*

*Any alternative selection process requires at least four affirmative votes, and there must be at least one vote from each of the other member categories: City, County and Special District.*

*Re-appointment of a public member under an alternative procedure is limited to two consecutive terms. Following two consecutive terms, the Commission shall follow the recruitment procedure set forth above.*

Please contact the LAFCO office if you have any questions.

Sincerely,

LOU ANN TEXEIRA  
EXECUTIVE OFFICER

Attachment

# CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO)

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651 Pine Street, Sixth Floor ♦ Martinez CA 94553  
(925) 335-1094 ♦ Fax (925) 335-1031 ♦ [LTexe@lafco.cccounty.us](mailto:LTexe@lafco.cccounty.us)

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## APPLICATION FOR PUBLIC MEMBER/ ALTERNATE PUBLIC MEMBER

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone/Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Employer/Occupation: \_\_\_\_\_

=====

1. Please briefly describe your experience in local government and/or with local community organizations: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

2. Please briefly describe your employment background (you may attach a brief resume, if desired): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

3. Please briefly describe your educational background: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

4. Please briefly summarize why you wish to serve on LAFCO and your qualifications to serve as a member of the Commission (you may attach a one-page statement, if desired): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

*Applications must be received in the LAFCO office by 5:00 pm on June 17, 2009.  
Thank you for your interest in the Contra Costa LAFCO.*