



Lou Ann Teixeira
Executive Officer

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Special District Member

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Special District Member

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City Member

August 13, 2009 (Agenda)

August 12, 2009
Agenda Item 10

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

Call for Nominations for CALAFCO Achievement Awards and Executive Board of Directors and Designation of Voting Delegates

Dear Commissioners:

The Annual CALAFCO Conference will be held October 28-30, 2009 at Tenaya Lodge near Yosemite National Park. Conference and registration material was previously distributed, and is available on the CALAFCO website at www.calafco.org and through the LAFCO office.

In anticipation of the annual conference, CALAFCO has issued a call for nominations for CALAFCO Achievement Awards, CALAFCO Executive Board of Director candidates and designation of voting delegates as described below.

Nominations for CALAFCO Achievement Awards - Each year, at the annual conference, CALAFCO announces awards that recognize outstanding achievements in 10 categories. This year, CALAFCO is pleased to announce a new CALAFCO award – the ***Mike Gotch Courage and Innovation in Local Government Award***. The award honors the memory of Assembly Member, CALAFCO Executive Director and LAFCo Executive Officer Mike Gotch. The deadline for submitting nominations is **October 2, 2009**. There is no limit to the number of nominations which can be submitted to CALAFCO.

Nominations for CALAFCO Executive Board of Directors - CALAFCO seeks nominations for election to the CALAFCO Executive Board. The election will be held at the Annual Conference on Thursday, October 29. The following positions are open for nomination:

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

We understand that all of the incumbents will seek reelection; however, all interested candidates are encouraged to submit nominations. The deadline for submitting nominations is **September 29, 2009**.

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

Designation of Voting Delegates - The CALAFCO bylaws require each member LAFCo to designate a Voting Delegate to vote on behalf of their commission. The Voting Delegate may be a commissioner, alternate commissioner, or executive officer. The Voting Delegate must be designated in writing prior to the annual meeting. Please designate the **Voting Delegate** and an **Alternate Voting Delegate** for the Annual CALAFCO meeting.

CALAFCO materials were distributed with the July 8 agenda packet and are available on the Contra Costa LAFCO and CALAFCO websites.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER