



**Lou Ann Teixeira**  
*Executive Officer*

**MEMBERS**

**Donald A. Blubaugh**  
*Public Member*  
**Federal Glover**  
*County Member*  
**Michael R. McGill**  
*Special District Member*

**Dwight Meadows**  
*Special District Member*  
**Mary N. Piepho**  
*County Member*  
**Rob Schroder**  
*City Member*

**Don Tatzin**  
*City Member*

**ALTERNATE MEMBERS**

**Candace Andersen**  
*County Member*  
**Sharon Burke**  
*Public Member*  
**Tom Butt**  
*City Member*  
**George H. Schmidt**  
*Special District Member*

August 13, 2014 (Agenda)

August 13, 2014  
 Agenda Item 5

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

**Selection of Chair for 2014**

Dear Members of the Commission:

**DISCUSSION**

In May 2014, Commissioner Dwight Meadows passed away. On July 21, 2014, the Independent Special District Selection Committee elected Igor Skaredoff to fill the regular special district vacancy created by the passing of Commissioner Meadows.

In January 2014, the Commission selected Commissioner Meadows to serve as Chair, and Commissioner Schroder to serve as Vice Chair. Since May 2014, Commissioner Schroder has chaired the LAFCO meetings.

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

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

In accordance with Commission policies, the 2014 rotation provides that the Commission select a Special District member as Chair.

## **OPTIONS**

The following options are presented for Commission consideration:

1. Appoint a Special District member to serve as Chair for the remainder of calendar year 2104;
2. Switch the order of the rotation for 2014 from “special district member” to “city member” or “county member” and appoint a new Chair for the remainder of calendar year 2104;
3. Authorize Commissioner Schroder to continue to Chair the LAFCO meetings until January 2015;
4. Defer the appointment of the Chair;
5. Other option as desired.

## **RECOMMENDATION**

Consider the options presented.

Sincerely,

LOU ANN TEXEIRA  
EXECUTIVE OFFICER