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**Lou Ann Texeira** *Executive Officer* 

## **MEMBERS**

Candace Andersen
County Member

Donald A. Blubaugh
Public Member

Gabriel Quinto City Member **Federal Glover** County Member

Michael R. McGill Special District Member

Scott Perkins City Member

Patricia Bristow Special District Member

## **ALTERNATE MEMBERS**

Diane Burgis
County Member

Scott Pastor
Special District Member

Charles R. Lewis, IV

Public Member

Edi Birsan Citv Member

January 10, 2024 (Agenda)

Contra Costa Local Agency Formation Commission 40 Muir Road, First Floor Martinez, CA 94553 January 10, 2024 Agenda Item 3

## **Selection of Commission Officers for 2024**

Dear Members of the Commission:

The procedure for selecting officers for the Contra Costa LAFCO is described in Section 1.4 (*Rules and Procedures*) of the Commission Handbook and 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 member 1 Special District member 1 City member 1 Public member County member 2 Special District member 2 City member 2

In 2023, County member Federal Glover served as Chair and Public member Don Blubaugh served as Vice Chair.

**RECOMMENDATION** – Per the Commission's policy, it is recommended that the Commission select a Public member as Chair and a Special District member as Vice Chair to serve until January 2025. Don Blubaugh's term as public member ends May 6, 2024 (see agenda item No. 7). If Don Blubaugh is appointed as Chair, his term as Chair would also end on May 6, 2024, and the Commission would have to appoint a new Chair for the remainder of 2024.

Sincerely,

LOU ANN TEXEIRA EXECUTIVE OFFICER