

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION 40 Muir Road, 1st Floor • Martinez, CA 94553 e-mail: LouAnn. Texeira@lafco.cccounty.us (925) 313-7133

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Federal Glover

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April 10, 2024 (Agenda)

Contra Costa Local Agency Formation Commission 40 Muir Road, First Floor Martinez, CA 94553

Executive Officer's Performance Review and Compensation

Dear Members of the Commission:

The Commission met on March 13, 2024 in closed session to evaluate LAFCO Executive Officer's performance. The Commission also provided direction to the Chair and Vice Chair regarding the Executive Officer's salary.

Thereafter, the Chair and Vice Chair met with the Executive Officer to discuss the Commission's salary recommendation as summarized in the attached memo.

Thank you for your consideration of the recommendation.

RECOMMENDATION

Consider the recommendation per the attached memo and take action as desired.

Sincerely, LOU ANN TEXEIRA EXECUTIVE OFFICER

Attachment

April 10, 2024 **Agenda Item 11**

MEMORANDUM

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION 40 Muir Road, First Floor Martinez CA 94553 (925) 313-7133

April 10, 2024

TO: Members of the Commission

FROM: Don Blubaugh, LAFCO Chair

SUBJECT: Executive Officer's Performance Review and Compensation

The Commission met in closed session on March 13, 2024 to evaluate the Executive Officer's performance and provide direction to the Chair and Vice Chair regarding the Executive Officer's salary.

Subsequently, the LAFCO Vice Chair and I, as Chair, met with the Executive Officer to discuss her performance and a proposed salary increase.

It is recommended that the Commission approve a 5% increase to the Executive Officer's base salary effective 1/1/24.