

We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 7g (Action)

TO:	Local Agency Formation Commission	
PREPARED BY:	Brendon Freeman, Executive Officer BF Dawn Mittleman Longoria, Analyst II DML	
MEETING DATE: June 7, 2021		
SUBJECT:	CALAFCO Nominations and Annual Conference Items	

RECOMMENDATION

Staff recommends the Commission take the following actions:

- Appoint one voting delegate and one alternate voting delegate for the 2021 California Association of Local Agency Formation Commissions (CALAFCO) Annual Conference;
- 2) If interested, nominate a City and/or Public Member for the CALAFCO Board of Directors;
- 3) If interested, nominate a person and/or project for an achievement award; and
- 4) Authorize the Chair to make any final decisions related to nominations for the CALAFCO Board of Directors or achievement awards.

BACKGROUND

The 2021 CALAFCO Annual Conference is scheduled for October 6th to 8th at the Hyatt Regency Newport Beach John Wayne Airport. The Annual Conference will include Board of Directors ("Board") elections and an achievement awards ceremony.

On October 31, 2019, Vice Chair Mohler was re-elected to serve a second two-year term on the Board. Commissioner Mohler is eligible for re-election at the Annual Conference.

SUMMARY

The Commission will consider appointing voting delegates to represent the agency at the Annual Conference. The Commission will also consider making nominations for the Board as well as achievement awards. A summary of voting delegate appointments and possible nominations follows.

Margie Mohler, Vice Chair Councilmember, Town of Yountville

Mariam Aboudamous, Commissioner Councilmember, City of American Canyon Diane Dillon, Chair County of Napa Supervisor, 3rd District

Brad Wagenknecht, Commissioner County of Napa Supervisor, 1st District

Ryan Gregory, Alternate Commissioner County of Napa Supervisor, 2nd District Kenneth Leary, Commissioner Representative of the General Public

Eve Kahn, Alternate Commissioner Representative of the General Public CALAFCO Nominations and Annual Conference Items June 7, 2021 Page 2 of 2

Voting Delegates

Each LAFCO is responsible for appointing a delegate and alternate delegate to participate in the Board elections and business meeting held on the second day of the Annual Conference. Board elections are conducted by regions (Central, Coastal, Northern, and Southern). Napa County is in the Coastal Region. Voting delegates may be commissioners or staff.

Board Nominations

Board elections for the Coastal Region's City and Public Member seats will occur at the Annual Conference on Thursday, October 7th. Nominations for these seats must be signed by the respective LAFCO Chair and include a completed resume form for the candidate. Although not advised, candidates may also be nominated from the floor. Board members serve two-year terms, and there are no term limits. The incumbent CALAFCO Coastal Region City Member is Vice Chair Mohler. The incumbent CALAFCO Coastal Region Public Member is Tom Murray from San Luis Obispo County.

The Commission's eligible Board candidates for City Member are Vice Chair Mohler, Commissioner Aboudamous, and Alternate Commissioner Painter. The Commission's eligible Board candidates for Public Member are Commissioner Leary and Alternate Public Member Kahn. If the Commission would like to nominate a candidate, the deadline to submit a complete nomination packet to CALAFCO is September 7th (Attachment One). If an eligible member indicates interest in serving on the Board, staff recommends the Commission consider a formal nomination of that member. Staff also recommends authorizing the Chair to make final decisions related to nominations for the Board if a decision can't be made at today's meeting.

Achievement Award Nominations

CALAFCO invites individual LAFCOs to nominate persons or projects for various achievement awards (Attachment Two). The awards were established in 1997 and currently include 12 categories ranging from "Most Effective Commission" to "Legislator of the Year". The Commission's most recent award was in 2018 when Vice Chair Mohler received the "Outstanding Commissioner" award. Award winners will be announced during the banquet dinner scheduled for Thursday, October 7th. If the Commission would like to nominate any persons or projects for awards, the deadline to submit nominations to CALAFCO is August 13th. If a member of the Commission indicates interest in nominating a person and/or project for any awards, staff recommends the Commission consider a formal nomination of that person and/or project. Staff also recommends authorizing the Chair to make final decisions related to nominations for achievement awards if a decision can't be made at today's meeting.

ATTACHMENTS

- 1) CALAFCO Invitation for Board Nominations
- 2) CALAFCO Invitation for Achievement Award Nominations



June 1, 2021

- To: Local Agency Formation Commission Members and Alternate Members
- From: Gay Jones, Committee Chair CALAFCO Board Election Committee CALAFCO Board of Directors

RE: Nominations for 2021/2022 CALAFCO Board of Directors

Nominations are now open for the fall elections of the CALAFCO Board of Directors. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four to five times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat.

CALAFCO's Election Committee is accepting nominations for the following seats on the CALAFCO Board of Directors:

<u>Central Region</u>		
City Member		
Public Member		

Southern Region County Member District Member <u>Northern Region</u> County Member District Member <u>Coastal Region</u> City Member Public Member

The election will be conducted during Regional Caucuses at the CALAFCO Annual Conference prior to the Annual Membership Meeting on Thursday, October 7, 2021 at the Hyatt Regency in Newport Beach at the John Wayne Airport, CA.

Please inform your Commission that the CALAFCO Election Committee is accepting nominations for the above-cited seats until *Tuesday, September 7, 2021 at 5:00 p.m.*

Incumbents are eligible to run for another term. Nominations received by September 7 will be included in the Election Committee's Report and will be on the ballot. The Report will be distributed to LAFCo members no later than September 23, 2021 and ballots made available to Voting Delegates at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCos who cannot send a representative to the Annual Meeting an electronic ballot will be made available <u>if requested in advance</u>. The ballot request must be made no later than Tuesday, September 7, 2021. Completed absentee ballots must be returned by 8:00 a.m., Monday, October 4, 2021.

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee.



The nomination forms and materials must be received by the CALAFCO Executive Director no later than Tuesday, September 7, 2021 at 5:00 p.m. Here is a summary of the deadlines for this year's nomination process:

- June 1 Nomination Announcement and packet sent to LAFCo membership and posted on the CALAFCO website.
- September 7 Completed Nomination packet due
- September 7 Request for an absentee/electronic ballot due
- September 7 Voting delegate name due to CALAFCO
- September 23 Distribution of the Election Committee Report (includes all completed/submitted nomination papers)
- September 23 Distribution of requested absentee/electronic ballots.
- October 4 Absentee ballots due to CALAFCO
- October 7 Elections

Returning the nomination form prior to the deadline ensures your nominee is placed on the ballot. Names will be listed in the order nominations were received should there be multiple candidates. Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to **info@calafco.org**. Alternatively, nomination forms and materials can be mailed to the address below. Please forward nominations to:

CALAFCO Election Committee c/o Executive Director California Association of Local Agency Formation Commissions 1020 12th Street, Suite 222 Sacramento, California 95814 EMAIL: info@calafco.org

Questions about the election process can be sent to the Chair of the Committee, Gay Jones, at gjones@calafco.org or by calling her at 916-208-0736. You may also contact CALAFCO Executive Director Pamela Miller at pmiller@calafco.org or by calling 916-442-6536.

Members of the 2021/2022 CALAFCO Election Committee are:

Gay Jones, Chair	Sacramento LAFCo (Central Region)
gjones@calafco.org	916-208-0736
Blake Inscore	Del Norte LAFCo (Northern Region)
binscore@calafco.org	707-951-0517
Chris Lopez	Monterey LAFCo (Coastal Region)
clopez@calafco.org	831-755-5033
David West	Imperial LAFCo (Southern Region)
dwest@calafco.org	760-352-3411

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures as well as the current listing of Board Members and corresponding terms of office.

Please consider joining us!

Enclosures





Board of Directors Nomination and Election Procedures and Forms

The procedures for nominations and election of the CALAFCO Board of Directors [Board] are designed to assure full, fair and open consideration of all candidates, provide confidential balloting for contested positions and avoid excessive demands on the time of those participating in the CALAFCO Annual Conference.

The Board nomination and election procedures shall be:

1. APPOINTMENT OF AN ELECTION COMMITTEE:

- a. Following the Annual Membership Meeting the Board shall appoint an Election Committee of four members of the Board. The Election Committee shall consist of one member from each region whose term is not ending.8
- b. The Board shall appoint one of the members of the Election Committee to serve as Chairman. The CALAFCO Executive Officer shall appoint a CALAFCO staff member to serve as staff for the Election Committee in cooperation with the CALAFCO Executive Director.⁸
- c. Each region shall designate a regional representative to serve as staff liaison to the Election Committee.⁸
- d. Goals of the Committee are to provide oversight of the elections process and to encourage and solicit candidates by region who represent member LAFCos across the spectrum of geography, size, and urban suburban and rural population if there is an open seat for which no nominations papers have been received close to the deadline.⁸

2. ANNOUNCEMENT TO ALL MEMBER LAFCOs:

- a. No later than three months prior to the Annual Membership Meeting, the Election Committee Chair shall send an announcement to each LAFCo for distribution to each commissioner and alternate. The announcement shall include the following: 8
 - A statement clearly indicating which offices are subject to the election. i.
 - A regional map including LAFCos listed by region. ii.
 - iii. The dates by which all nominations must be received by the Election Committee. The deadline shall be no later than 30 days prior to the opening of the Annual Conference. Nominations received after the closing date shall be returned to the proposing LAFCo marked "Received too late for Elections Committee action." 8
 - iv. The names of the Election Committee members with the Committee Chairman's LAFCo address and phone number. and the names and contact information for each of the regional representatives.-8
 - v. The address to send the nominations forms.
 - vi. A form for a Commission to use to nominate a candidate and a candidate resume form of no more than one page each to be completed for each nominee.
- b. No later than four months before the annual membership meeting, the Election Committee Chairman shall send an announcement to the Executive Director for distribution to each member LAFCo and for publication in the newsletter and on the web site. The

Key Timeframes for **Nominations Process**



Nomination announcement 30 Nomination deadline

14 Committee report released

*Days prior to annual membership meeting

announcement shall include the following: 8

- i. A statement clearly indicating which offices are subject to the election.
- ii. The specific date by which all nominations must be received by the Election Committee. Nominations received after the closing dates shall be returned to the proposing LAFCo marked "Received too late for Election Committee action." ⁸
- iii. The names of the Election Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.⁸
- iv. Requirement that nominated individual must be a commissioner or alternate commissioner from a member in good standing within the region.
- c. A copy of these procedures shall be posted on the web site.

3. THE ELECTION COMMITTEE:

- a. The Election Committee and the regional representatives have the responsibility to monitor nominations and help assure that there are adequate nominations from each region for each seat up for election. No later than two weeks prior to the Annual Conference, the Election Committee Chair shall distribute to the members the Committee Report organized by regions, including copies of all nominations and resumes, which are received prior to the end of the nomination period.⁸
- b. At the close of the nominations the Election Committee shall prepare regional ballots. Each region will receive a ballot specific to that region. Each region shall conduct a caucus at the Annual Conference for the purpose of electing their designated seats. Caucus elections must be held prior to the annual membership meeting at the conference. The Executive Director or assigned staff along with a member of the Election Committee shall tally ballots at each caucus and provide the Election Committee the names of the elected Board members and any open seats. In the event of a tie, the staff and Election Committee member shall immediately conduct a run-off ballot of the tied candidates.⁸
- c. Make available sufficient copies of the Committee Report for each Voting Delegate by the beginning of the Annual Conference.
- d. Make available blank copies of the nomination forms and resume forms to accommodate nominations from the floor at either the caucuses or the annual meeting (if an at-large election is required).
- e. Advise the Executive Director to provide "CANDIDATE" ribbons to all candidates attending the Annual Conference.⁸
- f. Post the candidate statements/resumes organized by region on a bulletin board near the registration desk.
- g. Regional elections shall be conducted as described in Section 4 below. The representative from the Election Committee shall serve as the Presiding Officer for the purpose of the caucus election.⁸
- h. Following the regional elections, in the event that there are open seats for any offices subject to the election, the Election Committee Chair shall notify the Chair of the Board of Directors that an at-large election will be required at the annual membership meeting and to provide a list of the number and category of seats requiring an at-large election.⁸

- 4. ELECTRONIC BALLOT FOR LAFCO IN GOOD STANDING NOT ATTENDING ANNUAL MEETING⁶ Limited to the elections of the Board of Directors
 - a. Any LAFCo in good standing shall have the option to request an electronic ballot if there will be no representative attending the annual meeting.
 - b. LAFCos requesting an electronic ballot shall do so in writing no later than 30 days prior to the annual meeting.
 - c. The Executive Director shall distribute the electronic ballot no later than two weeks prior to the annual meeting.
 - d. LAFCo must return the ballot electronically to the executive director no later than three days prior to the annual meeting.
 - e. LAFCos voting under this provision may discard their electronic ballot if a representative is able to attend the annual meeting.
 - f. LAFCos voting under this provision may only vote for the candidates nominated by the Election Committee and may not vote in any run-off elections.⁸

5. AT THE TIME FOR ELECTIONS DURING THE REGIONAL CAUCUSES OR ANNUAL MEMBERSHIP MEETING:

- a. The Election Committee Chairman, another member of the Election Committee or the Chair's designee (hereafter called the Presiding Officer) shall: ⁸
 - i. Review the election procedure with the membership.
 - ii. Present the Election Committee Report (previously distributed).
 - iii. Call for nominations from the floor by category for those seats subject to this election:
 - 1. For city member.
 - 2. For county member.
 - 3. For public member.
 - 4. For special district member.
- b. To make a nomination from the floor, a LAFCo, which is in good standing, shall identify itself and then name the category of vacancy and individual being nominated. The nominator may make a presentation not to exceed two minutes in support of the nomination.
- c. When there are no further nominations for a category, the Presiding Officer shall close the nominations for that category.
- d. The Presiding Officer shall conduct a "Candidates Forum". Each candidate shall be given time to make a brief statement for their candidacy.
- e. The Presiding Officer shall then conduct the election:
 - i. For categories where there are the same number of candidates as vacancies, the Presiding Officer shall:

- 1. Name the nominees and offices for which they are nominated.
- 2. Call for a voice vote on all nominees and thereafter declare those unopposed candidates duly elected.
- ii. For categories where there are more candidates than vacancies, the Presiding Officer shall:
 - 1. Poll the LAFCos in good standing by written ballot.
 - 2. Each LAFCo in good standing may cast its vote for as many nominees as there are vacancies to be filled. The vote shall be recorded on a tally sheet.
 - 3. Any ballots submitted electronically for candidates included in the Election Committee Report shall be added to the tally.⁸
 - 4. With assistance from CALAFCO staff, tally the votes cast and announce the results.
- iii. Election to the Board shall occur as follows:
 - 1. The nominee receiving the majority⁶ of votes cast is elected.
 - 2. In the case of no majority, the two nominees receiving the two highest number of votes cast shall face each other in a run-off election. Electronic ballots are not included in the tally for any run-off election(s).⁶
 - 3. In case of tie votes⁶:
 - a. A second run-off election shall be held with the same two nominees.
 - b. If there remains a tie after the second run-off, the winner shall be determined by a draw of lots.
 - 4. In the case of two vacancies, any candidate receiving a majority of votes cast is elected. $^{\rm 6}$
 - a. In the case of no majority for either vacancy, the three nominees receiving the three highest number of votes cast shall face each other in a run-off election.
 - b. In the case of no majority for one vacancy, the two nominees receiving the second and third highest number of votes cast shall face each other in a run-off election.
 - c. In the event of a tie, a second run-off election shall be held with the tied nominees. If there remains a tie after the second run-off election the winner shall be determined by a draw of lots.

6. ADDITIONAL PROCEDURES

- a. For categories where there are more candidates than vacancies, names will be listed in the order nominated.
- b. The Election Committee Chair shall announce and introduce all Board Members elected at the Regional Caucuses at the annual business meeting.⁸
- c. In the event that Board seats remain unfilled after a Regional Caucus, an election will be held immediately at the annual business meeting to fill the position at-large. Nominations will be taken from the floor and the election process will follow the procedures described in Section 4 above. Any commissioner or alternate from a member LAFCo may be nominated

for at-large seats.

- d. Seats elected at-large become subject to regional election at the expiration of the term. Only representatives from the region may be nominated for the seat.
- e. As required by the Bylaws, the members of the Board shall meet as soon as possible after election of new board members for the purpose of electing officers, determining meeting places and times for the coming year, and conducting any other necessary business.

7. LOSS OF ELECTION IN HOME LAFCO

Board Members and candidates who lose elections in their home office shall notify the Executive Director within 15 days of the certification of the election.

8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.



CALAFCO Regions FOUR REGIONS

The counties in each of the four regions consist of the following:

Northern Region	Coastal Region
Butte	Alameda
Colusa	Contra Costa
Del Norte	Marin
Glenn	Monterey
Humboldt	Napa
Lake	San Benito
Lassen	San Francisco
Mendocino	San Luis Obispo
Modoc	San Mateo
Nevada	Santa Barbara
Plumas	Santa Clara
Shasta	Santa Cruz
Sierra	Solano
Siskiyou	Sonoma
Sutter	Ventura
Tehama	
Trinity	CONTACT: Martha Poyatos
Yuba	San Mateo LAFCo
	mpoyatos@smcgov.org
CONTACT: Steve Lucas	
Butte LAFCo	
slucas@buttecounty.net	Central Region
	Alpine
	Amador
	Calaveras
Southern Region	El Dorado
Orange	Fresno
Los Angeles	Inyo
Imperial	Kern
Riverside	Kings
San Bernardino	Madera
San Diego	Mariposa
	Merced
CONTACT: Gary Thompson	Mono
Riverside LAFCo	Placer
gthompson@lafco.org	Sacramento
	San Joaquin
	Stanislaus
	Tulare
	Tuolumne
	M - 1 -

CONTACT: Christine Crawford, Yolo LAFCo christine.crawford@yolocounty.org

Yolo

CALAFCO Board Members 2020-21 (as of June 1, 2021)			
Board Member Name	LAFCo - Region	Type (Term Expires)	
Bill Connelly - Secretary	Butte - Northern	County (2021)	
David Couch	Humboldt - <i>Northern</i>	District (2021)	
Blake Inscore	Del Norte - <i>Northern</i>	City (2022)	
Gay Jones	Sacramento - <i>Central</i>	District (2022)	
Michael Kelley – Chair	Imperial - Southern	County (2021)	
Christopher Lopez	Monterey – <i>Coastal</i>	County (2022)	
Daron McDaniel	Merced – <i>Central</i>	County (2022)	
Michael McGill – Immediate Past Chair	Contra Costa - <i>Coastal</i>	District (2022)	
Jo MacKenzie	San Diego - <i>Southern</i>	District (2021)	
Margie Mohler - Treasurer	Napa - <i>Coastal</i>	City (2021)	
Tom Murray	San Luis Obispo - <i>Coastal</i>	Public (2021)	
Anita Paque – Vice Chair	Calaveras - Central	Public (2021)	
Daniel Parra	Fresno - <i>Central</i>	City (2021)	
Josh Susman	Nevada - <i>Northern</i>	Public (2022)	
Acquanetta Warren	San Bernardino – <i>Southern</i>	City (2022)	
David West	Imperial - Southern	Public (2022)	



Board of Directors 2021/2022 Nominations Form

Nomination to the CALAFCO Board of Directors

In accordance with the Nominations and Election Procedures of CALAFCO,

LAFCo of the			Region	
Nominates				
for the (check one)	□ City	County	□ Special District	D Public
Position on the CALAF	CO Board of I	Directors to be fi	lled by election at the ne	ext Annual
Membership Meeting of the Association.				

LAFCo Chair

Date

NOTICE OF DEADLINE

Nominations must be received by **September 7, 2021** at 5:00 p.m. to be considered by the Election Committee. Send completed nominations to: CALAFCO Election Committee CALAFCO 1020 12th Street, Suite 222 Sacramento, CA 95814

Or email to: info@calafco.org

Attach	ment	One
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Date Received

CALIFORNIA ASSOCIATION OF	FAA
LOCAL AGENCY FORMATION	
COMMISSIONS	

Board of Directors 2021/2022 Candidate Resume Form (Complete both pages)

Nominated By:	_ LAFCo Date:				
Region (please check one): 🛛 Northern 🛛 Coast	al 🛛 Central	Southern			
Category (please check one): 🛛 City 🔲 County	Category (please check one): 🛛 City 🗳 County 🗳 Special District 💭 Public				
Candidate Name					
Address					
Phone Office	Mobile				
e-mail					
Personal and Professional Background:					

LAFCo Experience:

CALAFCO or State-level Experience:

Availability:

Other Related Activities and Comments:

NOTICE OF DEADLINE

Nominations must be received by **September 7, 2021** at 5:00 p.m. to be considered by the Election Committee. Send completed nominations to: CALAFCO Election Committee CALAFCO 1020 12th Street, Suite 222 Sacramento, CA 95814

Or email to: info@calafco.org



Date: May 24, 2021

To: CALAFCO Members LAFCo Commissioners and Staff Other Interested Organizations

From: CALAFCO Achievement Awards Committee

Subject: 2021 CALAFCO Achievement Award Nominations

On behalf of the Association, we are pleased to announce the newly updated CALAFCO Achievement Awards program and the opening of the nomination period. During the past year while the Committee and program were in hiatus due to the pandemic, the program underwent a comprehensive review and update. On April 30, 2021, the Board of Directors unanimously approved and adopted the program.

Each year, CALAFCO recognizes outstanding achievements by dedicated and committed individuals and/or organizations from throughout the state at the Annual Conference Achievement Awards Ceremony. This year's ceremony will be on October 7 at the Hyatt Regency Newport Beach John Wayne Airport, during the awards banquet.

Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who go **above and beyond** in their work to advance the principles and goals of the Cortese-Knox-Hertzberg Act. We invite you to use this opportunity to nominate the individuals and organizations you feel deserve this important recognition based on the criteria outlined. *Please carefully review the nomination instructions and the criteria for each category. Incomplete nominations will not be considered by the Committee, nor will nominations that do not adhere to the submittal guidelines.*

For this year only, the nomination period covers the 2020 and 2021 timeframe. This is because there were no awards last year. This will be a one-time only expansion of the timeframe. *SPECIFICALLY, THAT IS JULY 1, 2019 THROUGH JUNE 30, 2020. Please ensure your nomination highlights achievements only during this timeframe.*

To make a nomination, please use the following procedure:

- 1. Nominations may be made by an individual, a LAFCo, a CALAFCO Associate Member, or any other organization.
- Each nomination must meet the specific award category criteria for consideration. The Committee will not consider any nomination for an award for any category other than the one for which it was submitted. Duplicate nominations *will not be considered by the Committee*.
- 3. Nominations *must be submitted with a completed nomination form*. Please use a separate form for each nomination. The form is your opportunity to highlight the most important points of your nomination.
- 4. Nomination Executive Summaries must be limited to no more than 250 words in length. Nomination Summaries must be limited to no more than 1,000 words or 2 pages in length maximum. You are encouraged to write them in a clear, concise and understandable manner. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount will not be considered by the Committee.



- 5. All supporting information (e.g. reports, news articles, etc.) must be submitted with the nomination. Limit supporting documentation to no more than 3 pages. If the Awards Committee members require additional information, you will be contacted with that request. Any nomination received that exceeds this amount will not be considered by the Committee.
- 6. All nomination materials must be submitted at one time and must be received by the deadline. No late nominations will be accepted no exceptions. Electronic submittals are required and must be submitted as pdf document, using the fillable pdf document provided.
- 7. Nominations and supporting materials <u>must</u> be received no later than 3:00 p.m., Friday, August 13, 2021. Send nominations via e-mail to:

Stephen Lucas, CALAFCO Executive Officer slucas@buttecounty.net AND Christine Crawford, CALAFCO Deputy Executive Officer christine.crawford@yolocounty.org

Please contact Steve Lucas, CALAFCO Executive Officer, at slucas@buttecounty.net or (530) 538-7784 with any questions.

Members of the 2021 CALAFCO Board of Directors Awards Committee

Board Members:

Anita Paque, Committee Chair (Calveras LAFCo, Central Region) Daron McDaniel (Merced LAFCo, Central Region) Jo MacKenzie (San Diego LAFCo, Southern Region) Margie Mohler (Napa LAFCo, Coastal Region) Josh Susman (Nevada LAFCo, Northern Region)

Regional Officer Members:

Christine Crawford, CALAFCO Deputy Executive Officer (Central Region) Steve Lucas, CALAFCO Executive Officer (Northern Region) Martha Poyatos, CALAFCO Deputy Executive Officer (Coastal Region) Gary Thompson, CALAFCO Deputy Executive Officer (Southern Region) apaque@calafco.org dmcdaniel@calaco.org jmackenzie@calafco.org mmohler@calafco.org jsusman@calafco.org

christine.crawford@yolocounty.org slucas@buttecounty.net mpoyatos@smcgov.org gthompson@lafco.org

Included as attachments:

- Achievement Awards Program Summary
- 2021 Achievement Award nomination form
- Achievement Award categories, nomination and selection criteria
- Listing of prior Achievement Award recipients





CALAFCO ACHIEVEMENT AWARDS SUMMARY OF PROGRAM CHANGES AS ADOPTED BY THE BOARD OF DIRECTORS ON APRIL 30, 2021

Purpose of the changes

There are several goals to updating the CALAFCO Achievement Awards program.

First, nomination criteria did not exist for any award. By adding specific nomination criteria to each award, it will be easier for those considering submittal of a nomination to have clear standards that must be met in order for any nomination to be considered. Further, the criterion creates guidelines for the author of a nomination submittal.

Next, also non-existent were selection criteria. By creating selection criteria for each award, the Awards Committee has clear guidelines by which to review and consider each nomination within a given award category. Each proposed selection criteria is customized to the nomination criteria for that award category. This clear criterion also allows nominators to understand what will be considered by the Awards Committee as the nominations for a given category are considered.

We believe both of these goals create a more transparent and comprehensive Achievement Awards program for our membership.

Additionally, the updated Awards Program does several other things. First, it spotlights achievements *above and beyond* what is expected in the normal course of business. Second, it streamlines the current Award categories. Finally, it links specific achievements back to the mission and purpose of LAFCo, thereby enhancing their value and meaning.

On April 30, 2021, the Board of Directors unanimously approved the updated program. This approval was preceded by months of comprehensive review and work by the Association's Executive Director and Regional Officers, followed by a unanimous approval and recommendation to the Board by the Awards Committee.

Difference of the prior program to the updated program

In addition to the differences noted above, there are other notable differences:

- Prior program had eleven (11) total award categories whereas the updated program has eight (8).
- Eliminated Distinguished Service Award (already awarding longevity in Lifetime Achievement Award).
- Rolled Outstanding LAFCo Clerk into Outstanding LAFCo Professional and expanded to all LAFCo personnel. With the new criteria, each LAFCo personnel role shall be treated equally.
- Changed Outstanding CALAFCO Member to Outstanding CALAFCO Volunteer, thereby excluding "staff person" and expanding scope to all who volunteer for the Association, not just Board or staff.
- Added nomination criteria to Outstanding CALAFCO Associate Member.
- Combined the following four awards into one (with two distinct categories): Most Effective Commission, Project of the Year, Government Leadership Award and Mike Gotch Courage and Innovation in Local Government Award. These are now the Mike Gotch Excellence in Public Service Award.

 Criteria for this new award was taken from all four eliminated awards and tied directly to several aspects of the mission of LAFCo through the creation of the two distinct award subcategories.

Adopted changes to the membership and voting of the Achievement Awards Committee

There are two other changes directly affecting the Awards Committee. One relates to the membership structure of the Awards Committee and the other is to the voting.

First, the four Regional Officers are full voting members of the Committee. These Officers enhance the perspective of the Board Committee Members through their technical expertise and "on the ground" experiences. By adding them as voting members (they were previously "advisors" to the Committee), the full voting membership is nine (9).

And finally, it is now a policy of the Committee that any voting member abstain from voting on any category in which a nomination has been submitted by/for their LAFCo or a member (staff or commissioner) of their LAFCo. With bringing the voting membership to nine, this abstention should not pose a problem in terms of not having a quorum of votes cast.



2021 Achievement Award Nominations Due by Friday, August 13, 2021 at 3:00 p.m.

Achievement Award Nomination Form

NOMINEE - Person or Agency Being Nominated

Name:

Organization:

Address:

Phone:

E-mail:

NOMINATION CATEGORY (check one – see category criteria on attached sheet)

Outstanding CALAFCO Volunteer
Outstanding CALAFCO Associate Member
Outstanding Commissioner
Outstanding LAFCo Professional
Mike Gotch Excellence in Public Service (choose one category below) Protection of agricultural and open space lands and prevention of sprawl
Innovation, collaboration, outreach and effective support of the evolution and viability of local agencies, promotion of efficient and effective delivery of municipal services
Legislator of the Year (must be approved by the full CALAFCO Board)
Lifetime Achievement Award

NOMINATION SUBMITTED BY:

Name:

Organization:

Address:

Phone:

E-mail:



2021 Achievement Award Nominations Due by Friday, August 13, 2021 at 3:00 p.m.

EXECUTIVE SUMMARY

In <u>no more than</u> 250 words, summarize why this recipient is the most deserving of this award.



2021 Achievement Award Nominations Due by Friday, August 13, 2021 at 3:00 p.m.

NOMINATION SUMMARY

Please indicate the reasons why this person or agency deserves to be recognized (this section must be no more than 1,000 words or 2 pages maximum).



CALAFCO ACHIEVEMENT AWARD CATEGORIES, NOMINATION & SELECTION CRITERIA

CALAFCO recognizes excellence within the LAFCo community and the full membership by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until *3:00 p.m., Friday, August 13, 2021* in the following categories:

Outstanding CALAFCO Volunteer

Award Summary:

Recognizes a CALAFCO volunteer who has provided exemplary service during the past year. Exemplary service is service which clearly goes above and beyond that which is asked or expected in the charge of their responsibilities. This category may include a CALAFCO Board member, regional officer, program volunteer, or any other requested volunteer.

Nomination criteria:

- 1. Nominee must have volunteered for the Association during the year in which the nomination is being made.
- 2. Nominee does not have to be a CALAFCO member.
- 3. Volunteer efforts must have demonstrated the individual going above and beyond what was asked/expected with positive and effective results.
- 4. Nominee can be a CALAFCO Board member, regional officer, program volunteer or any other volunteer.

Selection criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. Equal consideration shall be given to each nominee, regardless of their position or role as a volunteer. Only the contributions and outcomes shall be considered, not the individual's position.
- 3. The extent of the volunteerism and the overall impact to the statewide Association and membership based on that volunteerism shall be considered.
- 4. Preference may be given to individuals who have not previously received this award and meet all the required criteria.

Outstanding CALAFCO Associate Member

Award Summary:

Presented to an active CALAFCO Associate Member (person or agency) that has advanced or promoted the cause of LAFCos by consistently producing distinguished work that upholds the mission and goals of LAFCos and has helped elevate the role and mission of LAFCos through its work. Recipient consistently demonstrates a collaborative approach to LAFCo stakeholder engagement. Further, the individual or firm has a proven commitment to the Association membership through volunteering time and resources to further the cause of LAFCo and CALAFCO.

Nomination criteria:

- 1. Nominee must be a CALAFCO Associate Member in good standing with the Association.
- 2. Nominee shall be an Associate Member for the full year in which the nomination is being made.
- 3. The Associate Member nominated shall have been an Associate Member in good standing with the Association for at least one year prior to the year for which the nomination is being made.
- 4. As an Associate Member, the nominee may be an individual, firm or agency.
- 5. The nominee may be an individual within an Associate Member firm or agency.
- 6. Nominee shall demonstrate that through their work as an Associate Member, the role and mission of LAFCo has been upheld and furthered.
- 7. Nominee must have proven cooperative and collaborative approaches to situations and solutions that affect LAFCos statewide as an Associate Member.
- 8. Proven commitment to the Association's membership as an Associate Member by volunteering resources to the Association during the year in which the nomination is made.

Selection criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. Equal consideration shall be given to all nominees that meet the nominating criteria.
- 3. The level of volunteering time and resources to the Association shall be a consideration with all other nomination criteria.

Outstanding Commissioner

Award Summary:

Presented to an individual Commissioner for extraordinary service to his or her Commission. Extraordinary service is considered actions above and beyond those required in the course of fulfilling their statutory responsibilities as a Commissioner. It requires consistently demonstrating independent judgment on behalf of the interest of the entire county, developing innovative and collaborative solutions to local issues, and leading the commission and community by example.

Nomination criteria:

- 1. Nominee must be a Commissioner of a LAFCo in good standing with the Association.
- 2. Nominee shall be a Commissioner for the full year in which the nomination is being made.
- 3. Proven demonstration of consistently exercising independent judgment for the greater good of the County is required.
- 4. Proven leadership of the commission and the community through collaborative, innovative and creative solutions to local issues is required.
- 5. Proven effective results and outcomes shall be demonstrated in the nomination.

Selection criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. Equal consideration shall be given to all nominees that meet the nominating criteria.
- 3. Representation type (city-county-district-public) shall not be a consideration nor shall be the size or geographic area of the LAFCo on which the Commissioner serves.
- 4. The overall impact of the leadership of the Commissioner shall be considered.
- 5. Preference may be given to individuals who have not previously received this award and meet all the required criteria.

Outstanding LAFCo Professional

Award Summary:

Recognizes an Executive Officer, Staff Analyst, Clerk, Legal Counsel or any other LAFCo staff person for exemplary service during the past year. Exemplary service is considered actions which clearly go above and beyond that which is asked, expected, or required in the charge of their LAFCo responsibilities.

Nomination criteria:

- 1. Nominee must be a staff person of a LAFCo in good standing with the Association.
- 2. Nominee shall be a staff person for the full year in which the nomination is being made.
- 3. As a staff person, the nominee can be either an employee of the LAFCo or a contractor providing employee-type services to the LAFCo.
- 4. Efforts must be demonstrated that the individual has consistently gone above and beyond or outside the scope of their role or job responsibilities, with proven results that otherwise would not have occurred.

Selection criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. Equal consideration shall be given to all nominees that meet the nominating criteria.
- 3. Position within a LAFCo shall not be a consideration, nor shall be the size or geographic area of the LAFCo.
- 4. The overall impact of the LAFCo professional to their LAFCo and the greater community shall be considered.
- 5. Preference may be given to individuals who have not previously received this award and meet all the required criteria.

Lifetime Achievement Award

Award Summary:

Recognizes any individual who has made extraordinary contributions to the statewide LAFCo community in terms of longevity of service, exemplary advocacy of LAFCo-related legislation, proven leadership in approaching a particular issue or issues, and demonstrated support in developing and implementing innovative and creative ways to support the goals of LAFCos throughout California. At a minimum, the individual should be involved in the LAFCo community for at least twenty (20) years.

Nomination criteria:

- 1. Nomination must be received from a member LAFCo or Associate Member in good standing with the Association.
- 2. A minimum of 20 years direct involvement with the LAFCo community is required for consideration.
- 3. During that time, nominee shall have a proven positive impact and effect on the support and evolution of LAFCos statewide.
- 4. This includes advocacy of LAFCos statewide through legislation, developing creative and innovative solutions to LAFCo issues that serve beyond their LAFCo to the greater good, and collaborative stakeholder approaches to issues and opportunities to further the cause and mission of LAFCo.

Selection criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. Preference may be given to nominees who also have proven experience volunteering for CALAFCO through a regional officer role, serving on committees, serving on the CALAFCO Board, or any other method of volunteering for the Association that serves to promote and support the mission and work of LAFCos throughout the state.

Legislator of the Year

Award Summary:

Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals that have a statewide effect. The recipient shall have demonstrated clear support and effort to further the cause and ability of LAFCos to fulfill their statutory mission. Selected by CALAFCO Board by super majority.

Nomination criteria:

- 1. Nominee shall be a California State legislator during the full year in which the nomination was made.
- 2. Nominee must have demonstrated extraordinary leadership in the Legislature on behalf of LAFCos statewide, with efforts resulting in a positive impact for all LAFCos.

Selection criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. All Legislator of the Year nominations shall be forwarded by the Achievement Awards Committee to the Board for consideration.
- 3. Selection of the recipient of this award shall be done with a super majority approval of the Board (present at the time of the vote).

Mike Gotch Excellence in Public Service Award

Awarded to an individual, group or agency for actions that rise above expected or common functions or actions that are LAFCo-related; *and* reduce or eliminate common institutional roadblocks; *and* result in a truly extraordinary public service outcome. Individuals, a LAFCo, or collaborative effort among multiple LAFCos or a LAFCo with other entities are eligible. Other entities shall be decision-making bodies at the local, regional or state level. This award has two distinct categories, each focusing on specific areas of the LAFCo mission.

Mike Gotch Excellence in Public Service Award categories:

- 1. Protection of agricultural and open space lands and prevention of sprawl
- 2. Innovation, collaboration, outreach and effective support of the evolution and viability of local agencies, promotion of efficient and effective delivery of municipal services

Mike Gotch Excellence in Public Service Award categories:

Protection of agricultural and open space lands and prevention of sprawl

Includes the development and implementation of programs or other actions associated with agriculture, water, flood control, parks and recreation, habitat conservation plans and public lands. Demonstrates the recipient has identified, encouraged and ensured the preservation of agricultural and open space lands. Proven actions that encourage cities, counties and special districts to direct development away from all types of agricultural lands, including prime agricultural lands and open space lands. Includes demonstrated consideration given in decisions to Regional Transportation Plans, including sustainable communities strategies and other growth plans to ensure reliable services, orderly growth, and sustainable communities.

Innovation, collaboration, outreach and effective support of the evolution and viability of local agencies, promotion of efficient and effective delivery of municipal services

Includes the development and implementation of innovate support and systems within internal LAFCo operations in the support of local agencies. Actions produce systemic and sustainable improvements and innovation of local government. Proven facilitation of constructive discussions with local and regional agencies and proactive outreach to local and regional agencies as well as local stakeholders and communities to identify issues and solutions and demonstrated action as a coordinating agency in offering and supporting unique local solutions to meet local challenges. Successful demonstration of development of capacities and abilities of local agencies. Provide tools and resources to local agencies to address aging infrastructure, fiscal challenges and the maintenance of existing services. Demonstrated action to streamline the provision of local services with proven results that services are consistent or have been improved as a result, with little to no increased cost to the consumer. Focused efforts and proven results to ensure delivery of services to all communities, especially disadvantaged communities.

Nomination criteria:

- 1. Clear demonstration that the actions rise above expected or common functions or actions.
- 2. The actions reduced or eliminated common institutional roadblocks.
- 3. The actions clearly proven a truly extraordinary public service outcome that is systemic and sustainable.
- 4. Identified unique circumstances and factors leading to the solution/project.
- 5. The innovative steps taken by the LAFCo or entity/entities/individual to solve the problem, overcome the situation, or to take action.
- 6. Clear description of the results/outcomes of the work and the short- and long-term effects.
- 7. How this work can be promoted as a LAFCo best practice.
- 8. Clear demonstration how this nomination meets all criteria.

Selection Criteria:

- 1. Must meet all nomination criteria requirements for consideration.
- 2. Equal consideration shall be given to each nominee within each category. The size or geographic area of the LAFCo within a given category shall not be a consideration.
- 3. The overall impact of the actions and outcomes to the greater community being served shall be considered.
- 4. The level of impact based on the required nomination criteria shall be considered.



PREVIOUS CALAFCO ACHIEVEMENT AWARD RECIPIENTS

2019

Distinguished Service Award Most Effective Commission Outstanding Commissioner

Outstanding LAFCo Professional Project of the Year Government Leadership Award

Mike Gotch Courage & Innovation in Local Government Leadership Award

Legislator of the Year Lifetime Achievement Award

2018

Distinguished Service Award Most Effective Commission Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Outstanding CALAFCO Associate Member Project of the Year Government Leadership Award

Mike Gotch Courage & Innovation in Local Government Leadership Award

Legislator of the Year Lifetime Achievement Award

2017

Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Outstanding CALAFCO Associate Member Project of the Year Charley Wilson, Orange LAFCo Contra Costa LAFCo Jim DeMartini, Stanislaus LAFCo

David Church, San Luis Obispo LAFCo

Orange LAFCo, for San Juan Capistrano Utilities MSR

CA State Water Resources Control Board, Los Angeles County and Los Angeles LAFCo, for Sativa Water District Butte LAFCo

Assembly Member Mike Gipson John Benoit, various LAFCos, Jurg Heuberger, Imperial LAFCo

John Withers, Orange LAFCo Santa Clara LAFCo

Margie Mohler, Napa LAFCo

George Williamson, Del Norte LAFCo

Elizabeth Valdez, Riverside LAFCo

Best Best & Krieger Lake LAFCo, water services consolidation

City of Porterville, County of Tulare, Dept. of Water Resources, State Water Resources Control Board, Governor's Office of Emergency Services, Self Help Enterprises, Community Water Center for East Porterville water supply project

Mike Ott, San Diego LAFCo

Assembly Member Anna Caballero

Pat McCormick, Santa Cruz LAFCo, **George Spiliotis**, Riverside LAFCo

Los Angeles LAFCo

Sblend Sblendorio, Alameda LAFCo John Marchand, Alameda LAFCo

Paul Novak, Los Angeles LAFCo

Richelle Beltran, Ventura LAFCo

Policy Consulting Associates

County Services MSR, Butte LAFCo, and Santa Rosa Annexation, Sonoma LAFCo

Government Leadership Award Lifetime Achievement Award

2016

Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk Project of the Year Government Leadership Award Lifetime Achievement Award

2015

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk Project of the Year

Government Leadership Award

CALAFCO Associate Member of the Year Legislators of the Year Award Lifetime Achievement Award

2014

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year San Luis Obispo County Public Works Dept. Kathy Rollings McDonald (San Bernardino)

Peter Brundage, Sacramento LAFCo San Luis Obispo LAFCo John Leopold, Santa Cruz LAFCo Don Tatzin, Contra Costa LAFCo

Steve Lucas, Butte LAFCo

Cheryl Carter-Benjamin, Orange LAFCo Countywide Water Study, (Marin LAFCo) Southern Region of CALAFCO Bob Braitman (retired Executive Officer)

Yuba County Water Agency

Mary Jane Griego, Yuba LAFCo Butte LAFCo Marjorie Blom, formerly of Stanislaus LAFCo Matthew Beekman, formerly of Stanislaus LAFCo

Sam Martinez, San Bernardino LAFCo

Terri Tuck, Yolo LAFCo

Formation of the Ventura County Waterworks District No. 38 (Ventura LAFCo) and 2015 San Diego County Health Care Services five-year sphere of influence and service review report (San Diego LAFCo)

The Cities of Dublin, Pleasanton, Livermore and San Ramon, the Dublin San Ramon Services District and the Zone 7 Water Agency

Michael Colantuono of Colantuono, Highsmith & Whatley

Assembly member Chad Mayes

Jim Chapman (Lassen LAFCo) and Chris Tooker (formerly of Sacramento LAFCo)

David Church, San Luis Obispo LAFCo

Kate McKenna, Monterey LAFCo Santa Clara LAFCo Stephen Lucas, Butte LAFCo Paul Norsell, Nevada LAFCo Kate McKenna, Monterey LAFCo Paige Hensley, Yuba LAFCo LAFCo Procedures Guide: 50th Year Special Edition, San Diego LAFCo Government Leadership Award

Legislators of the Year Award Lifetime Achievement Award

2013

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional LAFCo Outstanding LAFCo Clerk Project of the Year

Government Leadership Award

Legislators of the Year Award Lifetime Achievement Award

2012

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award Most Effective Commission Outstanding CALAFCO Member

Outstanding Commissioner LAFCo Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

Government Leadership Award Lifetime Achievement Award Orange County Water District, City of Anaheim, Irvine Ranch Water District, and Yorba Linda Water District Assembly member Katcho Achadjian Susan Wilson, Orange LAFCo

Simón Salinas, Commissioner, Monterey LAFCo

Roseanne Chamberlain, Amador LAFCo Stanislaus LAFCo Harry Ehrlich, San Diego LAFCo Jerry Gladbach, Los Angeles LAFCo Lou Ann Texeira, Contra Costa Kate Sibley, Contra Costa LAFCo Plan for Agricultural Preservation, Stanislaus LAFCo

Orange County LAFCo Community Islands Taskforce, Orange LAFCo

Senators Bill Emmerson and Richard Roth

H. Peter Faye, Yolo LAFCo; Henry Pellissier, Los Angeles LAFCo; Carl Leverenz, Butte LAFCo; Susan Vicklund-Wilson, Santa Clara LAFCo.

Bill Chiat, CALAFCO Executive Director

Marty McClelland, Commissioner, Humboldt LAFCo

Sonoma LAFCo

Stephen A. Souza, Commissioner, Yolo LAFCo and CALAFCO Board of Directors

Sherwood Darington, Monterey

Carole Cooper, Sonoma LAFCo

Gwenna MacDonald, Lassen LAFCo

Countywide Service Review & SOI Update, Santa Clara LAFCo

North Orange County Coalition of Cities, Orange LAFCo

P. Scott Browne, Legal Counsel LAFCos

2011

Mike Gotch Courage & Innovation in Local Government Leadership Award Distinguished Service Award LAFCo Most Effective Commission Outstanding CALAFCO Member Outstanding Commissioner Outstanding LAFCo Professional Outstanding LAFCo Clerk

Martin Tuttle, Deputy Director for Planning, Caltrans Mike McKeever, Executive Director, SACOG Carl Leverenz, Commissioner and Chair, Butte San Bernardino LAFCo Keene Simonds, Executive Officer, Napa LAFCo Louis R. Calcagno, Monterey LAFCo June Savala, Deputy Executive Officer, Los Angeles LAFCo Debbie Shubert, Ventura LAFCo

Project of the Year	Cortese-Knox-Hertzberg Definitions Revision Bob Braitman, Scott Browne, Clark Alsop, Carole Cooper,
Government Leadership Award	and George Spiliotis Contra Costa Sanitary District
	Elsinore Water District and Elsinore Valley Municipal Water District
2010	
Mike Gotch Courage & Innovation in Local Government Leadership Award	Helen Thompson, Commissioner, Yolo LAFCo
Distinguished Service Award	Kathleen Rollings-McDonald , Executive Officer, San Bernardino LAFCo Bob Braitman , Executive Officer, Santa Barbara LAFCo
Most Effective Commission	Tulare LAFCo
Outstanding CALAFCO Member	Roger Anderson, Ph.D., CALAFCO Chair, Santa Cruz LAFCo
Outstanding Commissioner	George Lange, Ventura LAFCo
Outstanding LAFCo Professional	Harry Ehrlich, Government Consultant, San Diego LAFCo
Outstanding LAFCo Clerk	Candie Fleming, Fresno LAFCo
Project of the Year	Butte LAFCo Sewer Commission - Oroville Region Municipal Service Review
Government Leadership Award	Nipomo Community Services District and the County of San Luis Obispo
Special Achievement	Chris Tooker, Sacramento LAFCo and CALAFCO Board of Directors
2009	
Mike Gotch Courage & Innovation in Local Government Leadership Award	Paul Hood, Executive Officer, San Luis Obispo LAFCo
Distinguished Service Award	William Zumwalt, Executive Officer, Kings LAFCo
Most Effective Commission	Napa LAFCo
Outstanding CALAFCO Member	Susan Vicklund Wilson, CALAFCO Vice Chair Jerry Gladbach, CALAFCO Treasurer
Outstanding Commissioner	Larry M. Fortune, Fresno LAFCo
Outstanding LAFCo Professional	Pat McCormick, Santa Cruz LAFCo Executive Officer
Outstanding LAFCo Clerk	Emmanuel Abello, Santa Clara LAFCo
Project of the Year	Orange LAFCo Boundary Report
Government Leadership Award	Cities of Amador City, Jackson, Ione, Plymouth & Sutter Creek; Amador County; Amador Water Agency; Pine Grove CSD – Countywide MSR Project
Legislator of the Year Award	Assembly Member Jim Silva
2008	
Distinguished Service Award	Peter M. Detwiler, Senate Local Government Committee Chief Consultant
Most Effective Commission	Yuba LAFCo
Outstanding Commissioner	Dennis Hansberger, San Bernardino LAFCo

Outstanding LAFCo Professional

Michael Ott, San Diego LAFCo Executive Officer Martha Poyatos, San Mateo Executive Officer

Outstanding LAFCo Clerk Project of the Year

Government Leadership Award Legislator of the Year Award

2007

Outstanding CALAFCO Member Distinguished Service Award Counsel Most Effective Commission Outstanding Commissioner

Outstanding LAFCo Professional Outstanding LAFCo Clerk Project of the Year

Government Leadership Award Lifetime Achievement

2006

Outstanding CALAFCO Member

Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award

Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award

Project of the Year Award

Outstanding Government Leadership Award

Legislator of the Year Award

2005

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award

Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award Project of the Year Award

Outstanding Government Leadership Award

2004

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Wilda Turner, Los Angeles LAFCo Kings LAFCo City and Community District MSR and SOI Update San Bernardino Board of Supervisors Assembly Member Anna M. Caballero

Kathy Long, Board Chair, Ventura LAFCo William D. Smith, San Diego Legal Santa Clara LAFCo Gayle Uilkema, Contra Costa LAFCo

Joyce Crosthwaite, Orange LAFCo Executive Officer Debby Chamberlin, San Bernardino LAFCo San Bernardino LAFCo and City of Fontana Islands Annexation Program

City of Fontana - Islands Annexation Program John T. "Jack" Knox

Everett Millais, CALAFCO Executive Officer and Executive Officer of Ventura LAFCo

Clark Alsop, CALAFCO Legal Counsel

Alameda LAFCo

Ted Grandsen, Ventura LAFCo Chris Tooker, Sacramento LAFCo

Larry Calemine, Los Angeles LAFCo Executive Officer

Janice Bryson, San Diego LAFCo Marilyn Flemmer, Sacramento LAFCo

Sacramento Municipal Utility District Sphere of Influence Amendment and Annexation; Sacramento LAFCo

Cities of Porterville, Tulare, and Visalia and Tulare LAFCo Island Annexation Program

Senator Christine Kehoe

Peter Herzog, CALAFCO Board, Orange LAFCo Elizabeth Castro Kemper, Yolo LAFCo Ventura LAFCo Art Aseltine, Yuba LAFCo Henri Pellissier, Los Angeles LAFCo Bruce Baracco, San Joaquin LAFCo Danielle Ball, Orange LAFCo San Diego LAFCo MSR of Fire Protection and Emergency Medical Services

Sacramento Area Council of Governments (SACOG)

Scott Harvey, CALAFCO Executive Director Julie Howard, Shasta LAFCo San Diego LAFCo Outstanding Commissioner Award Outstanding LAFCo Professional Award Project of the Year Award

2003

Outstanding CALAFCO Member Distinguished Service Award Most Effective Commission Award Outstanding Commissioner Award Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award Project of the Year Award

Special Achievement Award

Outstanding CALAFCO Member

Outstanding LAFCo Clerk Award Project of the Year Award

Outstanding CALAFCO Member

Outstanding Commissioner Award

Outstanding LAFCo Professional Award

Outstanding Government Leadership Award

Distinguished Service Award

Project of the Year Award

Legislator of the Year Award

Commissioner Award

Most Effective Commission Award

Outstanding LAFCo Professional Award

Outstanding Government Leadership Award

2002

2001

2000

Edith Johnsen, Monterey LAFCo

David Kindig, Santa Cruz LAFCo

San Luis Obispo LAFCo Nipomo CSD SOI Update, MSR, and EIR

Michael P. Ryan, CALAFCO Board Member Henri F. Pellissier, Los Angeles LAFCo San Luis Obispo LAFCo Bob Salazar, El Dorado LAFCo Shirley Anderson, San Diego LAFCo Lori Fleck, Siskiyou LAFCo Napa LAFCo Comprehensive Water Service Study James M. Roddy

San Diego LAFCo Outstanding Ed Snively, Imperial LAFCo Paul Hood, San Luis Obispo LAFCo Danielle Ball, Orange LAFCo San Luis Obispo LAFCo Napa LAFCo, Napa County Farm Bureau, Napa Valley Vintners Association, Napa Valley Housing Authority, Napa County Agricultural Commissioner's Office, Napa County

Ken Lee, CALAFCo Legislative Committee Chair

SR Jones, CALAFCO Executive Officer

David Martin, Tax Area Services Section, State Board of Equalization

Counsel Office, and Assembly Member Patricia Wiggins

H. Peter Faye, Yolo LAFCo

Ingrid Hansen, San Diego LAFCo

Santa Barbara LAFCo

Alameda County Board of Supervisors, Livermore City Council, Pleasanton City Council

Senator Jack O'Connell

Outstanding CALAFCO Member Ron Wootton, CALAFCO Board Chair Distinguished Service Award Ben Williams, Commission on Local Governance for the 21st Century Most Effective Commission Award Yolo LAFCo Outstanding Commissioner Rich Gordon, San Mateo LAFCo Annamaria Perrella, Contra Costa LAFCo **Outstanding LAFCo Professional Award Outstanding LAFCo Clerk Award** Susan Stahmann, El Dorado LAFCo Project of the Year Award San Diego LAFCo Legislator of the Year Award Robert Hertzberg, Assembly Member

1999	
Distinguished Service Award	Marilyn Ann Flemmer-Rodgers, Sacramento LAFCo
Most Effective Commission Award	Orange LAFCo
Outstanding Executive Officer Award	Don Graff, Alameda LAFCo
Outstanding LAFCo Clerk Award	Dory Adams, Marin LAFCo
Most Creative Solution to a Multi- Jurisdictional Problem	San Diego LAFCo
Outstanding Government Leadership Award	Assembly Member John Longville
Legislator of the Year Award	Assembly Member Robert Hertzberg
1998	
Outstanding CALAFCO Member	Dana Smith, Orange LAFCo
Distinguished Service Award	Marvin Panter, Fresno LAFCo
Most Effective Commission Award	San Diego LAFCo
Outstanding Executive Officer Award	George Spiliotis, Riverside LAFCo
Outstanding Staff Analysis	Joe Convery, San Diego LAFCo Joyce Crosthwaite, Orange LAFCo
Outstanding Government Leadership Award	Santa Clara County Planning Department
1997	
Most Effective Commission Award	Orange LAFCo
Outstanding Executive Officer Award	George Finney, Tulare LAFCo
Outstanding Staff Analysis	Annamaria Perrella, Contra Costa LAFCo
Outstanding Government Leadership Award	South County Issues Discussion Group
Most Creative Solution to a Multi- Jurisdictional Problem	Alameda LAFCo and Contra Costa LAFCo
Legislator of the Year Award	Assembly Member Tom Torlakson

