



**Local Agency
Formation Commission**
LAFCO of Napa County

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JUNE 5, 2006
AGENDA ITEM NO. 7a

May 25, 2006

TO: Local Agency Formation Commission

FROM: Keene Simonds, Acting Executive Officer

SUBJECT: Nominations for the CALAFCO Executive Board

The Commission will consider whether to submit any nominations for vacancies to the CALAFCO Executive Board.

Each year, as part of its Annual Conference, the California Association of Local Agency Formation Commissions (CALAFCO) conducts a business meeting where the Executive Board presents issues and matters of interest to the membership. As part of its business meeting, CALAFCO also conducts an election to fill expiring terms on the Executive Board. The Board is comprised of 15 members, broken into categories based on the authority that appointed candidates to their respective LAFCOs. Terms are for two years. This year, the following terms are expiring:

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

The CALAFCO Executive Board Recruitment Committee has circulated a memorandum to each LAFCO inviting nominations for the above-cited offices through August 6, 2006 (attached). An election on all nominations will be held at the CALAFCO Annual Conference, Wednesday, September 6, 2006, in San Diego.

RECOMMENDATION

It is recommended that the Commission take the following action:

- 1) Determine if the Commission wishes to make any nominations for candidacy for the CALAFCO Executive Board, and direct the Chair to complete the nomination form if necessary.

Respectfully Submitted,

Keene Simonds
Acting Executive Officer

Attachments: as stated

Dr. Andrew Alexander, Vice-Chair
Mayor, City of Calistoga

Bill Dodd, Chair
Supervisor, 4th District

Guy Kay, Commissioner
Representative of the General Public

Kevin Block, Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Commissioner
Supervisor, 1st District

Brian Kelly, Alt. Commissioner
Representative of the General Public

Cindy Coffey, Alt. Commissioner
Councilmember, City of American Canyon

Mark Luce, Alt. Commissioner
Supervisor, 2nd District

Keene Simonds
Acting Executive Officer