

CALAFCO 2011 Annual Meeting

Thursday, September 1, 2011

REGIONAL CAUCUSES

8:00 a.m. to 8:50 a.m.

ANNUAL MEETING

9:00 a.m. to 10:30 a.m.

**Silverado Resort and Spa
1600 Atlas Peak Road
Napa, California**

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of the LAFcos Susan Vicklund Wilson, Chair
2. Approve Minutes from the October 7, 2010 CALAFCO Business Meeting at the Hilton Palm Springs, CA.
3. Introduction of Board Members elected by regional caucuses Cathy Schlottmann/Gay Jones
Nominations Committee Co-Chairs
4. Election for any at-large seats to the Board of Directors Cathy Schlottmann/Gay Jones
Nominations Committee Co-Chairs
 - 4.1. Nominations from the Floor
 - 4.2. Candidates Forum
 - 4.3. Voting Process
5. New Business
6. Report from the Board of Directors on significant Association activities in 2011 Susan Vicklund-Wilson, Chair
7. Adjourn to 2012 Business Meeting, Thursday, October 4th, 2012, Hyatt Regency at Del Monte Golf Course, Monterey, CA

CALAFCO

DRAFT MINUTES **2010 Annual Business Meeting**

Meeting of October 7, 2010
Hilton Palm Springs
Palm Springs, CA

1. Call to Order/Roll Call

Roger Anderson, Chair of the CALAFCO Board of Directors, called the meeting to order at 8:47 a.m.. He then asked Deputy Executive Officer Teixeira to call the roll.

The following CALAFCO member LAFCoS were in attendance at the meeting:

Alameda	Merced	San Mateo
Amador	Modoc	Santa Barbara
Butte	Mono	Santa Clara
Calaveras	Monterey	Santa Cruz
Colusa	Napa	Shasta
Contra Costa	Nevada	Solano
El Dorado	Orange	Sonoma
Imperial	Placer	Stanislaus
Inyo	Plumas	Sutter
Kern	Riverside	Tulare
Lake	Sacramento	Tuolumne
Lassen	San Benito	Ventura
Los Angeles	San Bernardino	Yolo
Madera	San Diego	Yuba
Marin	San Joaquin	
Mendocino	San Luis Obispo	

With 46 member LAFCoS in attendance a quorum was present.

- 2. Approve Minutes from October 29, 2009 CALAFCO Business meeting at Tenaya Lodge, Fish Camp, CA** – Upon a motion and second from the floor, the October 29, 2009 Business Meeting minutes were approved.
- 3. Introduction of Board Members Elected by Regional Caucuses** – Executive Director Chiat congratulated the regional caucuses and announced the new Board of Directors as follows:

SOUTHERN REGION	CENTRAL REGION
County – Brad Mitzelfelt, San Bernardino	County – Ted Novelli*, Amador
City – Cheryl Brothers, Orange	City – Stephen Souza*, Yolo
Special District – Jerry Gladbach*, Los Angeles	Special District – Gay Jones*, Sacramento
Public - Andy Vanderlaan, San Diego	Public – Julie Allen, Tulare
COASTAL REGION	NORTHERN REGION
County – John Leopold, Santa Cruz	County – Mary Jane Griego*, Yuba
City – Juliana Inman, Napa	City – Kay Hosmer*, Colusa
Special District – Cathy Schlottmann*, Santa Barbara	Special District – Larry Duncan, Butte
Public – Susan Vicklund Wilson*, Santa Clara	Public – Josh Susman, Nevada

* *Incumbent*

The conference program committee and CALAFCO staff were introduced.

- 4. Election of any At-Large Seats to the Board of Directors** – no action required
- 5. New Business** – no new business
- 6. Report from CALAFCO Board** – Chris Tooker, Director and member of the Legislative Committee recognized Harry Ehrlich for his work on the Legislative Committee and commended the Committee for its work this year.

Director Lange commented on the impressive slate of candidates for the Board.

Director Schlottmann commented on member participation in CALAFCO's educational opportunities including the conferences and CALAFCO University courses and solicited input for the coming year.

Director Novelli noted that fire and water issues are at the forefront and welcomed ideas from the members.

Directors Hosmer, Jones and Souza expressed appreciation to the Board.

Director Griego commented on *The Sphere*.

Director Richardson commented on the opportunities and benefits offer through CALAFCO, including networking and education.

Director Gladbach noted some of the recent CALAFCO achievements including award for fiscal transparency and financial strength, support from sponsors, and upcoming projects.

Director Wilson noted recent accomplishments including Board restructuring and thanked Board members and staff for their hard work and support, with special thanks to Chair Anderson for his leadership during a challenging year.

Director Tooker thanked Mike Ott, Steve Lucas and Pat McCormick for running the regional elections.

Chair Anderson expressed his thanks to outgoing and incoming Board members.

7. Adjourn – The Board adjourned at 9:40 am to the 2011 Annual Meeting on Thursday, September 1, at Silverado Resort, Napa, CA

2011

Board of Directors

Chair

SUSAN VICKLUND WILSON
Santa Clara LAFCo

Vice Chair

JERRY GLADBACH
Los Angeles LAFCo

Secretary

THEODORE NOVELLI
Amador LAFCo

Treasurer

CHERYL BROTHERS
Orange County LAFCo

JULIE ALLEN

Tulare LAFCo

LARRY R. DUNCAN

Butte LAFCo

MARY JANE GRIEGO

Yuba LAFCo

KAY HOSMER

Colusa LAFCo

JULIANA INMAN

Napa LAFCo

GAY JONES

Sacramento LAFCo

JOHN LEOPOLD

Santa Cruz LAFCo

BRAD MITZELFELT

San Bernardino LAFCo

CATHY SCHLOTTMANN

Santa Barbara LAFCo

STEPHEN SOUZA

Yolo LAFCo

JOSH SUSMAN

Nevada LAFCo

ANDY VANDERLAAN

San Diego LAFCo

Staff

WILLIAM S. CHIAT

Executive Director

SR JONES

Executive Officer

CLARK ALSOP

Legal Counsel

KATE MCKENNA

Deputy Executive Officer

JUNE SAVALA

Deputy Executive Officer

LOU ANN TEXEIRA

Deputy Executive Officer

13 August 2011

TO Regional Representatives and Member LAFCos

FROM Gay Jones and Cathy Schlottmann, Co-Chairs
CALAFCO Recruitment Committee

RE Recruitment Committee Report for 2011 CALAFCO Board Elections

In accordance with the recently-amended CALAFCO Bylaws and Nomination and Election Procedures, the CALAFCO Recruitment Committee has solicited nominations for the regional election of the eight open director positions on the CALAFCO Board of Directors. The elections will be conducted in regional caucuses to be held at the annual conference on Thursday, September 1, 2011 from 8:00 to 8:50 a.m. Any seat not filled through the regional caucus election process in accordance with CALAFCO Bylaws will be filled through an at-large election for one term at the Annual Meeting on Thursday, September 1, 2011, beginning at 9:00 am.

Attached is a list of the candidates nominated within each of the four regions (Northern, Central, Coastal and Southern) for their respective city, county, special district and public member seats. Nominations from the floor will also be solicited during the caucus election process. All terms are two years.

Those member LAFCos not in attendance at the annual meeting may vote by electronic ballot in advance of the meeting. They may only vote for those candidates nominated by the Recruitment Committee. According to Section 4.2.2 of the CALAFCO Bylaws, in the event that less than 50% of a region's LAFCos vote (in person or electronically) to fill an open director position, it becomes at-large for one term and shall be elected at the Annual Meeting.

The CALAFCO Recruitment Committee has confirmed that all nominations were complete and received by the final filing date of August 2nd at 5:00 pm; and that the number of nominations received per category was sufficient to fill the vacant seats.

Copies of the nomination forms and resumes of all candidates within your region are attached and are posted on the CALAFCO website at: www.calafco.org/2011elections. All nominations and resumes will also be posted at the annual conference near the registration desk.

cc: CALAFCO Board of Directors

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www.calafco.org

NOMINATIONS FOR THE 2011 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
County	Bill Connelly	Butte	Northern
County	Mary Jane Griego*	Yuba	Northern
Special District	Larry Duncan*	Butte	Northern
	Lyle La Faver	Lake	Northern
CENTRAL REGION			
City	Stephen A. Souza*	Yolo	Central
Public	Juliet Allen*	Tulare	Central
Public	Virginia "Ginger" Mello	Kern	Central
COASTAL REGION			
City	Juliana Inman*	Napa	Coastal
City	Harry Price	Solano	Coastal
Public	Louis Cunningham	Ventura	Coastal
Public	Roger Welt	Santa Barbara	Coastal
SOUTHERN REGION			
County	Pat Bates	Orange	Southern
County	Bill Campbell	Orange	Southern
Special District	Jerry Gladbach*	Los Angeles	Southern

* *incumbent*