

CALAFCO 2012 Annual Meeting

Thursday, October 4, 2012

REGIONAL CAUCUSES

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

ANNUAL MEETING

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

**Hyatt Regency Monterey
Regency Grand Ballroom
1 Old Golf Course Road
Monterey, California**

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of the LAFCo's Jerry Gladbach, Chair
2. Approve Minutes from the September 1, 2011 CALAFCO Business Meeting at the Silverado Resort, Napa, CA.
3. Introduction of Board Members elected by regional caucuses Elliot Mulberg
Nominations Committee Chair
4. Election for any at-large seats to the Board of Directors Elliot Mulberg
Nominations Committee Chair
 - 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 2012 Jerry Gladbach, Chair
7. Introduction of Pamela Miller, CALAFCO Executive Director Jerry Gladbach, Chair
8. Adjourn to the 2013 Business Meeting, Thursday, September 5, 2013, The Resort at Squaw Creek, Olympic Valley, CA

CALAFCO

DRAFT MINUTES **2011 Annual Business Meeting**

Meeting of September 1, 2011
Silverado Resort and Spa
Napa, CA

1. Call to Order/Roll Call

Susan Wilson, Chair of the CALAFCO Board of Directors, called the meeting to order at 9:10 a.m. She asked SR Jones, CALAFCO Executive Officer to call roll. The following CALAFCO member LAFCoS were in attendance for roll call:

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

With 45 member LAFCoS in attendance a quorum was present.

- 2. Approve Minutes from October 7, 2010 CALAFCO Business meeting at the Hilton Palm Springs, CA** – Upon a motion and second from the floor, the October 7, 2010 Business Meeting minutes were approved.
- 3. Introduction of Board Members Elected by Regional Caucuses** – Nominations Committee Co-Chairs Gay Jones and Cathy Schlottmann congratulated the regional caucuses and announced the new members of the Board of Directors as follows:

SOUTHERN REGION	CENTRAL REGION
County – Patricia Bates - Orange	City – Stephen Souza*, Yolo
Special District – Jerry Gladbach*, Los Angeles	Public – Juliet Allen*, Tulare
COASTAL REGION	NORTHERN REGION
City – Juliana Inman*, Napa	County – Mary Jane Griego*, Yuba
Public – Louis Cunningham, Ventura	Special District – Larry Duncan*, Butte

* *Incumbent*

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 – Director Vanderlaan commented on the benefits of the regional structure, and Director Leopold commented on the Board’s challenges and successes of the past year.

Director Edney commented on the improved election process and increased member participation, and welcomed input from the membership.

Director/Treasurer Griego commented on the Association’s positive budget and financial status, noting the article in the recent issue of *The Sphere*.

Director Souza commented on the work of the Legislative Committee, noting several significant bills. Chair Wilson recognized the work of the Definitions Committee.

Director Schlottmann commented on the CALAFCO U program.

Director Inman provided the annual conference report.

Director Jones commented on the CALAFCO White Paper program.

Chair Wilson noted recent accomplishments including the website upgrade and thanked Emmanuel Abello of Santa Clara LAFCO for his work.

Executive Director Bill Chair noted that the CALAFCO website receives over 7,000 hits a day, and encouraged members to “test drive” the new website and provide feedback.

7. Adjourn – The Board adjourned at 9:45 am to the 2012 Annual Meeting on Thursday, October 4, 2012 at the Hyatt Regency, Monterey, CA

2012

Board of Directors

Chair

JERRY GLADBACH
Los Angeles LAFCo

Vice Chair

THEODORE NOVELLI
Amador LAFCo

Secretary

MARY JANE GRIEGO
Yuba LAFCo

Treasurer

JOHN LEOPOLD
Santa Cruz LAFCo

JULIE ALLEN
Tulare LAFCo

PAT BATES
Orange LAFCo

MATTHEW BEEKMAN
Stanislaus LAFCo

LOUIS CUNNINGHAM
Ventura LAFCo

LARRY R. DUNCAN
Butte LAFCo

KAY HOSMER
Colusa LAFCo

JULIANA INMAN
Napa LAFCo

GAY JONES
Sacramento LAFCo

MICHAEL R. MCGILL
Contra Costa LAFCo

EUGENE MONTANEZ
Riverside LAFCo

JOSH SUSMAN
Nevada LAFCo

ANDY VANDERLAAN
San Diego LAFCo

Staff

WILLIAM S. CHIAT
Executive Director

LOU ANN TEXEIRA
Executive Officer

CLARK ALSOP
Legal Counsel

JUNE SAVALA
Deputy Executive Officer

MARJORIE BLOM
Deputy Executive Officer

STEPHEN LUCAS
Deputy Executive Officer

JAMIE SZUTOWICZ
Executive Assistant

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September 15, 2012

TO Regional Representatives and Member LAFCos

FROM Elliot Mulberg, Chair
CALAFCO Recruitment Committee

RE Recruitment Committee Report for 2012 CALAFCO Board Elections

In accordance with the 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, October 4, 2012 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, October 4, 2012, 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 September 4th at 5:00 pm; and that with the exception of the city seat in the North Region the number of nominations received per category was sufficient to fill the vacant seats. The vacant city seat will be filled by the procedure outlined above.

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/2012elections. All nominations and resumes will also be posted at the annual conference near the registration desk.

cc: CALAFCO Board of Directors

NOMINATIONS FOR THE 2012 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
City	NO NOMINATIONS		
Public	Josh Sussman*	Nevada	Northern
CENTRAL REGION			
County	Ted Novelli*	Amador	Central
County	Doug Verboon	Kings	Central
City (1 year term)	Matthew Beekman*	Stanislaus	Central
City (1 year term)	Jack Lynch	Calaveras	Central
City (1 year term)	Johnny Mays	Merced	Central
City (1 year term)	Mike Singleton	Sacramento	Central
Special District	Gay Jones*	Sacramento	Central
COASTAL REGION			
County	John Leopold*	Santa Cruz	Coastal
Special District	Michael McGill*	Contra Costa	Coastal
SOUTHERN REGION			
City	Eugene Montanez*	Riverside	Southern
Public	Stephen J. Tomanelli	Riverside	Southern

* *incumbent*