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 LAFCos
   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
   4.1. Nominations from the Floor
   4.2. Candidates Forum
   4.3. Voting Process
   Elliot Mulberg
   Nominations Committee Chair

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

UPDATED 21 August 2012
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

County – Patricia Bates - Orange
Special District – Jerry Gladbach*, Los Angeles

CENTRAL REGION

City – Stephen Souza*, Yolo
Public – Juliet Allen*, Tulare

COASTAL REGION

City – Juliana Inman*, Napa
Public – Louis Cunningham, Ventura

NORTHERN REGION

County – Mary Jane Griego*, Yuba
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
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

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