

CALAFCO 2013 Annual Meeting

Thursday, August 29, 2013

REGIONAL CAUCUSES

8:00 a.m. to 8:45 a.m.

ANNUAL MEETING

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

Resort at Squaw Creek, North Lake Tahoe

400 Squaw Creek Road

Grand Sierra Ballroom A-B

Olympic Valley, California

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of the LAFcos Ted Novelli, Chair
2. Approve Minutes from the October 4, 2012 CALAFCO Business Meeting at the Hyatt Regency, Monterey, CA.
3. Introduction of Board Members elected by regional caucuses Jerry Gladbach
Nominations Committee Chair
4. Election for any at-large seats to the Board of Directors Elliot Mulberg
Nominations Committee Vice 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 2013 Ted Novelli, Chair
7. Adjourn to the 2014 Business Meeting, Thursday, September 18, 2014, The Doubletree Hilton, Ontario CA

CALAFCO

DRAFT MINUTES 2012 Annual Business Meeting

Meeting of October 4, 2012
Hyatt Regency Monterey - Monterey, CA

- 1. Call to Order/Roll Call** - Jerry Gladbach, Chair of the CALAFCO Board of Directors, called the meeting to order at 9:06 a.m. He asked Lou Ann Texeira, CALAFCO Executive Officer to call roll. The following CALAFCO member LAFCoS were in attendance for roll call:

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

With 46 member LAFCoS in attendance a quorum was present.

- 2. Approve Minutes from September 1, 2011 CALAFCO Business meeting (Silverado Resort, Napa, CA)** – Upon a motion and second from the floor, the September 1, 2011 Business Meeting minutes were approved.
- 3. Introduction of Board Members Elected by Regional Caucuses** – Nominations Committee Chair Elliot Mulberg congratulated the regional caucuses and announced the newly elected members of the Board of Directors as follows:

SOUTHERN REGION	CENTRAL REGION
City – Eugene Montanez* – Riverside	City – Matthew Beekman*, Stanislaus
Public – Stephen J. Tomanelli, Riverside	County – Ted Novelli*, Amador
	Special District – Gay Jones*, Sacramento
COASTAL REGION	NORTHERN REGION
County – John Leopold*, Santa Cruz	City – Robert Bergman, Nevada
Special District – Mike McGill*, Contra Costa	Public – Josh Susman*, Nevada

* Incumbent

- 4. Election of any At-Large Seats to the Board of Directors** – no action required.

5. **New Business** – CALAFCO staff and Commissioners thanked Emmanuel Abello (Santa Clara LAFCo) for his work to upgrade the CALAFCO website and encouraged members to view the new and improved website.
6. **Report from CALAFCO Board on Significant Association Activities in 2012** – Vice Chair Novelli highlighted CALAFCO legislative activities and thanked Harry Ehrlich (San Diego LAFCo) and the CALAFCO Legislative Committee for their work.

Secretary Griego commented on the CALAFCO U program and *The Sphere*. She thanked the CALAFCO conference sponsors and June Savala (Los Angeles LAFCo) for her service to CALAFCO.

Treasurer Leopold commented on the Association's finances, noting modest increases in member dues, and that CALAFCO received the Guide Star Exchange seal of excellence for its financial documents. He thanked CALAFCO staff for their good work.

Chair Gladbach congratulated the newly elected CALAFCO Board members, and recognized and thanked several past CALAFCO Board Chairs.

Executive Director Chiat recognized outgoing Board members Bates, Hosmer and Vanderlaan, and CALAFCO Deputy Executive Officer Savala; and thanked Monterey LAFCo for hosting the 2012 annual CALAFCO conference.

SR Jones presented Jamie Szutowicz, outgoing CALAFCO Executive Assistant with a plaque and gift thanking and recognizing her service to CALAFCO.

Chair Gladbach presented Bill Chiat, outgoing CALAFCO Executive Director with a plaque and gift thanking and recognizing his service to CALAFCO. Chair Gladbach commented on the Executive Director recruitment process and introduced Pamela Miller, the new CALAFCO Executive Director.

Pamela Miller thanked CALAFCO for its warm welcome.

7. **Adjourn** – The Board adjourned at 10:00 am to the 2013 Annual Meeting on Thursday, August 29, 2013 at the Resort at Squaw Creek, North Lake Tahoe, CA.

**2013
Board of Directors**

Chair

THEODORE NOVELLI
Amador LAFCo

Vice Chair

MARY JANE GRIEGO
Yuba LAFCo

Secretary

JOHN LEOPOLD
Santa Cruz LAFCo

Treasurer

STEPHEN TOMANELLI
Riverside LAFCo

JULIE ALLEN
Tulare LAFCo

MATTHEW BEEKMAN
Stanislaus LAFCo

ROBERT BERGMAN
Nevada LAFCo

LOUIS CUNNINGHAM
Ventura LAFCo

LARRY R. DUNCAN
Butte LAFCo

JERRY GLADBACH
Los Angeles LAFCo

JULIANA INMAN
Napa LAFCo

GAY JONES
Sacramento LAFCo

MICHAEL KELLEY
Imperial LAFCo

MICHAEL R. MCGILL
Contra Costa LAFCo

EUGENE MONTANEZ
Riverside LAFCo

JOSH SUSMAN
Nevada LAFCo

Staff

PAMELA MILLER
Executive Director

LOU ANN TEXEIRA
Executive Officer

CLARK ALSOP
Legal Counsel

MARJORIE BLOM
Deputy Executive Officer

STEPHEN LUCAS
Deputy Executive Officer

SAMUEL MARTINEZ
Deputy Executive Officer

JENI TICKLER
Executive Assistant

August 7, 2013

TO Regional Representatives and Member LAFCos

FROM Jerry Gladbach, Chair
CALAFCO Recruitment Committee

RE Recruitment Committee Report for 2013 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, August 29, 2013 from 8:00 to 8:45 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, August 29, 2013, 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 and listed on the ballot. This year for a one year trial period, the Board of Directors has determined that electronic ballots will count in the event of a run-off election. (This decision was made at their February 8, 2013 meeting.) Please make sure if you are voting via electronic ballot that you follow the instructions located on the ballot.

Pursuant to Section 4.2.2 of the CALAFCO Bylaws, the Board has determined that a quorum of a region's LAFCos must be present during the caucus election. In the event that less than 50% of a region's LAFCos are present in the regional caucus (including electronic ballots) to vote for the purpose of filling 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 July 29th 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 in the Members section at: www.calafco.org. All nominations and resumes will also be posted at the annual conference near the registration desk.

NOMINATIONS FOR THE 2013 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
County	Mary Jane Griego*	Yuba	Northern
District	Larry Duncan*	Butte	Northern
CENTRAL REGION			
City	William Kirby	Placer	Central
Public	Niles Fleege Julie Allen*	El Dorado Tulare	Central Central
COASTAL REGION			
City	Harry Price Juliana Inman* John Marchand	Solano Napa Alameda	Coastal Coastal Coastal
Public	Roger Welt Gregory Rodeno	Santa Barbara Napa	Coastal Coastal
SOUTHERN REGION			
County	Michael Kelley*	Imperial	Southern
District	Jerry Gladbach* James Curatalo	Los Angeles San Bernardino	Southern Southern

* *incumbent*