

# **CALAFCO 2014 Annual Meeting**

**Thursday, October 16, 2014**

**REGIONAL CAUCUSES**

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

**ANNUAL MEETING**

**9:00 a.m. to 10:15 a.m.**

**DoubleTree by Hilton Hotel**

**222 North Vineyard Avenue**

**Ontario, CA 91764**

**Empire Ballroom/Harvest-Grove Rooms**

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## **ANNUAL MEETING AGENDA**

1. Call to Order/Roll Call of the LAFCos Mary Jane Griego, Chair
  
2. Approve Minutes from the August 29, 2013 CALAFCO Business Meeting at the Resort at Squaw Creek, Olympic Valley, 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. Introduction of Associate Members Pamela Miller, Executive Director
  
7. Report from the Board of Directors on significant Association activities in 2014 Mary Jane Griego, Chair
  
8. Adjourn to the 2015 Business Meeting, Thursday, September 3, 2015, the Hyatt Regency, Sacramento, CA



# CALAFCO

## DRAFT MINUTES 2013 Annual Business Meeting

Meeting of August 29, 2013  
Resort at Squaw Creek – North Lake Tahoe, CA

- 1. Call to Order/Roll Call** – Ted Novelli, Chair, CALAFCO Board of Directors, called the meeting to order at 9:14 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	Inyo	Napa	San Mateo
Alpine	Kern	Nevada	Santa Barbara
Amador	Kings	Orange	Santa Clara
Butte	Lake	Placer	Santa Cruz
Calaveras	Lassen	Plumas	Solano
Colusa	Los Angeles	Riverside	Sonoma
Contra Costa	Madera	Sacramento	Stanislaus
Del Norte	Marin	San Benito	Tulare
El Dorado	Mendocino	San Bernardino	Tuolumne
Fresno	Merced	San Diego	Ventura
Humboldt	Modoc	San Joaquin	Yolo
Imperial	Monterey	San Luis Obispo	Yuba

With 48 member LAFCoS in attendance a quorum was present.

- 2. Approve Minutes from October 4, 2012 CALAFCO Business meeting (Hyatt Regency, Monterey, CA)** – Upon a motion by Director Griego and second by Director Inman, the October 4, 2012 Business Meeting minutes were approved.
- 3. Introduction of Board Members Elected by Regional Caucuses** – Nominations Committee Vice Chair Elliot Mulberg provided an overview of the nominations process, thanked the Nominations Committee and staff, congratulated the regional caucuses, and announced the newly elected members of the Board of Directors as follows:

<b>SOUTHERN REGION</b>	<b>CENTRAL REGION</b>
County – Michael Kelley* – Imperial	City – William Kirby, Placer
District – James Curatalo, San Bernardino	Public – Julie Allen*, Tulare
<b>COASTAL REGION</b>	<b>NORTHERN REGION</b>
City – Juliana Inman*, Napa	County – Mary Jane Griego*, Yuba
Public – Roger Welt, Santa Barbara	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 of Directors Significant Association Activities in 2013** – Chair Novelli thanked the CALAFCO Board, staff and the members. The Chair provided highlights from the biennial Board strategic planning session in February 2013, including significant issues of interest, legislative policies, the importance of CALAFCO's educational opportunities, and appreciation for LAFCo and Associate members.

Vice Chair Griego commented on the value of CALAFCO educational opportunities including the annual conference, staff workshop, CALAFCO U program, *The Sphere*., the website and list serves.

Secretary Leopold highlighted some of the significant legislative activities including those bills signed by the Governor (AB 1427, AB 743), the status of other bills (AB 453) and legislative activities (56133), and he thanked Harry Ehrlich, Kris Berry, Pamela Miller and the Legislative Committee.

Treasurer Tomanelli commented on the Association's solid financial status noting that the Association's FY 2012-13 expenditures came in under budget by over \$43,000, and that revenues came in slightly under (\$2,000). The Treasurer also commented on the Association's investment activities.

Chair Novelli thanked the Board and all members for a great year.

7. **Adjourn** – The Board adjourned at 9:36 am to the 2014 Annual Meeting on Thursday, September 18, 2014 at the Doubletree Hilton, Ontario, CA.

1 October, 2014

**2013-2014  
Board of Directors**

**Chair**

MARY JANE GRIEGO  
Yuba LAFCo

**Vice Chair**

JOHN LEOPOLD  
Santa Cruz LAFCo

**Secretary**

STEPHEN TOMANELLI  
Riverside LAFCo

**Treasurer**

GAY JONES  
Sacramento LAFCo

JULIE ALLEN  
Tulare LAFCo

ROBERT BERGMAN  
Nevada LAFCo

JAMES CURATALO  
San Bernardino LAFCo

LARRY R. DUNCAN  
Butte LAFCo

JULIANA INMAN  
Napa LAFCo

MICHAEL KELLEY  
Imperial LAFCo

DR. WILLIAM KIRBY  
Placer LAFCo

MICHAEL R. MCGILL  
Contra Costa LAFCo

EUGENE MONTANEZ  
Riverside LAFCo

THEODORE NOVELLI  
Amador LAFCo

JOSH SUSMAN  
Nevada LAFCo

ROGER WELT  
Santa Barbara LAFCo

**Staff**

PAMELA MILLER  
Executive Director

MARJORIE BLOM  
Executive Officer

CLARK ALSOP  
Legal Counsel

STEPHEN LUCAS  
Deputy Executive Officer

SAMUEL MARTINEZ  
Deputy Executive Officer

DAVID CHURCH  
Deputy Executive Officer

JENI TICKLER  
Executive Assistant

**TO** Regional Representatives and Member LAFCos

**FROM** Elliot Mulberg, Committee Chair  
Mary Jane Griego, Committee Vice Chair and Chair of the Board  
CALAFCO Recruitment Committee

**RE** Recruitment Committee Report for 2014 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 16, 2014 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, October 16, 2014, beginning at 9:00 a.m.

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, the Board of Directors has again determined that electronic ballots will count in the event of a run-off election. 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 September 15, 2014 at 5:00 p.m. We received nominations for all but one vacant seat, the county member in the Central Region. Nominations from the floor will be solicited at the Central Region Caucus to fill that vacancy. If none are received, nominations from the floor of the general meeting will be solicited.

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](http://www.calafco.org). All nominations and resumes will also be posted at the annual conference near the registration desk.

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Sacramento, CA 95814

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[www.calafco.org](http://www.calafco.org)

cc: CALAFCO Board of Directors

**NOMINATIONS FOR THE 2014 BOARD OF DIRECTORS ELECTIONS**

<b>Seat</b>	<b>Nominee</b>	<b>County</b>	<b>Region</b>
<b>NORTHERN REGION</b>			
City	Robert Bergman*	Nevada	Northern
	Ricky Samayoa	Yuba	Northern
Public	Josh Susman*	Nevada	Northern
<b>CENTRAL REGION</b>			
County			
District	Gay Jones*	Sacramento	Central
<b>COASTAL REGION</b>			
County	John Leopold*	Santa Cruz	Coastal
	Linda Parks	Ventura	Coastal
District	Michael McGill*	Contra Costa	Coastal
	Craig Murray	Marin	Coastal
<b>SOUTHERN REGION</b>			
City	Cheryl Brothers	Orange	Southern
Public	Stephen Tomanelli*	Riverside	Southern
	Derek McGregor	Orange	Southern

\* *incumbent*