

CALAFCO 2015 Annual Meeting

Thursday, September 3, 2015

REGIONAL CAUCUSES

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

ANNUAL MEETING

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

Hyatt Regency Hotel

1209 L Street

Sacramento, CA 95814

Regency Ballroom

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of the LAFcos John Leopold, Chair
2. Approve Minutes from the October 16, 2014 CALAFCO Business Meeting at the DoubleTree by Hilton Hotel, Ontario, 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 2015 John Leopold, Chair
8. Adjourn to the 2016 Annual Business Meeting, Thursday, October 27, 2016, at the Fess Parker DoubleTree Hilton Hotel, Santa Barbara, CA.

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CALAFCO

DRAFT MINUTES 2014 Annual Business Meeting

Meeting of October 16, 2014
DoubleTree by Hilton Hotel – Ontario, CA

1. Call to Order/Roll Call.

Mary Jane Griego, Chair of the CALAFCO Board of Directors, called the meeting to order at 9:03 a.m. She asked Marjorie Blom, CALAFCO Executive Officer to call roll. The following CALAFCO Member LAFcos were in attendance for roll call:

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

With 47 member LAFcos in attendance, a quorum was present.

2. Approve Minutes from August 29, 2013 CALAFCO Business meeting (Resort at Squaw Creek, Olympic Valley, CA).

Upon a motion from Sacramento LAFco and second from Placer LAFco, the August 29, 2013 Business meeting minutes were unanimously 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
Cheryl Brothers, Orange	Ted Novelli*, Amador
Stephen Tomanelli*, Riverside	Gay Jones*, Sacramento
COASTAL REGION	NORTHERN REGION
Mike McGill*, Contra Costa	Josh Susman*, Nevada
John Leopold*, Santa Cruz	Ricky Samayoa, Yuba

* Incumbent

4. Election of any At-Large Seats to the Board of Directors.

No action required.

5. New Business.

Chair Griego offered the members the opportunity to ask questions of the Board of Directors or make comments on Association business. No questions or comments were offered.

6. Introduction of Associate Members.

Executive Director Pamela Miller introduced the Associate Members, including the new Gold and Silver members. She also noted that the newest Associate members have been highlighted in The Sphere Conference Edition on Page 10. Future CALAFCO publications (The Sphere, Quarterly Newsletters) will start highlighting each of the Associate Members. Pamela also thanked the Associate Members for their partnership.

7. Report from the Board of Directors on Significant Association Activities in 2014.

Chair May Jane Griego reported the Board will be working on renewing the current CALAFCO Strategic Plan in January of 2015. She also thanked Tehama LAFCo for joining CALAFCO and participating in this year's Annual Conference, acknowledged the new Associate Members and thanked all Associate Members for their partnership, and thanked the CALAFCO Board members and the volunteer CALAFCO staff from all 4 regions for their work this past year.

Vice Chair John Leopold provided a brief update on current legislative bills of interest to CALAFCO. He noted the bills were listed on the CALAFCO website and in The Sphere, and said tomorrow's legislative session will provide more details. He Paul Novak, Los Angeles LAFCo, and Steve Lucas, Butte LAFCo for their work on the Legislative Committee as lead on the Omnibus bill and Committee Vice Chair, respectively. He noted it has been a busy legislative year with CALAFCO being kept active as a stakeholder especially with regards to the groundwater basin legislation.

Vice Chair Leopold outlined the legislation reviewed by the CALAFCO Board for 2015, as recommended by the Legislative Committee. The Board approved three priority items as follows: 1) Protest Provisions Phase 2, led by the San Diego LAFCo team; 2) Strengthening relationships between LAFCos and JPA's, led by Keene Simonds, Marin LAFCo; and 3) Bringing the Disincorporation procedures up-to-date, led by Kathleen Rollings-McDonald, San Bernardino LAFCo. He noted the Legislative Committee is forming working groups to proceed with these priorities and encouraged LAFCo members to participate by contacting Executive Director Miller. He concluded by thanking all the members who have participated as volunteers on the CALAFCO Legislative Committee.

Secretary Stephen Tomanelli provided an update on the educational activities provided by CALAFCO over the past year. He noted the Staff Workshop, Annual Conference, and CALAFCO University courses planned for 2015. He stated CALAFCO has eight list serves offering news to the Membership via e-mail and Executive Director Miller was working on updating the CALAFCO Website. In closing, he invited members to contact each of the Board members and the Executive Director with any questions and/or concerns.

On behalf of Treasurer Gay Jones who was not in attendance, Board Director Josh Susman provided the CALAFCO Treasurer's report. Director Susman said the Association is in strong financial health, with an adequate fund balance. He reported the 2014 Budget outlines the financial strength of the Board, including membership dues. He thanked Executive Director Pamela Miller and Administrator Jeni Tickler for all of their dedicated work this year.

A question was raised from the floor by Sacramento LAFCo Commissioner Chris Tooker regarding what strategy was used to encourage more Associate Members to join CALAFCO. Executive Director Miller explained the recent outreach efforts to build relationships with Associate Members, including explaining the benefits and/or value of joining CALAFCO.

Chair Griego thanked and acknowledged the CALAFCO Board of Directors and volunteer staff for their hard work during the past year and thanked Executive Director Pamela Miller and Administrator Jeni Tickler for their work this past year.

8. Adjourn.

Chair Griego adjourned the meeting at 9:32 a.m. to the 2015 Annual Business Meeting on Thursday, September 3, 2015 at the Hyatt Regency in Sacramento, CA.

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17 August, 2015

TO Regional Representatives and Member LAFCos

FROM Elliot Mulberg, Committee Chair
CALAFCO Recruitment Committee

RE **Recruitment Committee Report for 2015 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, September 3, 2015 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, September 3, 2015, 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. 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 August 3, 2015 at 5:00 p.m. The Committee received nominations for all eight open 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.

cc: CALAFCO Board of Directors

NOMINATIONS FOR THE 2015 BOARD OF DIRECTORS ELECTIONS

Seat	Nominee	County	Region
NORTHERN REGION			
County	Bill Connelly	Butte	Northern
Special District	Larry Duncan*	Butte	Northern
CENTRAL REGION			
City	William Kirby*	Placer	Central
Public	Jack Harrison	Sacramento	Central
	Julie Allen*	Tulare	Central
	Anita Paque	Calaveras	Central
COASTAL REGION			
City	Harry Price	Solano	Coastal
	Rich Garbarino	San Mateo	Coastal
	John Marchand	Alameda	Coastal
Public	Sblend Sblendorio	Alameda	Coastal
	David Ross	Ventura	Coastal
SOUTHERN REGION			
County	Robert Lovingood	San Bernardino	Southern
	Michael Kelley*	Imperial	Southern
Special District	John Withers	Orange	Southern
	James Curatalo*	San Bernardino	Southern
	Jerry Gladbach	Los Angeles	Southern

* *incumbent*