## CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

Lou Ann Texeira

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## **MEMBERS**

Donald A. Blubaugh Public Member

Federal Glover County Member

Michael R. McGill Special District Member

**Dwight Meadows** Special District Member Mary N. Piepho

> County Member Rob Schroder City Member

**Don Tatzin** City Member

## **ALTERNATE MEMBERS**

Candace Andersen County Member

**Sharon Burke** Public Member

Tom Butt City Member

George H. Schmidt Special District Member

January 9, 2013 Agenda Item 4

January 9, 2013 (Agenda)

Contra Costa Local Agency Formation Commission 651 Pine Street, Sixth Floor Martinez, CA 94553

## **Selection of Commission Officers for 2013**

Dear Members of the Commission:

The selection of officers for the Contra Costa LAFCO is described in Section 1.4 of the Commission Handbook, which provides for the following:

- The members of the Commission shall elect a Chair and Vice Chair at the first meeting of the Commission held in January of each year or as soon thereafter as practicable.
- The Chair and Vice Chair shall serve for one-year terms, or until their successors are elected, whichever occurs later.
- Officers shall be selected from the categories of members in the following order:

County Member 1 Public Member Special District Member 1 City Member 1 County Member 2 Special District Member 2 City Member 2

In 2012, City member Don Tatzin chaired the Commission, and County member Federal Glover served as Vice Chair.

**RECOMMENDATION** – It is recommended that the Commission select a County member as Chair and a Special District member as Vice Chair to serve until January 2014.

Sincerely,

LOU ANN TEXEIRA **EXECUTIVE OFFICER**