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Lou Ann Texeira

Executive Officer 1

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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

May 8, 2013 Agenda Item 12

May 8, 2013

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

# CALAFCO Annual Conference and Call for Board Member and Achievement Award Nominations

#### **Dear Commissioners:**

The Annual CALAFCO Conference will be held August 28-30, 2013 at the Resort at Squaw Creek in Lake Tahoe, CA. This year, LAFCO celebrated its 50th anniversary, as reflected in the Conference theme: "Clarity of Vision: The Golden Age of LAFCO." Conference program planning is underway and additional conference information is forthcoming.

Each year, prior to the annual conference, CALAFCO calls for Board of Director candidates and Achievement Award nominations. The election of CALAFCO Board members and Achievement Award ceremony will take place at the annual CALAFCO conference on Thursday, August 29<sup>th</sup>.

The CALAFCO Recruitment Committee has opened nominations for the 2014 Board of Directors. There are eight seats up for election this fall, two from each of the four regions. The Coastal Region seats include a City Member and a Public Member. Candidates must be nominated by the Commission on which they serve. The deadline for Board nominations is **July 29**. See the attached Nomination packet for details (Attachment 1).

Also, nominations are now open for the 2013 CALAFCO Achievement Awards. The awards recognize outstanding achievements by individuals and organizations committed to LAFCO goals and principles. The deadline for award nominations is **July 9**. See the attached Achievement Awards packet for details (Attachment 2).

Last year, the Commission discussed the possibility of nominating the Mt. Diablo Health Care District Reorganization for a CALAFCO Achievement Award. Now that the reorganization is complete, the Commission may wish to consider an award nomination.

The CALAFCO bylaws require each member LAFCO to designate a voting delegate to vote on behalf of their Commission. The voting delegate may be a commissioner, alternate commissioner or executive officer. Voting delegates must be designated prior to the annual meeting in August 2013.

**Recommendation:** Advise as to any Board and/or Achievement Award nominations, and appoint a voting delegate and alternate for Contra Costa LAFCO.

Sincerely,

LOU ANN TEXEIRA EXECUTIVE OFFICER

# Attachments

- 1. CALAFCO Board Nomination Packet
- 2. CALAFCO Achievement Awards Nomination Packet

CALIFORNIA
ASSOCIATION OF
LOCAL AGENCY
FORMATION
COMMISSIONS



#### 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

MATTHEW BEEKMAN

ROBERT BERGMAN Nevada LAFCo

LOUIS CUNNINGHAM Ventura LAFCo

LARRY R. DUNCAN Butte LAFCo

JERRY GLADBACH

JULIANA INMAN Napa LAFCo

GAY JONES Sacramento LAFCo

MICHAEL KELLEY Imperial LAFCo

MICHAEL R. MCGILL

EUGENE MONTANEZ

JOSH SUSMAN Nevada LAFCo

#### Staff

PAMELA MILLER

LOU ANN TEXEIRA

CLARK ALSOP Legal Counsel

MARJORIE BLOM

STEPHEN LUCAS

SAMUEL MARTINEZ

JENI TICKLER
Executive Assistant

30 April 2013



**To**: Local Agency Formation Commission

Members and Alternate Members

From: Jerry Gladbach, Chair

Board Recruitment Committee CALAFCO Board of Directors

RE: Nominations for 2014 CALAFCO Board of Directors

Nominations are now open for the fall elections of the Board of Directors. Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal and operational issues that affect us all. The Board meets four times each year at alternate sites around the state. Any LAFCo commissioner or alternate commissioner is eligible to run for a Board seat.

The following offices on the CALAFCO Board of Directors are open for nominations.

Northern Region	<b>Central Region</b>	<b>Coastal Region</b>	Southern Region
County Member	City Member	City Member	County Member
District Member	Public Member	Public Member	District Member

The election will be conducted during regional caucuses at the CALAFCO annual conference prior to the Annual Membership Meeting on Thursday, August 29<sup>th</sup>, 2013 at the Resort at Squaw Creek in North Lake Tahoe, CA.

Please inform your Commission that the CALAFCO Recruitment Committee is accepting nominations for the above-cited offices until Monday, July 29th, 2013. Incumbents are eligible to run for another term. Nominations received by July 29th will be included in the Recruitment Committee's Report, copies of which will be available at the Annual Conference. Nominations received after this date will be returned; however, nominations will be permitted from the floor during the Regional Caucuses or during at-large elections, if required, at the Annual Membership Meeting.

For those member LAFCos who cannot send a representative to the Annual Meeting an electronic ballot will be made available if requested in advance.

Should your Commission nominate a candidate, the Chair of your Commission must complete the attached Nomination Form and the Candidate's Resume Form, or provide the specified information in another format other than a resume. Commissions may also include a letter of recommendation or resolution in support of their nominee. The nomination forms and materials must be received by the CALAFCO Executive Director no later than Monday, July 29th, 2013.

1215 K Street, Suite 1650 Sacramento, CA 95814

> Voice 916-442-6536 Fax 916-442-6535

Please forward nominations to:

CALAFCO Recruitment Committee c/o Executive Director California Association of Local Agency Formation Commissions 1215 K Street, Suite 1650 Sacramento, California 95814 FAX: 916-442-6535

Electronic filing of nomination forms and materials is encouraged to facilitate the recruitment process. Please send e-mails with forms and materials to info@calafco.org. Alternatively, nomination forms and materials can be mailed or faxed to the above address.

Attached please find a copy of the CALAFCO Board of Directors Nomination and Election Procedures. Members of the 2014 CALAFCO Recruitment Committee are:

Chair - Jerry Gladbach, Los Angeles LAFCo (Southern Region) igladbach@calafco.org 626-204-6500

Robert Bergman, Nevada LAFCo (Northern Region) rbergman@calafco.org 530-265-7180

Gay Jones, Sacramento LAFCo (Central Region) gjones@calafco.org 916-874-6458

Mike McGill, Contra Costa LAFCo (Coastal Region) mmcgill@calafco.org 925-335-1094

Elliot Mulberg, Associate Member and former CALAFCO Board Member Mulberg@gmail.com 916-217-8393

Former CALAFCO Board Member and Associate Member Elliot Mulberg has agreed to once again assist CALAFCO with the election process. We appreciate and value his expertise. Questions about the election process can be directed to him at elliot@mulberg.com or 916-217-8393.

Please consider joining us!

**Enclosures** 



# **Board of Directors Nomination and Election Procedures and Forms**

The procedures for nominations and election of the CALAFCO Board of Directors [Board] are designed to assure full, fair and open consideration of all candidates, provide confidential balloting for contested positions and avoid excessive demands on the time of those participating in the CALAFCO Annual Conference.

The Board nomination and election procedures shall be:

#### 1. APPOINTMENT OF A RECRUITMENT COMMITTEE

- a. Following the Annual Membership Meeting the Board shall appoint a Committee of four members of the Board. The Recruitment Committee shall consist of one member from each region whose term is not ending.
- b. The Board shall appoint one of the members of the Recruitment Committee to serve as Chairman. The CALAFCO Executive Officer shall appoint a CALAFCO staff member to serve as staff for the Recruitment Committee in cooperation with the CALAFCO Executive Director.
- c. Each region shall designate a regional representative to serve as staff liaison to the Recruitment Committee.
- d. Goals of the Committee are to encourage and solicit candidates by region who represent member LAFCos across the spectrum of geography, size, and urban-suburban-rural population, and to provide oversight of the elections process.

#### 2. ANNOUNCEMENT TO ALL MEMBER LAFCOS

- a. No later than three months prior to the Annual Membership Meeting, the Recruitment Committee Chair shall send an announcement to each LAFCo for distribution to each commissioner and alternate. The announcement shall include the following:
  - i. A statement clearly indicating which offices are subject to the election.
  - ii. A regional map including LAFCos listed by region.
  - iii. The dates by which all nominations must be received by the Recruitment Committee. The deadline shall be no later than 30 days prior to the opening of the Annual Conference. Nominations received after the closing date shall be returned to the proposing LAFCo marked "Received too late for Nominations Committee action."
  - iv. The names of the Recruitment Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.
  - v. The address to send the nominations forms.
  - vi. A form for a Commission to use to nominate a candidate and a candidate resume form of no more than one page each to be completed for each nominee.
- b. No later than four months before the annual membership meeting, the Recruitment Committee Chair shall send an announcement to the Executive Director for distribution to each member LAFCo and for publication in the newsletter and on the website. The announcement shall include the following:

#### **Key Timeframes for Nominations Process**

Days\*

Nomination announcement 90 30

Nomination deadline

14 Committee report released

\*Days prior to annual membership meeting

- i. A statement clearly indicating which offices are subject to the election.
- ii. The specific date by which all nominations must be received by the Recruitment Committee. Nominations received after the closing dates shall be returned to the proposing LAFCo marked "Received too late for Recruitment Committee action."
- iii. The names of the Recruitment Committee members with the Committee Chair's LAFCo address and phone number, and the names and contact information for each of the regional representatives.
- iv. Requirement that nominated individual must be a commissioner or alternate commissioner from a member in good standing within the region.
- c. A copy of these procedures shall be posted on the web site.

#### 3. THE RECRUITMENT COMMITTEE

- a. The Recruitment Committee and the regional representatives have the responsibility to monitor nominations and help assure that there are adequate nominations from each region for each seat up for election. No later than two weeks prior to the Annual Conference, the Recruitment Committee Chair shall distribute to the members the Committee Report organized by regions, including copies of all nominations and resumes, which are received prior to the end of the nomination period.
- b. At the close of the nominations the Recruitment Committee shall prepare regional ballots. Each region will receive a ballot specific to that region. Each region shall conduct a caucus at the Annual Conference for the purpose of electing their designated seats. Caucus elections must be held prior to the annual membership meeting at the conference. The Executive Director or assigned staff along with a member of the Recruitment committee shall tally ballots at each caucus and provide the Recruitment Committee the names of the elected Board members and any open seats. In the event of a tie, the staff and Recruitment Committee member shall immediately conduct a run-off ballot of the tied candidates.
- c. Make available sufficient copies of the Committee Report for each Voting Member by the beginning of the Annual Conference.
- d. Make available blank copies of the nomination forms and resume forms to accommodate nominations from the floor at either the caucuses or the annual meeting (if an at-large election is required).
- e. Advise the Annual Conference Planning Committee to provide "CANDIDATE" ribbons to all candidates attending the Annual Conference.
- f. Post the candidate statements/resumes organized by region on a bulletin board near the registration desk.
- g. Regional elections shall be conducted as described in Section 4 below. The representative from the Recruitment Committee shall serve as the Presiding Officer for the purpose of the caucus election.
- h. Following the regional elections, in the event that there are open seats for any offices subject to the election, the Recruitment Committee Chair shall notify the Chair of the Board of Directors that an at-large election will be required at the annual membership meeting and to provide a list of the number and category of seats requiring an at-large election.

# 4. ELECTRONIC BALLOT FOR LAFCO IN GOOD STANDING NOT ATTENDING ANNUAL MEETING Limited to the elections of the Board of Directors

- a. Any LAFCo in good standing shall have the option to request an electronic ballot if there will be no representative attending the annual meeting.
- b. LAFCos requesting an electronic ballot shall do so in writing no later than 30 days prior to the annual meeting.
- c. The Executive Director shall distribute the electronic ballot no later than two weeks prior to the annual meeting.
- d. LAFCo must return the ballot electronically to the executive director no later than three days prior to the annual meeting.
- e. LAFCos voting under this provision may discard their electronic ballot if a representative is able to attend the annual meeting.
- f. LAFCos voting under this provision may only vote for the candidates nominated by the Recruitment Committee.

# 5. AT THE TIME FOR ELECTIONS DURING THE REGIONAL CAUCUSES OR ANNUAL MEMBERSHIP MEETING

- a. The Recruitment Committee Chairman, another member of the Recruitment Committee, or the Chair's designee (hereafter called the Presiding Officer) shall:
  - i. Review the election procedure with the membership.
  - ii. Present the Recruitment Committee Report (previously distributed).
  - iii. Call for nominations from the floor by category for those seats subject to this election:
    - 1. For city member.
    - 2. For county member.
    - 3. For public member.
    - 4. For special district member.
- b. To make a nomination from the floor, a LAFCo, which is in good standing, shall identify itself and then name the category of vacancy and individual being nominated. The nominator may make a presentation not to exceed two minutes in support of the nomination.
- c. When there are no further nominations for a category, the Presiding Officer shall close the nominations for that category.
- d. The Presiding Officer shall conduct a "Candidates Forum". Each candidate shall be given time to make a brief statement for their candidacy.
- e. The Presiding Officer shall then conduct the election:
  - i. For categories where there are the same number of candidates as vacancies, the Presiding Officer shall:
    - 1. Name the nominees and offices for which they are nominated.
    - 2. Call for a voice vote on all nominees and thereafter declare those unopposed candidates duly elected.
  - ii. For categories where there are more candidates than vacancies, the Presiding Officer

#### shall:

- 1. Poll the LAFCos in good standing by written ballot.
- 2. Each LAFCo in good standing may cast its vote for as many nominees as there are vacancies to be filled. The vote shall be recorded on a tally sheet.
- 3. With assistance from CALAFCO staff, tally the votes cast and announce the results.

#### iii. Election to the Board shall occur as follows:

- 1. The nominee receiving the majority of votes cast is elected.
- 2. In the case of no majority, the two nominees receiving the two highest number of votes cast shall face each other in a run-off election.
- 3. In case of tie votes:
  - a. A second run-off election shall be held with the same two nominees.
  - b. If there remains a tie after the second run-off, the winner shall be determined by a draw of lots.
- 4. In the case of two vacancies, any candidate receiving a majority of votes cast is elected.
  - a. In the case of no majority for either vacancy, the three nominees receiving the three highest number of votes cast shall face each other in a run-off election.
  - b. In the case of no majority for one vacancy, the two nominees receiving the second and third highest number of votes cast shall face each other in a run-off election.
  - c. In the event of a tie, a second run-off election shall be held with the tied nominees. If there remains a tie after the second run-off election the winner shall be determined by a draw of lots.

### 6. ADDITIONAL PROCEDURES

- a. For categories where there are more candidates than vacancies, names will be listed in the order nominated.
- b. The Recruitment Committee Chair shall announce and introduce all Board Members elected at the Regional Caucuses at the annual business meeting.
- c. In the event that Board seats remain unfilled after a Regional Caucus, an election will be held immediately at the annual business meeting to fill the position at-large. Nominations will be taken from the floor and the election process will follow the procedures described in Section 4 above. Any commissioner or alternate from a member LAFCo may be nominated for at-large seats.
- d. Seats elected at-large become subject to regional election at the expiration of the term. Only representatives from the region may be nominated for the seat.
- e. As required by the Bylaws, the members of the Board shall meet as soon as possible after election of new board members for the purpose of electing officers, determining meeting places and times for the coming year, and conducting any other necessary business.

# 7. LOSS OF ELECTION IN HOME LAFCO

Board Members and candidates who lose elections in their home office shall notify the Executive

Director within 15 days of the certification of the election.

# 8. FILLING BOARD VACANCIES

Vacancies on the Board of Directors may be filled by appointment by the Board for the balance of the unexpired term. Appointees must be from the same category as the vacancy, and should be from the same region.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007, 8 February 2008, 13 February 2010, 18 February 2011, and 29 April 2011. They supersede all previous versions of the policies.

# **CALAFCO Regions**



The counties in each of the four regions consist of the following:

# **Northern Region**

Butte Colusa Del Norte Glenn Humboldt Lake Lassen Mendocino Modoc Nevada **Plumas** Shasta Sierra Siskiyou Sutter Tehama **Trinity** Yuba

# **CONTACT**: Steve Lucas, Butte LAFCo

slucas@buttecounty.net

# **Southern Region**

Orange Los Angeles Imperial Riverside San Bernardino San Diego

**CONTACT**: Sam Martinez, San Bernardino LAFCo

smartinez@lafco.sbcounty.gov

## **Coastal Region**

Alameda
Contra Costa
Marin
Monterey
Napa
San Benito
San Francisco
San Luis Obispo
San Mateo
Santa Barbara
Santa Clara
Santa Cruz
Solano
Sonoma
Ventura

## **CONTACT**: Lou Ann Texeira, Contra Costa

LAFCo

Itexe@lafco.cccounty.us

### **Central Region**

**Alpine** Amador Calaveras El Dorado Fresno Inyo Kern Kings Madera Mariposa Merced Mono **Placer** Sacramento San Joaquin Stanislaus Tulare Tuolumne Yolo

**CONTACT**: Marjorie Blom, Stanislaus LAFCo blomm@stancounty.com



# Board of Directors **2013 Nominations Form**

# **Nomination to the CALAFCO Board of Directors**

n accordance with the	e Nomination	is and Election F	rocedures of CALAFCO,	
	_	_LAFCo of the _		Region
Nominates				
or the (check one)	☐ City	☐ County	☐ Special District	☐ Public
Position on the CALAF	CO Board of	Directors to be f	illed by election at the n	ext Annual
Membership Meeting	of the Associ	ation.		
		<del>-</del>		
				LAFCo Cha
				Dat
				Da

# **NOTICE OF DEADLINE**

Nominations must be received by **July 29, 2013** to be considered by the Recruitment Committee. Send completed nominations to: CALAFCO Recruitment Committee CALAFCO 1215 K Street, Suite 1650 Sacramento, CA 95814

Date Received



# **Board of Directors Candidate Resume Form**

Nominated By:			LAFCo	Date: _	
Region (please check	one): 🗖 Northern	☐ Coasta	al 🖵 Cent	ral	☐ Southern
Category (please check	k one): 🔲 City [	☐ County	☐ Special Dis	strict	☐ Public
Candidate Name					
Address					
Phone	Office		Mobile		
e-mail			@		
Personal and Profession	onal Background:				
LAFCo Experience:					
<b>CALAFCO or State-leve</b>	<u> I Experience:</u>				

<u>Availability:</u>	
Other Related	d Activities and Comments:

# **NOTICE OF DEADLINE**

Nominations must be received by **July 29, 2013** to be considered by the Recruitment Committee. Send completed nominations to: CALAFCO Recruitment Committee CALAFCO 1215 K Street, Suite 1650 Sacramento, CA 95814

**CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION** COMMISSIONS



2013 **Board of Directors** 

Chair

THEODORE NOVELLI Amador LAFCo

Vice Chair MARY JANE GRIEGO Yuba LAFCo

Secretary

JOHN LEOPOLD inta Cruz LAFCo

STEPHEN TOMANELLI Riverside LAFCo

JULIE ALLEN

MATTHEW BEEKMAN Stanislaus LAFCo

> ROBERT BERGMAN Nevada LAFCo

LOUIS CUNNINGHAM Ventura LAFCo

LARRY R. DUNCAN

IERRY GLADBACH

JULIANA INMAN Napa LAFCo

**GAY JONES** Sacramento LAFCo

MICHAEL KELLEY Imperial LAFCO

MICHAEL R. MCGILL

**EUGENE MONTANEZ** 

JOSH SUSMAN Nevada LAFCo

Staff

PAMELA MILLER

LOU ANN TEXEIRA

CLARK ALSOP Legal Counsel

MARIORIE BLOM Deputy Executive Officer

STEPHEN LUCAS Deputy Executive Officer

SAMUEL MARTINEZ

Deputy Executive Officer

JENI TICKLER Executive Assistant **Date:** 30 April 2013

To: LAFCo Commissioners and Staff

**CALAFCO Members** 

Other Interested Organizations

From: Matthew Beekman, Co-Chair

Michael McGill, Co-Chair

**CALAFCO Achievement Awards Committee** 



Each year at the annual conference, CALAFCO recognizes outstanding achievements by dedicated and committed individuals from throughout the state to LAFCo, CALAFCO and LAFCo principles through the annual Achievement Awards.

Recognizing individual and organizational achievements is an important responsibility. It provides visible recognition and support to those who go above and beyond in their work to advance the principles and goals of Cortese-Knox-Hertzberg and LAFCo. We invite you to use this opportunity to nominate the people and agencies you feel deserve this important recognition.

To make a nomination, please use the following procedure:

- 1. Nominations may be made by an individual, a LAFCo, a CALAFCO Associate Member, or any other organization. There is no limit to the number of nominations.
- 2. Please use a separate form (attached) for each nomination. Nominations must be submitted with a completed nomination form. The form is your opportunity to summarize the most important points of your nomination.
- 3. All nomination materials must be submitted at one time and must be received by the deadline. Electronic submittals are encouraged.
- 4. All supporting information (e.g. reports, news articles, etc.) must be submitted with the nomination. Endorsement letters from third parties are not necessary.
- 5. Nominations and supporting materials <u>must</u> be received no later than 5:00 p.m., Tuesday, July 9, 2013. Send nominations via e-mail, fax, or U.S. mail

Marjorie Blom Stanislaus LAFCo 1010 Tenth Street, 3rd Floor Modesto, CA 95354 Fax (209) 525-7643

E-mail: blomm@stancounty.com

Please contact Marjorie with any questions at (209) 525-7660. A list of the previous Achievement Award recipients is attached to this announcement.

1215 K Street, Suite 1650 Sacramento, CA 95814

> Voice 916-442-6536 Fax 916-442-6535





# **Nomination Form**

_	MINEE son or Agency Being Nominated:
,	Name Organization Address Phone/E-mail
NOI	VINATION CATEGORY (check one – see category detail on attached sheet)
	Outstanding CALAFCO Member
	Distinguished Service Award
	Most Effective Commission
	Outstanding Commissioner
	Outstanding LAFCo Professional
	Outstanding LAFCo Clerk
	Project of the Year
	Government Leadership Award
	Legislator of the Year
	Mike Gotch Courage and Innovation in Local Government Award
NOI	MINATION SUBMITTED BY:
	Name:
	Address:
	Phone: E-mail:

# **ACHIEVEMENTS**

Please indicate the reasons why this person or agency deserves to be recognized (Use additional sheets as needed):



# CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until Tuesday, July 9<sup>th</sup> 2013, in the following categories:

Outstanding CALAFCO

Member

Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during

the past year.

**Distinguished Service Award**Given to a member of the LAFCo community to

recognize long-term service by an individual.

Most Effective Commission Presented to an individual Commission to

recognize innovation, streamlining, and/or initiative in

implementing LAFCo programs; may also be

presented to multiple Commissions for joint efforts.

**Outstanding Commissioner** Presented to an individual Commissioner for

extraordinary service to his or her Commission.

**Outstanding LAFCo** 

**Professional** 

Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past

year.

Outstanding LAFCo Clerk Presented to a LAFCo Clerk for service above

and beyond the call of duty.

**Project of the Year** Recognition for a project-specific program that

involved complex staff analysis, community involvement, or an outstanding solution.

**Government Leadership** 

Award

Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in

California.

**Legislator of the Year** Presented to a member of the California State Senate

or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by

CALAFCO Board.

Mike Gotch Courage and Innovation

in Local Government Award

Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is

remembered as a source of great inspiration for staff

and legislators from throughout the state.



# **CALAFCO ACHIEVEMENT AWARD RECIPIENTS**

#### 2012

Mike Gotch Courage & Innovation in Local Government Leadership Award

Distinguished Service Award Most Effective Commission

**Outstanding CALAFCO Member** 

Outstanding Commissioner
Outstanding LAFCo Professional

Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award Lifetime Achievement Award Bill Chiat, CALAFCO Executive Director

Marty McClelland, Commissioner, Humboldt LAFCo

Sonoma LAFCo

Stephen A. Souza, Commissioner, Yolo LAFCo and CALAFCO

**Board of Directors** 

Sherwood Darington, Monterey LAFCo

Carole Cooper, Sonoma LAFCo

Gwenna MacDonald, Lassen LAFCo

Countywide Service Review & SOI Update, Santa Clara

LAFCo

North Orange County Coalition of Cities, Orange LAFCo

P. Scott Browne, Legal Counsel LAFCos

#### 2011

Mike Gotch Courage & Innovation in Local Government Leadership Award

Distinguished Service Award Most Effective Commission

Outstanding CALAFCO Member

Outstanding Commissioner

Outstanding LAFCo Professional

Outstanding LAFCo Clerk

Project of the Year

Government Leadership Award

Martin Tuttle, Deputy Director for Planning, Caltrans

Mike McKeever, Executive Director, SACOG

Carl Leverenz, Commissioner and Chair, Butte LAFCo

San Bernardino LAFCo

Keene Simonds, Executive Officer, Napa LAFCo

Louis R. Calcagno, Monterey LAFCo

June Savala, Deputy Executive Officer, Los Angeles LAFCo

Debbie Shubert, Ventura LAFCo

Cortese-Knox-Hertzberg Definitions Revision

Bob Braitman, Scott Browne, Clark Alsop, Carole Cooper, and

George Spiliotis

Contra Costa Sanitary District

**Elsinore Water District and Elsinore Valley Municipal Water** 

**District** 

#### 2010

Mike Gotch Courage & Innovation in Local Government Leadership Award

**Distinguished Service Award** 

Helen Thompson, Commissioner, Yolo LAFCo

Kathleen Rollings-McDonald, Executive Officer, San

Bernardino LAFCo

Bob Braitman, Executive Officer, Santa Barbara LAFCo

Most Effective Commission Tulare LAFCo

Outstanding CALAFCO Member Roger Anderson, Ph.D., CALAFCO Chair, Santa Cruz LAFCo

Outstanding Commissioner George Lange, Ventura LAFCo

Outstanding LAFCo Professional Harry Ehrlich, Government Consultant, San Diego LAFCo

Outstanding LAFCo Clerk Candie Fleming, Fresno LAFCo



Project of the Year Butte LAFCo

Sewer Commission - Oroville Region Municipal Service Review

Government Leadership Award Nipomo Community Services District and the County of

San Luis Obispo

Special Achievement Chris Tooker, Sacramento LAFCo and CALAFCO Board of

Directors

2009

Mike Gotch Courage & Innovation in Paul Hood, Executive Officer, San Luis Obispo LAFCo Local Government Leadership Award

Distinguished Service Award William Zumwalt, Executive Officer, Kings LAFCo

Most Effective Commission Napa LAFCo

Outstanding CALAFCO Member Susan Vicklund Wilson, CALAFCO Vice Chair

Jerry Gladbach, CALAFCO Treasurer

Outstanding Commissioner Larry M. Fortune, Fresno LAFCo

Outstanding LAFCo Professional Pat McCormick, Santa Cruz LAFCo Executive Officer

Outstanding LAFCo Clerk Emmanuel Abello, Santa Clara LAFCo

Project of the Year Orange LAFCo
Boundary Report

Government Leadership Award Cities of Amador City, Jackson, Ione, Plymouth & Sutter

Creek; Amador County; Amador Water Agency; Pine Grove

CSD – Countywide MSR Project

Legislator of the Year Award Assembly Member Jim Silva

2008

Distinguished Service Award Peter M. Detwiler, Senate Local Government Committee

Chief Consultant

Most Effective Commission Yuba LAFCo

Outstanding Commissioner Dennis Hansberger, San Bernardino LAFCo

Outstanding LAFCo Professional Michael Ott, San Diego LAFCo Executive Officer Martha Poyatos, San Mateo Executive Officer

Outstanding LAFCo Clerk Wilda Turner, Los Angeles LAFCo

Project of the Year Kings LAFCo

City and Community District MSR and SOI Update

Government Leadership Award

San Bernardino Board of Supervisors

Legislator of the Year Award

Assembly Member Anna M. Caballero

2007

Outstanding CALAFCO Member Kathy Long, Board Chair, Ventura LAFCo

Distinguished Service Award William D. Smith, San Diego Legal Counsel

Most Effective Commission Santa Clara LAFCo

Outstanding Commissioner Gayle Uilkema, Contra Costa LAFCo

Outstanding LAFCo Professional Joyce Crosthwaite, Orange LAFCo Executive Officer

Outstanding LAFCo Clerk **Debby Chamberlin**, San Bernardino LAFCo

Project of the Year San Bernardino LAFCo and City of Fontana

Islands Annexation Program

Government Leadership Award City of Fontana

Islands Annexation Program

Lifetime Achievement John T. "Jack" Knox



#### 2006

Outstanding CALAFCO Member Everett Millais, CALAFCO Executive Officer and Executive

Officer of Ventura LAFCo

Distinguished Service Award Clark Alsop, CALAFCO Legal Counsel

Most Effective Commission Award Alameda LAFCo

Outstanding Commissioner Award Ted Grandsen, Ventura LAFCo

Chris Tooker, Sacramento LAFCo
Outstanding LAFCo Professional Award
Larry Calemine, Los Angeles LAFC

Outstanding LAFCo Professional Award

Larry Calemine, Los Angeles LAFCo Executive Officer

Outstanding LAFCo Clerk Award

Janice Bryson, San Diego LAFCo

Janice Bryson, San Diego LAFCo Marilyn Flemmer, Sacramento LAFCo

Project of the Year Award Sacramento Municipal Utility District Sphere of Influence

Amendment and Annexation; Sacramento LAFCo

Outstanding Government Leadership Award Cities of Porterville, Tulare, and Visalia and Tulare LAFCo

Island Annexation Program

Legislator of the Year Award Senator Christine Kehoe

#### 2005

Outstanding CALAFCO Member Peter Herzog, CALAFCO Board, Orange LAFCo

Distinguished Service Award Elizabeth Castro Kemper, Yolo LAFCo

Most Effective Commission Award Ventura LAFCo

Outstanding Commissioner Award Art Aseltine, Yuba LAFCo
Henri Pellissier, Los Angeles LAFCo

Outstanding LAFCo Professional Award

Bruce Baracco, San Joaquin LAFCo

Outstanding LAFCo Clerk Award Danielle Ball, Orange LAFCo

Project of the Year Award San Diego LAFCo

MSR of Fire Protection and Emergency Medical Services

Outstanding Government Leadership Award Sacramento Area Council of Governments (SACOG)

#### 2004

Outstanding CALAFCO Member Scott Harvey, CALAFCO Executive Director

Distinguished Service Award Julie Howard, Shasta LAFCo

Most Effective Commission Award San Diego LAFCo

Outstanding Commissioner Award Edith Johnsen, Monterey LAFCo
Outstanding LAFCo Professional Award David Kindig, Santa Cruz LAFCo

Project of the Year Award San Luis Obispo LAFCo

Nipomo CSD SOI Update, MSR, and EIR

#### 2003

Outstanding CALAFCO Member Michael P. Ryan, CALAFCO Board Member

Distinguished Service Award Henri F. Pellissier, Los Angeles LAFCo

Most Effective Commission Award San Luis Obispo LAFCo

Outstanding Commissioner Award

Bob Salazar, El Dorado LAFCo

Outstanding LAFCo Professional Award

Shirley Anderson, San Diego LAFCo

Outstanding LAFCo Clerk Award Lori Fleck, Siskiyou LAFCo

Project of the Year Award Napa LAFCo

Comprehensive Water Service Study

Special Achievement Award James M. Roddy



#### 2002

Outstanding CALAFCO Member

Most Effective Commission Award

Outstanding Commissioner Award

Outstanding LAFCo Professional Award

Outstanding LAFCo Clerk Award

Project of the Year Award

Outstanding Government Leadership Award

Ken Lee, CALAFCo Legislative Committee Chair

San Diego LAFCo

Ed Snively, Imperial LAFCo

Paul Hood, San Luis Obispo LAFCo

Danielle Ball, Orange LAFCo

San Luis Obispo LAFCo

Napa LAFCo, Napa County Farm Bureau, Napa Valley Vintners Association, Napa Valley Housing Authority, Napa County Agricultural Commissioner's Office, Napa County Counsel Office, and Assembly Member Patricia Wiggins

#### 2001

Outstanding CALAFCO Member

Distinguished Service Award

Outstanding Commissioner Award

Outstanding LAFCo Professional Award

Project of the Year Award

Outstanding Government Leadership Award

Legislator of the Year Award

SR Jones, CALAFCO Executive Officer

David Martin, Tax Area Services Section, State Board of

Equalization

H. Peter Faye, Yolo LAFCo

Ingrid Hansen, San Diego LAFCo

Santa Barbara LAFCo

Alameda County Board of Supervisors, Livermore City

**Council, Pleasanton City Council** 

Senator Jack O'Connell

#### 2000

Outstanding CALAFCO Member

Distinguished Service Award

Most Effective Commission Award

**Outstanding Commissioner** 

Outstanding LAFCo Professional Award

Outstanding LAFCo Clerk Award

Project of the Year Award

Legislator of the Year Award

Ron Wootton, CALAFCO Board Chair

Ben Williams, Commission on Local Governance for the

21st Century

Yolo LAFCo

Rich Gordon, San Mateo LAFCo

Annamaria Perrella, Contra Costa LAFCo

Susan Stahmann, El Dorado LAFCo

San Diego LAFCo

Robert Hertzberg, Assembly Member

#### 1999

Distinguished Service Award

Most Effective Commission Award

Outstanding Executive Officer Award
Outstanding LAFCo Clerk Award

Most Creative Solution to a Multi-

Jurisdictional Problem

Outstanding Government Leadership Award

Legislator of the Year Award

Marilyn Ann Flemmer-Rodgers, Sacramento LAFCo

Orange LAFCo

**Don Graff**, Alameda LAFCo **Dory Adams**, Marin LAFCo

San Diego LAFCo

Assembly Member John Longville

**Assembly Member Robert Hertzberg** 



#### 1998

Outstanding CALAFCO Member
Distinguished Service Award
Most Effective Commission Award
Outstanding Executive Officer Award

Outstanding Staff Analysis

Outstanding Government Leadership Award

Dana Smith, Orange LAFCo Marvin Panter, Fresno LAFCo

San Diego LAFCo

**George Spiliotis**, Riverside LAFCo **Joe Convery**, San Diego LAFCo **Joyce Crosthwaite**, Orange LAFCo

**Santa Clara County Planning Department** 

#### 1997

Most Effective Commission Award
Outstanding Executive Officer Award

**Outstanding Staff Analysis** 

Outstanding Government Leadership Award

Most Creative Solution to a Multi-

Jurisdictional Problem

Legislator of the Year Award

Orange LAFCo

George Finney, Tulare LAFCo

Annamaria Perrella, Contra Costa LAFCo
South County Issues Discussion Group
Alameda LAFCo and Contra Costa LAFCo

**Assembly Member Tom Torlakson** 



Please join us for the CALAFCO Annual Conference August 28 – 30, 2013 The Resort at Squaw Creek North Lake Tahoe, CA