



Lou Ann Texeira  
Executive Officer

**MEMBERS**

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|---|--|
| <b>Candace Andersen</b><br><i>County Member</i>           | <b>Federal Glover</b><br><i>County Member</i>              |
| <b>Charles R. Lewis, IV</b><br><i>Public Member</i>       | <b>Michael R. McGill</b><br><i>Special District Member</i> |
| <b>Gabriel Quinto</b><br><i>City Member</i>               | <b>Scott Perkins</b><br><i>City Member</i>                 |
| <b>Patricia Bristow</b><br><i>Special District Member</i> |  |

**ALTERNATE MEMBERS**

- |   |
|---|
| <b>Diane Burgis</b><br><i>County Member</i>           |
| <b>Scott Pastor</b><br><i>Special District Member</i> |
| <b>Rob Schroder</b><br><i>Public Member</i>           |
| <b>Edi Birsan</b><br><i>City Member</i>               |

September 11, 2024

**September 11, 2024  
Agenda Item 5**

Contra Costa Local Agency Formation Commission (LAFCO)  
40 Muir Road, 1<sup>st</sup> Floor  
Martinez, CA 94553

**LAFCO Policies and Procedures Committee Appointment**

Dear Commissioners:

The LAFCO *Policies and Procedures Committee* was previously comprised of two LAFCO Commissioners – Commissioner Blubaugh and Commissioner Lewis. In May 2024, LAFCO bid farewell to Commissioner Blubaugh who retired from LAFCO.

In the coming months, the *Policies and Procedures Committee* will resume work on updating the Commission’s policies and procedures. Commissioner Lewis would like to remain on the *Policies and Procedures Committee*.

It is timely that the Commission appoint one additional Commissioner to the *Policies and Procedures Committee*. The Commissioner can be from any category – City, County, District, or Public member.

**RECOMMENDATION:** 1) Confirm retention of Commissioner Lewis as a member of the LAFCO *Policies and Procedures Committee*; and 2) appoint one additional Commissioner to the LAFCO *Policies and Procedures Committee*.

Sincerely,

LOU ANN TEXEIRA  
EXECUTIVE OFFICER