



AGENDA ITEM 5B

MEETING: November 14, 2018
TO: Humboldt LAFCo Commissioners
FROM: Colette Metz, Executive Officer
SUBJECT: **Notice of Expiring Commissioner Terms**
The Commission will receive a report identifying members whose elected terms of office are scheduled to expire in December 2018, and therefore new LAFCo appointments will be needed to fill the unexpired LAFCo terms. The report is being presented for information only.

BACKGROUND

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCos) shall generally include seven regular members consisting of county (two), city (two), special district (two), and public (one) representation. Each category represented on LAFCo also has one alternate member. Appointments for the county, city, and special district seats are made by the board of supervisors, city selection committee, and mail ballot processed by LAFCo, respectively. Appointments for the public seats are made by the other regular members. All LAFCo terms are four years.

DISCUSSION

Humboldt LAFCo has three members whose elected terms of office are scheduled to expire in December 2018. These members are as follows:

Ryan Sundburg (county, alternate)
Gordon Johnson (city, regular)
Frank Jager (city, regular)

As provided by LAFCo policy, staff will request the Mayor City Selection Committee convene in early January to appoint two new regular city members. LAFCo staff will send a notice of appointment to each Mayor and City Manager, requesting the notice be placed on city council agendas. In addition, LAFCo staff will request annual county member appointments from the Board of Supervisors.

RECOMMENDATION

This item has been agendized for information only. The Commission is invited to discuss the item and provide direction to staff as needed.

Attachments

Attachment A: Current LAFCo Membership and Terms

ATTACHMENT A
Current LAFCo Membership and Terms

Member	Designation	Appointed	LAFCo Term (June 30)
Estelle Fennell	Regular/County	12/5/17	By Annual appointment
Virginia Bass	Regular/County	12/5/17	By Annual appointment
Ryan Sundburg*	Alternate/County	12/5/17	By Annual appointment
Gordon Johnson*	Regular/City	06/16/16	2016-2020
Frank Jager*	Regular/City	5/17/2018	2018-2022
Sue Long	Alternate/City	5/17/2018	2018-2022
Debra Lake	Regular/District	05/06/16	2016-2020
Troy Nicolini	Regular/District	4/11/2018	2018-2022
David Couch	Alternate/District	4/11/2018	2018-2022
Bob McPherson	Regular/Public	07/20/16	2016-2020
Skip Jorgensen	Alternate/Public	7/18/2018	2018-2022

**Elected term of office to expire in December 2018*