



AGENDA ITEM 6A

MEETING: November 15, 2017
TO: Humboldt LAFCo Commissioners
FROM: Colette Metz, Administrator
SUBJECT: **Notice of Expiring Commissioner Terms**
The Commission will receive a report identifying members whose terms are scheduled to expire in June 2018. 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 terms are four years.

DISCUSSION

Humboldt LAFCo has five members whose terms are scheduled to expire on June 30, 2018. These members are as follows:

Sue Long (city, regular)
Frank Jager (city, alternate)
Troy Nicolini (district, regular)
Frank Scolari (district, alternate)
Skip Jorgensen (public, alternate)

City Member Selection:

In addition to the expiring city terms, Commissioner Johnson has indicated he will not be seeking re-election to the Rio Dell City Council (term ends in December 2018). LAFCo staff will request the City Selection Committee convene in May/June to appoint regular and alternate city members.

District Member Selection:

The process for selecting special district members to LAFCo is set forth in Government Code Section 56332. This provides for a meeting to be convened among representatives from each of the 48 independent special districts in Humboldt County, unless the Executive Officer determines that a meeting is not feasible. In years past, the

LAFCo Executive Officer has conducted the nomination process and the election itself by mail due to the likelihood that a quorum of the "Independent Special District Selection Committee" would not be achieved. However, LAFCo staff is working with the newly formed Humboldt Area Chapter of CSDA (California Special Districts Association) to determine how the chapter can take a larger role in facilitating the special district selection process for the purpose of LAFCo. In certain counties, the call for nomination process is conducted by mail, either by the Selection Committee or by the LAFCo Executive Officer, and the election is held in conjunction with the chapter meeting. When there is a likelihood a quorum cannot be achieved, the election is conducted by mail.

Public Member Selection:

For the expiring alternate public member term, staff will issue a news release soliciting applications for the open seat, with a Commission subcommittee holding interviews in May/June.

Current LAFCo Membership and Terms

Member	Designation	Appointed	Term (June 30)
Estelle Fennell	Regular/County	01/03/17	2016-2020 By Annual appointment
Virginia Bass	Regular/County	01/03/17	2014-2018 By Annual appointment
Gordon Johnson*	Regular/City	06/16/17	2016-2020
Sue Long*	Regular/City	12/05/14	2014-2018
Debra Lake	Regular/District	05/06/16	2016-2020
Troy Nicolini	Regular/District	07/16/14	2014-2018
Bob McPherson	Regular/Public	07/20/16	2016-2020
Ryan Sundburg	Alternate/County	01/03/17	2014-2018 By Annual appointment
Frank Jager*	Alternate/City	04/20/17	2014-2018
Frank Scolari	Alternate/District	07/16/14	2014-2018
Skip Jorgensen	Alternate/Public	07/16/14	2014-2018

**Members appointed to serve an unexpired term*

RECOMMENDATION

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