



**AGENDA ITEM 6A**

**MEETING:** January 15, 2014  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** George Williamson, Executive Officer  
**SUBJECT:** **Review of Expiring Commissioner Terms in 2014**  
 The Commission will receive a report identifying the member terms scheduled to expire in 2014. This report is being presented for information only.

**BACKGROUND**

The Commission consists of seven members and four alternates selected as follows:

Category	Appointing Authority
County	Board of Supervisors appointment (typically made every year in January)
City	HCAOG Mayor City Selection Committee appointment
District	Mailed ballot election process among independent special districts
Public	Commission appointment

All terms on LAFCo are four years. Local policy sets an expiration date of June 30 in the year for which the term of the member expires.

**DISCUSSION**

LAFCo has a total of seven members with terms scheduled to expire during the 2014 calendar year. Staff will notify and request the Board of Supervisors and the Mayor City Selection Committee make new appointments/reappointments involving the county seats currently filled by Commissioner Bass and Sundberg and the city seats currently filled by Commissioner Newman and Winkler, respectively. In addition, the LAFCo Executive Officer will conduct an election process involving the district seats currently filled by Commissioner Nicolini and Harvey; this may also include Commissioner Pauli depending on relocation timing. Lastly, the Commission will solicit applications for the public seat currently filled by Commissioner Jorgensen.

A full listing of the expiring terms for all Commissioners follows:

Category	Member	Current Term Expiration (June 30)
County	Estelle Fennell	2012 - 2016
	Virginia Bass	2010 - 2014
	Ryan Sundberg, Alternate	2010 - 2014

Category	Member	Current Term Expiration (June 30)
City	Mike Losey	2012 - 2016
	Mike Newman	2010 - 2014
	Michael Winkler, Alternate	2010 - 2014
District	Jeff Pauli	2012 - 2016
	Troy Nicolini	2010 - 2014
	Mike Harvey, Alternate	2010 - 2014
Public	Bob McPherson	2012 - 2016
	Skip Jorgensen, Alternate	2010 - 2014

**RECOMMENDATION**

Staff recommends the Commission receive and file this report.