



AGENDA ITEM 6A

MEETING: November 18, 2015
TO: Humboldt LAFCo Commissioners
FROM: George Williamson, Executive Officer
SUBJECT: **Notice of Expiring Commissioner Terms**
 The Commission will receive a report identifying the three current members whose terms are scheduled to expire in June 2016. 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 three members whose current terms are scheduled to expire in June 2016. These members are as follows:

- Gordon Johnson (city)
- Bruce Rupp (district)
- Bob McPherson (public)

As provided under policy, staff will initiate the mail ballot selection process for the opening special district term, beginning with a call for nominations among the independent districts. Staff will also issue a news release soliciting applications for the opening public seat, with a Commission subcommittee holding interviews in May/June. Further, staff will request the City Selection Committee make new four-year appointments/reappointments and that the Board of Supervisors make new annual appointments/reappointments.

A listing of all current terms follows.

Member	Designation	Appointed	Term Expires
Virginia Bass, Chair	Regular/County	01/22/13	Annual appointment
Estelle Fennell	Regular/County	01/22/13	Annual appointment
Gordon Johnson*	Regular/City	12/05/14	June 30, 2016
Sue Long*	Regular/City	12/05/14	June 30, 2018

Member	Designation	Appointed	Term Expires
Bruce Rupp*	Regular/District	07/16/14	June 30, 2016
Troy Nicolini	Regular/District	07/16/14	June 30, 2018
Bob McPherson	Regular/Public	09/19/12	June 30, 2016
Ryan Sundburg	Alternate/County	01/22/13	Annual appointment
Mark Wheatley	Alternate/City	07/09/14	June 30, 2018
Frank Scolari	Alternate/District	07/16/14	June 30, 2018
Skip Jorgensen	Alternate/Public	07/16/14	June 30, 2018

**Members were appointed to serve 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.