



AGENDA ITEM 8B

MEETING: November 20, 2019
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 2020, 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 terms of office are scheduled to expire in June 2020. These members are as follows:

Paul Pitino (city)
Deborah Lake (special 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 convene to make a new four-year appointment/reappointment and that the Board of Supervisors make new annual appointments/reappointments.

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

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ATTACHMENT A
Current LAFCo Membership and Terms

Member	Designation	Appointed	LAFCo Term (June 30)
Estelle Fennell	Regular/County	1/8/2019	By Annual appointment
Virginia Bass	Regular/County	1/8/2019	By Annual appointment
Mike Wilson	Alternate/County	1/8/2019	By Annual appointment
Paul Pitino	Regular/City	2/21/2019*	2016-2020
Stephen Avis	Regular/City	2/21/2019*	2018-2022
Sue Long	Alternate/City	5/17/2018	2018-2022
Debra Lake	Regular/District	5/06/2016	2016-2020
Troy Nicolini	Regular/District	4/11/2018	2018-2022
David Couch	Alternate/District	4/11/2018	2018-2022
Bob McPherson	Regular/Public	7/20/2016	2016-2020
Skip Jorgensen	Alternate/Public	7/18/2018	2018-2022

**Members were appointed to serve remainder of unexpired terms*