



AGENDA ITEM 8A

MEETING: September 16, 2020
TO: Humboldt LAFCo Commissioners
FROM: Colette Santsche, Executive Officer
SUBJECT: **Status of Expiring Commissioner Terms**
The Commission will receive a status report regarding expiring commissioner terms in 2020. This item is provided 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 independent special district selection committee, respectively. Appointments for the public seats are made by the other regular members. All LAFCo terms are four years.

DISCUSSION

City Member Selection:

The Mayor's City Selection Committee met on August 20th via Zoom and re-appointed Commissioner Pitino to serve on LAFCo for the 2020-2024 term.

District Member Selection:

As reported previously, Commissioner Lake was re-elected by the Independent Special District Selection Committee serve on LAFCo for the 2020-2024 term.

Public Member Selection:

At the July Commission meeting, Ali O. Lee was appointed by the Commission to serve the 2020-2024 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.

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	12/10/2019	By Annual appointment
Virginia Bass	Regular/County	12/10/2019	By Annual appointment
Mike Wilson	Alternate/County	12/10/2019	By Annual appointment
Paul Pitino	Regular/City	8/20/2020	2020-2024
Stephen Avis	Regular/City	2/21/2019*	2018-2022
Sue Long	Alternate/City	5/17/2018	2018-2022
Debra Lake	Regular/District	7/15/2020	2020-2024
Troy Nicolini	Regular/District	4/11/2018	2018-2022
David Couch	Alternate/District	4/11/2018	2018-2022
Ali O. Lee	Regular/Public	7/15/2020	2020-2024
Skip Jorgensen	Alternate/Public	7/18/2018	2018-2022

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