



Agenda Item: 7.A.

MEETING: April 21, 2020
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Special District Member Appointment Process Update

Background:

Due to the resignation of Bill Britton in September 2019 and the resignation of Clarence Rose in February 2020, both of the regular Special District Member positions have become vacant. The term of office for that position began May 1, 2018 and will end April 30, 2022 and any newly appointed regular Special District Member will serve the remaining of the four-year term. The term of office for Clarence Rose, Regular Special District Member will end April 30, 2020.

As there are two vacant positions, Trinity LAFCo is in the process of filling two Special District Member positions. The terms of office for Special District Member positions are as follows:

- Vacant (previously held by Clarence Rose), Regular Special District Member, term ends 4/30/2020
- Vacant, (previously held by Bill Britton), Regular Special District Member, term ends 4/30/2022
- Pat Frost, Alternate Special District Member, term ends 4/30/2022

Discussion:

In Response to Executive Order N-29-20 proclaiming a State of Emergency, it has been determined that a meeting of the Selection Committee is not feasible at this time due to said State of Emergency. As such, both the nominating process and the election itself will be conducted via mail on behalf of the Selection Committee by the Trinity LAFCo Executive Officer in accordance with Government Code Section 56332.

Recommendation:

Staff recommends the Commission receive and file this report. The Commission is invited to discuss the item and provide direction to staff as needed.

Attachments:

Attachment A: Update to Trinity LAFCo Call for Nominations and Election Schedule