



Agenda Item: 6.A.

Meeting: December 16, 2020
To: Trinity LAFCO Commissioners
From: Colette Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
Subject: Expiring Commissioner Terms in 2021 (Informational)

BACKGROUND:

The Commission consists of seven regular and three alternate members as follows:

- County - Three regular members and one alternate appointed by the Board of Supervisors;
- Special Districts - Two regular members and one alternate appointed by the Independent Special Districts; and
- Public Members - Two regular members and one alternate appointed by the Commission.

The term of office for each member pursuant to CKH Act § 56334 is four years and until the appointment of a successor. Pursuant to CKH Act § 56332, Special Districts Members are appointed by the Independent Special District Selection Committee.

DISCUSSION:

Trinity LAFCo has two County regular commission member positions (Morris and Fenley) and one alternate (Chadwick) that will be vacant in January due to expiring elected positions. Each year the Board of Supervisors appoints three regular members and one alternate to the LAFCo Commission. These appointments will likely be made at the January 5th BOS meeting.

One special district regular member position that was previously held by Thomas Walz is now vacant. A letter announcing the LAFCo Special District Vacancy and Call for Nominations will be sent to each independent special district. Once nominations are received, a ballot will be sent to each district for appointing a new regular member to LAFCo.

In April 2021, one of the two Public member positions will be expiring. The Public Member regular position is currently held by Anna Burke and a second alternate position is currently vacant. Trinity LAFCo will announce the vacancies and encourage the public to apply for these positions.

Below is a current roster of the Commission with Term of Office;

Designation	Current Member	Term of Office
County – Regular Member	John Fenley*	Annual Appointment
County – Regular Member	Keith Groves	Annual Appointment
County – Regular Member	Judy Morris*	Annual Appointment
County – Alternate Member	Bobbi Chadwick*	Annual Appointment
Special District – Regular Member (Seat 1)	VACANT	4/30/2024
Special District – Regular Member (Seat 2)	Joseph Kasper	4/30/2022
Special District – Alternate	Pat Frost	4/30/2022
Public Member	Evan Barrow	4/30/2023
Public Member	Anna C. Burke	4/30/2021
Public Member - Alternate	VACANT	4/30/2023

**Elected Terms expiring in December 2020*

RECOMMENDATION:

This agenda item was for information purposes only. The Commission is invited to discuss the item and provide direction to staff as needed.