



AGENDA ITEM 6.B.

MEETING: December 21, 2021
TO: Trinity LAFCo Commissioners
FROM: Colette Metz Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Expiring Commissioner Terms in 2022

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

Each year the Board of Supervisors appoints three regular members and one alternate to the LAFCo Commission. These appointments will be made at the January 4, 2022 Board meeting.

One special district regular member position that is currently held by Joseph Kasper will be expiring. One special district alternate member position that is currently held by Pat Frost will also be expiring. The most recent call for nomination and election process held in 2021 was conducted by mailed ballot due to Covid 19. However, there is interest in reconvening the Independent Special District Selection Committee to conduct the election in person or by zoom videoconference if necessary. Staff will initiate the process in early 2022 with a letter announcing the LAFCo special district vacancies and call for nominations to each independent special district. Once nominations are received, a meeting will be scheduled for purposes of appointing a new regular and alternate member to LAFCo.

The public member regular positions are currently held by Evan Barrow and Anna Burke with their terms expiring in 2023 and 2025, respectively. The public member alternate position is currently vacant. Trinity LAFCo will re-announce the vacancy and encourage the public to apply for this position.

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

Designation	Current Member	Term of Office
County – Regular Member	Jill Cox	Annual Appointment
County – Regular Member	Dan Frasier	Annual Appointment
County – Regular Member	Keith Groves	Annual Appointment
County – Alternate Member	Liam Gogan	Annual Appointment
Special District – Regular Member (Seat 1)	Andrew Johnson	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	4/30/2025
Public Member – Alternate	VACANT	4/30/2023

RECOMMENDATION

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