



AGENDA ITEM 7.C.

MEETING: February 22, 2023
TO: Trinity LAFCo Commissioners
FROM: Colette Santsche, Executive Officer & Kathy Bull, Administrator/Clerk
SUBJECT: Expiring Commissioner Terms in 2023

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 and qualification of a successor. There are no term limits.

DISCUSSION

Currently there are two Public Member positions whose terms are expiring in 2023. They include Regular Public Member Evan Barrow and Alternate Public Member Jake Grossman-Crist. Staff will circulate a Notice of Vacancy inviting interested members of the general public to submit an application for appointment to these two positions. The Notice of Vacancy will be posted on the LAFCo website and published in the local newspaper. Interviews will be scheduled and conducted at the April 18, 2023 Commission Meeting. Listed below are current Commission members with their Term of Office:

| Designation | Current Member | Term of Office |
|--|------------------------|--------------------|
| County – Regular Member | Heidi Carpenter-Harris | Annual Appointment |
| County – Regular Member | Dan Frasier | Annual Appointment |
| County – Regular Member | Liam Gogan | Annual Appointment |
| County – Alternate Member | Ric Leutwyler | Annual Appointment |
| Special District – Regular Member (Seat 1) | Andrew Johnson | 4/30/2024 |
| Special District – Regular Member (Seat 2) | Joseph Kasper | 4/30/2026 |
| Special District – Alternate | Todd Corbett | 4/30/2026 |
| Public Member | Anna C. Burke | 4/30/2025 |
| Public Member | Evan Barrow | 4/30/2023 |
| Public Member – Alternate | Jake Grossman-Crist | 4/30/2023 |

RECOMMENDATION

It is recommended that the Commission direct staff to proceed with publishing a Notice of Vacancy for the Regular Public Member and the Alternate Public Member with expiring terms or provide direction to staff as needed.