



AGENDA ITEM 3.A.

MEETING: June 20, 2023
TO: Trinity LAFCo Commissioners
FROM: Colette Santsche, Executive Officer
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 have expired. They include Regular Public Member Evan Barrow and Alternate Public Member Jake Grossman-Crist. Staff published a Notice of Vacancy in the April 5, 2023 edition of the Trinity Journal (Attachment A). As noted in the Notice of Vacancy, Public Member positions will remain open until filled.

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 Member	Todd Corbett	4/30/2026
Public Member – Regular Member	Anna C. Burke	4/30/2025
Public Member – Regular Member	Evan Barrow	4/30/2023
Public Member – Alternate Member	Jake Grossman-Crist	4/30/2023

RECOMMENDATION

It is recommended that the Commission receive this report and provide direction to staff as needed.

Attachments:

A. Press Release/ Notice of Vacancy



PRESS RELEASE / NOTICE OF VACANCY

LAFCO SEEKS TWO PUBLIC MEMBERS TO SERVE ON COMMISSION

The Trinity Local Agency Formation Commission (LAFCo) is currently accepting applications from members of the public interested in serving on the Commission. **Currently, there are vacancies for one (1) regular public member at-large and one (1) alternate public member at-large.** The positions are selected and appointed by the other regular members of the commission. LAFCo meetings are held on the 3rd Tuesday of even numbered months at 4:00 p.m. at the Weaverville Library Meeting Room. Commissioners attend in person in accordance with the Brown Act unless otherwise noticed or approved for remote video conference in accordance with AB 2449.

LAFCo is an independent government agency created in each county by the California State Legislature in 1963. LAFCo is responsible for facilitating changes in local governmental structure and boundaries that fosters orderly growth and development, promotes the efficient delivery of services, and encourages the preservation of open space and agricultural lands. Most notably, this includes approving or disapproving boundary change proposals, such as annexations, detachments and formations consistent with adopted spheres of influence for special districts.

Trinity LAFCo is composed of seven voting members, including three county supervisors, two special district board members, and two members of the public. There are also three alternates in each category who vote only in the absence of a regular member. Commission members serve four-year terms. In addition, the Commission contracts for Executive Officer staffing services to manage the day-to-day operations of the Commission.

LAFCo Commissioners must be residents of Trinity County. No person may serve as a Public Member on LAFCo who at the same time is an officer or employee of a local public agency or who is a member of a public board, commission, or committee that has the authority to make advisory or final decisions on matters relating to land use or the provision of services.

To obtain an application, please visit LAFCo's website at www.trinitylafco.org. Please note the Public Member positions will remain open until filled. Qualifying candidates may be considered at the next LAFCo meeting on June 20, 2023. Please submit a completed application by Monday, **June 12, 2023** at 5:00 p.m. for consideration at this meeting. For additional information, please contact Kathy Bull, Commission Clerk/Administrator via e-mail at kathy@trinitylafco.org.