



## AGENDA ITEM 6.B.

**MEETING:** December 17, 2024  
**TO:** Trinity LAFCo Commissioners  
**FROM:** Colette Santsche, Executive Officer  
**SUBJECT:** Expiring Commissioner Terms Update

### **BACKGROUND**

The Commission consists of seven regular and three alternate members. 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.

- 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.

### **DISCUSSION**

Staff sent out a Notice of Vacancy for the Alternate Special District Seat on LAFCo and a call for nominations on July 25, 2024. The initial deadline for submitting nominations was September 30, 2024. However, since no nominations were received, the period was extended to November 29, 2024. During that time only one application was received from Lisa Harper of Douglas City Community Services District. As such, no election was required.

Board of Supervisor annual appointments are expected to be made in January 2025.

Listed below are current Commission members with their Term of Office:

<b>Designation</b>	<b>Current Member</b>	<b>Term of Office</b>
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	Jill Cox	Annual Appointment
Special District – Regular Member (Seat 1)	Andrew Johnson	4/30/2028
Special District – Regular Member (Seat 2)	Todd Corbett	4/30/2026
Special District – Alternate Member	Lisa Harper	4/30/2026
Public Member	Anna C. Burke	4/30/2025
Public Member	Jake Grossman-Crist	4/30/2027
Public Member – Alternate	Joseph Kasper	4/30/2027

### **RECOMMENDATION**

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