



Local Agency Formation Commission
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DATE: May 16, 2018
TO: LAFCO Commissioners
FROM: Bill Nicholson, ^{BA} Executive Officer
RE: Election of Commission Chairperson and Vice Chairperson
(Agenda Item VII. B.)

Our local Merced LAFCO procedures call for the selection of Chairperson and Vice Chairperson at the May meeting of the Commission each year, which is when the term of commissioners typically begins. Chairman Bertao and Vice Chair McDaniel were both appointed at the May 2017 Commission meeting. For Commission information, Chairman Bertao was promoted from Vice Chair to Chairman in 2017. The terms are for one year, and the only other stipulation is that the two officers should not be selected from the same category of representation on the Commission. The three categories of representation are city, county and public member.

As a somewhat related update, the term of Scott Siliveria has expired, and the Los Banos position as a regular city seat on the Commission has rotated to the City of Gustine, based on the rotation approved by the City Selection Committee. The City of Merced will rotate in as the new Alternate City position. The City Selection Committee will be meeting in June to appoint the regular member from Gustine and the Alternate member from Merced. Council Member Pat Nagy who has served in an Alternate capacity on the Commission for the past two years is the likely candidate for the Regular Seat.

Action Requested

Accept nominations for the Chairperson and Vice-Chairperson positions, and vote on their respective appointment for one-year terms extending to May 2019.