



Local Agency Formation Commission
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Date: July 18, 2018 (Agenda)
To: LAFCO Commissioners
From: Bill Nicholson, Executive Officer
RE: Election of Commission Chairperson and Vice Chairperson
(**Agenda Item VII. A.**) (Continued from May 16, 2018 meeting)

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. At the May 16th Commission meeting, there were only three Commissioners present and the Commission voted to continue this item to the next meeting so more Commissioners could be involved in the nomination and vote.

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.

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. Chair Bertao has indicated he is not opposed to continuing as Chair. Vice-Chair McDaniel would also be willing to serve as the Chair, but he has a conflict with the LAFCO meeting day being the same as the Rural County Representatives of California (RCRC) meetings for which he is a member of the Executive Committee. While interested in becoming LAFCO Chair, if he is to consider being elected, he would request the meeting day be changed back to Thursdays - which had been the standard meeting day prior to 2014, or that the week of the Wednesday meeting be changed. Consideration of this meeting day change has been placed as the next item on the July 18th agenda, after conferring with Chair Bertao.

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.