



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

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AGENDA REPORT
 Business | Action

December 7, 2020

TO: Commissioners

FROM: Keene Simonds, Executive Officer

SUBJECT: Chair and Vice Chair Appointments

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will consider making officer appointments and select a Chair and Vice Chair for 2020 as required under adopted policy.

BACKGROUND

Policies and Practices

San Diego LAFCO’s policies direct the Commission to annually appoint a chair and vice chair ahead of the first meeting of the new calendar year. Terms are one year unless otherwise specified. The Commission has also established practice to rotate the appointments between county, city, special district, and public members whenever possible. Recent chair and vice chair appointments follow.

Chair and Vice Appointments				
Year	Chair	Category	Vice Chair	Category
2016	Bill Horn	County	Sam Abed	City
2017	Sam Abed	City	Jo MacKenzie	District
2018	Jo MacKenzie	District	Ed Sprague	District
2019	Jo MacKenzie	District	Dianne Jacob	County
2020	Dianne Jacob	County	Andy Vanderlaan	Public

Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org	Jim Desmond	Mary Casillas Salas	Mark Kersey	Jo MacKenzie	Vice Chair Andy Vanderlaan
	County of San Diego	City of Chula Vista	City of San Diego	Vista Irrigation	General Public
	Chair Dianne Jacob	Bill Wells	Chris Cate, Alternate	Barry Willis	Harry Mathis, Alternate
	County of San Diego	City of El Cajon	City of San Diego	Alpine Fire Protection	General Public
	Greg Cox, Alternate	Paul McNamara, Alternate		Erin Lump, Alternate	
	County of San Diego	City of Escondido		Rincon del Diablo MWD	

DISCUSSION

This item is for San Diego LAFCO to appoint a Chair and Vice Chair for 2021. The Chair and Vice Chair actively work with the Executive Officer throughout the calendar year and provide feedback on various administrative items and this includes setting meeting agendas. The Chair and Vice Chair also serve on the Executive Officer Compensation Committee and responsible for conducting an annual performance review of the Executive Officer.

ANALYSIS

San Diego LAFCO's policies provide the membership broad discretion in selecting a Chair and Vice Chair each calendar year. The Commission's practices, however, suggest proceeding with the promotion of the Vice Chair to Chair and selection of a city member as Vice Chair.

RECOMMENDATION

It is recommended San Diego LAFCO consider the merits of proceeding with past practice in selecting a Chair and Vice Chair as described in the preceding section.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO and can be accomplished with a single-motion:

Alternative One (recommended):

Make appointments to the Chair and Vice Chair positions as appropriate.

Alternative Two:

Continue the item to a future meeting and provide direction to staff with respect to any additional analysis or information requested.

PROCEDURES

This item has been placed on the agenda for action as part of San Diego LAFCO's business calendar. The following procedures are suggested in the consideration of this item:

- 1) Receive verbal report from staff unless waived.
- 2) Discuss item and consider recommendation.

Respectfully,



Keene Simonds
Executive Officer

Attachments: none