



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

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AGENDA REPORT
 Business | Action

February 7, 2022

TO: Commissioners

FROM: Tamaron Lockett, Commission Clerk
 Michaela Peters, Administrative Assistant

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 consistent with adopted policy. The appointees will serve the balance of 2023 consistent with policy unless otherwise specified.

BACKGROUND

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

Recent Appointments				
Year	Chair	Category	Vice Chair	Category
2015	Bill Horn	County	Sam Abed	City (Escondido)
2016	Bill Horn	County	Sam Abed	City (Escondido)
2017	Sam Abed	City (Escondido)	Jo MacKenzie	District (Vista ID)
2018	Jo MacKenzie	District (Vista ID)	Ed Sprague	District (Olivenhain MWD)
2019	Jo MacKenzie	District (Vista ID)	Dianne Jacob	County
2020	Dianne Jacob	County	Andy Vanderlaan	Public
2021	Andy Vanderlaan	Public	Jim Desmond	County
2022	Jim Desmond	County	Paul McNamara	City (Escondido)

Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org lafco@sdcounty.ca.gov	Chair Jim Desmond	Vacant	Stephen Whitburn	Jo MacKenzie	Chair Andy Vanderlaan
	County of San Diego	Cities Selection Committee	City of San Diego	Vista Irrigation	General Public
	Joel Anderson	Vacant	Marni von Wilpert, Alt.	Barry Willis	Harry Mathis, Alt.
County of San Diego	Cities Selection Committee	City of San Diego	Alpine Fire Protection	General Public	
Nora Vargas, Alt.	Kristi Becker, Alt.		David Drake, Alt.		
County of San Diego	City of Solana Beach		Rincon del Diablo		

DISCUSSION

This item is for San Diego LAFCO to appoint a chair and vice chair for the balance of 2023. These appointees actively work with the Executive Officer throughout the calendar year and provide feedback on various administrative items and headlined by setting meeting agendas. The chair also serves as the direct supervisor for the executive officer.

ANALYSIS

None.

RECOMMENDATION

It is recommended San Diego LAFCO consider its preferences and proceed accordingly in selecting a chair and vice chair.

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,



Tamaron Lockett
Commission Clerk