



Solano Local Agency Formation Commission

675 Texas St. Ste. 6700 • Fairfield, California 94533
(707) 439-3897 • FAX: (707) 438-1788

Staff Report

DATE: December 12, 2016
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Executive Officer
SUBJECT: **Chair and Vice-Chair Appointment for the remainder of FY16-17**

Recommendation: It is recommended the Commission select its Chair and Vice-Chair for the term ending in June 12, 2017.

Background:

On November of this year the Chair resigned and the vice chair, a city member, lost his re-election bid. The term of the vice chair as Mayor ends on December 13. As a result the Commission needs to appoint a new chair and vice chair for the remainder of the fiscal year. The appointment will last through June when the Commission usually appoints a chair and vice chair for the coming year.

The Commission's Bylaws provide the following policy for selecting officers:

- The Chair and Vice-Chair shall be elected by the members of the Commission from among their membership at the first meeting in June.
- The Chair and Vice-Chair shall serve one-year terms.

Historically, the Public Member has been selected as Chair, while the Vice-Chair selection is rotated annually between a City and County Member. For the current fiscal year, City Member Jack Batchelor was selected as Vice-Chair. Due to a vacancy at the public member position and a soon to be vacancy at one of the city member positions, the Commission may or may not want to follow historical precedent.

Alternatively, to maintain historical precedent the Commission can appoint a Chair and Vice Chair until April when it is anticipated a new Public Member will be appointed.

Conclusion: The Commission should appoint a chair and vice chair to serve through the June 12, 2017 meeting.

