



February 13, 2019

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CHAIR  
**DEREK J. MCGREGOR**  
Representative of  
General Public

**TO:** Local Agency Formation Commission

VICE CHAIR  
**CHERYL BROTHERS**  
Councilmember  
City of Fountain Valley

**FROM:** Executive Officer

IMMEDIATE PAST CHAIR  
**CHARLEY WILSON**  
Director  
Santa Margarita Water District

**SUBJECT:** Appointment Process for OC LAFCO Expiring Terms and Vacant Seat

**LISA BARTLETT**  
Supervisor  
5<sup>th</sup> District

**BACKGROUND**

In 2019, the terms of office expire for the following OC LAFCO Board members:

**DR. ALLAN BERNSTEIN**  
Councilmember  
City of Tustin

Commissioner	Member Seat	Current Term
Lisa Bartlett	Regular County Member	2015 - 2019
Michelle Steel	Alternate County Member	2015 - 2019

**DOUGLASS DAVERT**  
Director  
East Orange County Water District

**VACANT**  
Supervisor  
3<sup>rd</sup> District

This staff report provides information on the appointment responsibilities and processes for these OC LAFCO Board seats.

ALTERNATE  
**WENDY BUCKNUM**  
Councilmember  
City of Mission Viejo

**Appointment Authority and Process**

In accordance with Government Code Section 56334, the term of office for each OC LAFCO Commissioner shall be four years and there are no term limits. Pursuant to the OC LAFCO Bylaws, the term of office for each Commissioner begins on July 1<sup>st</sup> of the year appointed and expires June 30<sup>th</sup> of the final year of term. The following section describes the appointment process for the OC LAFCO Board member seats expiring or vacated for 2019.

ALTERNATE  
**JAMES FISLER**  
Director  
Mesa Water District

ALTERNATE  
**LOU PENROSE**  
Representative of  
General Public

County OC LAFCO Seats

County seats on OC LAFCO are appointed at the discretion of the Chair of the Board of Supervisors (BOS) with final approval by the County BOS. Committee appointments, which include the OC LAFCO seats, were considered and approved by the BOS on January 29, 2019. Through that process, Supervisor Bartlett will serve as the LAFCO regular member for the term of July 2019 through June 2023 and

ALTERNATE  
**MICHELLE STEEL**  
Supervisor  
2<sup>nd</sup> District

**CAROLYN EMERY**  
Executive Officer

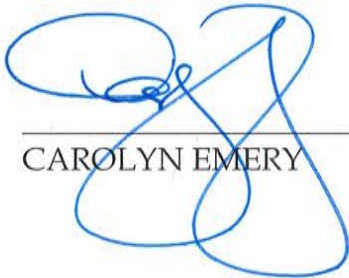
Supervisor Steel will serve as the LAFCO alternate member for July 2019 through June 2023. Additionally, following the special election that will be held on March 12, 2019, the LAFCO County regular member seat, previously held by former Supervisor Todd Spitzer, will be filled and represented by the Third District. The incumbent will complete the remainder of that term which expires on June 30, 2022.

**RECOMMENDATION**

Staff recommends that the Commission:

1. Receive and file the report on the appointment process for the OC LAFCO expiring terms and vacant seat.

Respectfully submitted,



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CAROLYN EMERY