



February 13, 2019

7c

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: Recognition of Dedicated Service of
Former *Commissioner Todd Spitzer*

LISA BARTLETT
Supervisor
5th District

Mr. Todd Spitzer dedicated over six years of service to OC LAFCO, serving on the Board from 1997 to 1998 and again from 2013 through 2019. During his tenure, Commissioner Spitzer was a key participant in many of the Commission's accomplishments that include multiple city and district annexations and reorganizations, the preparation of South Orange County governance reports and studies and the completion of three cycles of Sphere of Influence Updates and Municipal Service Reviews.

DR. ALLAN BERNSTEIN
Councilmember
City of Tustin

DOUGLASS DAVERT
Director
East Orange County Water District

OC LAFCO formally recognizes former Commissioner Spitzer for his commitment to the agency and his dedication to his fellow Commissioners, OC LAFCO staff, and the public.

VACANT
Supervisor
3rd District

ALTERNATE
WENDY BUCKNUM
Councilmember
City of Mission Viejo

RECOMMENDATION:

ALTERNATE
JAMES FISLER
Director
Mesa Water District

1. Adopt a form of resolution recognizing Todd Spitzer for his dedicated service as an OC LAFCO Commissioner (Attachment 1).

ALTERNATE
LOU PENROSE
Representative of
General Public

CAROLYN EMERY

ALTERNATE
MICHELLE STEEL
Supervisor
2nd District

Attachment 1: Form of Resolution for Todd Spitzer

CAROLYN EMERY
Executive Officer

RESOLUTION OF THE
LOCAL AGENCY FORMATION COMMISSION
OF ORANGE COUNTY, CALIFORNIA
RECOGNIZING COMMISSIONER TODD SPITZER
OF DEDICATED PUBLIC SERVICE

February 13, 2019

On motion of Chair Derek J. McGregor, duly seconded and carried, the following resolution was adopted:

WHEREAS, Commissioner Todd Spitzer served with distinction as a member of the Orange County Local Agency Formation Commission from 1997 to 1998 and again from 2013 to 2019; and

WHEREAS, Commissioner Spitzer, was a key participant in many significant accomplishments of this Commission, including, but not limited to:

- Orange County Water District Annexations
- Annexation of multiple unincorporated islands
- Preparation of South Orange County governance reports and studies
- Implementation of the Shared Services and Fiscal Trends Web-based Programs
- Three cycles of agency Sphere of Influence Updates and Municipal Service Reviews
- East Orange County Water District Reorganization for Local Sewer Service
- Focused Municipal Service Review for City of San Juan Capistrano Water and Wastewater Utility Systems

WHEREAS, Commissioner Spitzer served Orange County LAFCO as both an Alternate and a Regular County Member and provided leadership and demonstrated respect for his fellow Commissioners, staff and the public; and

WHEREAS, Commissioner Spitzer's broad background and knowledge of local and state government provided a unique perspective in guiding the Commission through challenging deliberations on numerous LAFCO-related issues.

NOW, THEREFORE BE IT RESOLVED, that the OC LAFCO expresses appreciation and recognition of Todd Spitzer for his service, professionalism, and dedicated commitment to public service to the Orange County community.

I, DEREK J. MCGREGOR, Chair of the Local Agency Formation Commission of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at a regular meeting thereof, held on the 13th day of February 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February 2019.

DEREK J. MCGREGOR
Chair of the Orange County
Local Agency Formation Commission

Attest:

Cheryl Carter-Benjamin, Commission Clerk