



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: Election of LAFCO Officers for 2019

LISA BARTLETT
Supervisor
5th District

In accordance with the Orange County LAFCO Bylaws, the Chair and the Vice Chair shall be elected each year at the January meeting, or the next regular meeting thereafter, and shall take office immediately. In addition to other duties outlined in the Bylaws, the Chair shall preside at all meetings of the Commission and conduct the business of the Commission pursuant to, and in compliance with, the Commission procedures. The Chair shall preserve order and decorum at all meetings and shall decide all questions of order and procedure, subject to the action of the majority of the Commission. In the event of the Chair's absence, or inability to act as the Chair, the Vice Chair shall have all the powers and duties of the Chair. Currently, Commissioner McGregor serves as Chair and Commissioner Brothers serves as Vice Chair. Attached is a list of the Commission Officers for the past three (3) years.

DR. ALLAN BERNSTEIN
Councilmember
City of Tustin

DOUGLASS DAVERT
Director
East Orange County Water District

Additionally, and in accordance with the Bylaws, the Executive Committee of the Commission shall be comprised of the Chair, Vice Chair and immediate past Chair. The Executive Committee serves in an advisory role to the full Commission on the agency budget, the annual work plan and the Public Member selection process.

VACANT
Supervisor
3rd District

ALTERNATE
WENDY BUCKNUM
Councilmember
City of Mission Viejo

RECOMMENDATION

ALTERNATE
JAMES FISLER
Director
Mesa Water District

- 1. Elect the Chair and Vice Chair for 2019.

ALTERNATE
LOU PENROSE
Representative of
General Public

CAROLYN EMERY

ALTERNATE
MICHELLE STEEL
Supervisor
2nd District

CAROLYN EMERY
Executive Officer

Attachment A: Commission Officers



**Commission Officers
(Reverse Chronological Order)**

Year	Chair	Vice Chair	Immediate Past Chair
2018	Derek J. McGregor (Public Member)	Cheryl Brothers (City Member)	Charley Wilson (Special District Member)
2017	Derek J. McGregor (Public Member)	Allan Bernstein (City Member)	Charley Wilson (Special District Member)
2016	Derek J. McGregor (Public Member)	Allan Bernstein (City Member)	Charley Wilson (Special District Member)