

**Chair**

Jo MacKenzie, Director  
Vista Irrigation District

**Vice Chair**

Ed Sprague, Director  
Olivenhain Municipal Water

**Members**

Catherine Blakespear, Mayor  
City of Encinitas

Bill Horn, Supervisor  
County of San Diego

Dianne Jacob, Supervisor  
County of San Diego

Andrew Vanderlaan  
Public Member

Bill Wells, Mayor  
City of El Cajon

Lorie Zapf, Councilmember  
City of San Diego

**Alternate Members**

Lorie Bragg, Councilmember  
City of Imperial Beach

Chris Cate, Councilmember  
City of San Diego

Greg Cox, Supervisor  
County of San Diego

Judy Hanson, Director  
Leucadia Wastewater District

Harry Mathis  
Public Member

**Executive Officer**

Keene Simonds

**Counsel**

Michael G. Colantuono

# 17

**AGENDA REPORT**  
Business | Action

December 3, 2018

**TO:** San Diego Commissioners  
**FROM:** Keene Simonds, Executive Officer  
**SUBJECT:** Chair and Vice Chair Appointments for 2019

**SUMMARY**

The San Diego Local Agency Formation Commission (LAFCO) will consider making officer appointments and select a Chair and Vice Chair for 2019.

**BACKGROUND**

**Adopted Policy**

San Diego LAFCO’s policies direct the Commission to annually select a Chair and Vice Chair ahead of the first meeting of the new calendar year. Terms are one year unless otherwise specified by a vote of the Commission. Recent Chair and Vice Chair appointments follow.

Year	Chair	Vice Chair
2014	Andy Vanderlaan (Public)	Bill Horn (County)
2015	Bill Horn (County)	Sam Abed (City)
2016	Bill Horn (County)	Sam Abed (City)
2017	Sam Abed (City)	Jo MacKenzie (District)
2018	Jo MacKenzie (District)	Ed Sprague (District)

**DISCUSSION**

This item is for the Commission to appoint a Chair and Vice Chair for 2019. The Chair and Vice Chair actively work with the Executive Officer throughout the calendar year and – among other duties – provide feedback on various administrative items and direction on agenda scheduling. The Chair and Vice are also asked to debrief with the Executive Officer and Commission Counsel after each regular and special meeting as their schedules permit.

## ANALYSIS

San Diego LAFCO's policies provide the membership broad discretion in selecting a Chair and Vice Chair each year; there is no formal rotation or otherwise slotting system. However, it has been the Commission's standing practice to either reappoint the Chair and Vice Chair and/or promote the Vice Chair with the latter necessitating a follow up appointment.

## RECOMMENDATION

It is recommended San Diego LAFCO consider the merits of proceeding with past practice in selecting a Chair and Vice Chair as described in the preceding section.

## ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO in considering this item:

Alternative One (recommended)

Make appointments to the Chair and Vice Chair positions as appropriate.

Alternative Two

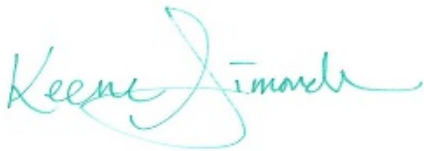
Continue the item to a future meeting and provide direction to staff with respect to any additional analysis or information requested.

## PROCEDURES

This item has been agenzied for action as part of the Commission's business calendar. The following procedures, accordingly, are recommended in the consideration of this item:

- 1) Receive verbal report from staff unless waived;
- 2) Invite comments from interested audience members (voluntary); and
- 3) Discuss item and consider action on recommendation.

Respectfully,



Keene Simonds  
Executive Officer