



**SAN BENITO LAFCO
AGENDA ITEM
TRANSMITTAL FORM**

Kollin Kosmicki
Board of Supervisors

Dom Zanger
Board of Supervisors

**Roxanne
Stephens**
Hollister City Council

Leslie Jordan
San Juan Bautista
City Council

Lynn Mello
Public Member

Item Number: 6.3

MEETING DATE: 01/08/2026

DEPARTMENT: LAFCO

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

REVIEW PROPOSAL FOR CALAFCO BOARD REORGANIZATION, PROVIDE FEEDBACK, AND VOTE WHETHER TO SIGN DRAFTED COMMENTS AND ALTERNATE REORGANIZATION PROPOSAL.

AGENDA SECTION:

BUSINESS ITEMS - GENERAL BUSINESS, NON-HEARING ITEMS

BACKGROUND/SUMMARY:

Over the last year CALAFCO has undergone a comprehensive make-over to address feedback received from member agencies. These changes have resulted in substantial changes to the Association's policies and updates. One of the final remaining changes is the reorganization of the CALAFCO Board composition based on feedback received from members.

At present, the CALAFCO Board consists of 20 members -16 commissioners elected by the 4 representation types for each of the 4 regions and the newly added Regional Executive Officers for each of the 4 regions. The 4 regions consist of Northern, Central, Coastal, and Southern.

A committee of volunteers was developed to review member feedback on priorities for Board representation and to develop a proposal for the reorganized Board. This proposal is attached. The Committee has asked for comments to be submitted by January 9, 2026.

Staff has reviewed the proposal and developed the attached draft comments and an alternate proposal to address the concerns identified in the comments. The Commission is asked to review the original proposal and attached comments, provide any further feedback to be passed on to the Committee, and decide whether they would like to be a signatory to the comments and alternate proposal.

RECOMMENDATION:

- 1) Review the original proposal and attached comments.
- 2) Provide any further feedback to be passed on to the Committee.
- 3) Decide whether they would like to be a signatory to the comments and alternate proposal.

ATTACHMENTS:

CALAFCO Restructure Working Group Memo and attaches to EOs for Feedback
Draft Comment Letter and Alt Proposal