



**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

Vacant
Public Member

Item Number: 5.2

MEETING DATE: 11/13/2025

DEPARTMENT: LAFCO

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

APPOINTMENT OF PUBLIC MEMBER AND/OR PUBLIC MEMBER ALTERNATE

AGENDA SECTION:

BUSINESS ITEMS - GENERAL BUSINESS, NON-HEARING ITEMS

BACKGROUND/SUMMARY:

The Public Member position became available as of August 6, 2025. There are few requirements for the manner in which the position is appointed. CKH law states "Whenever a vacancy occurs the public member or alternate public member position, the commission shall cause a notice of vacancy to be posted as provided in Section 56158 (doors of meeting place or official bulletin board). A copy of this notice shall be sent to the clerk or secretary of the legislative body of each local agency within the county. Final appointment to fill the vacancy may not be made for at least 21 days after the posting of the notice." The notice of vacancy for the position was posted as required and is attached for reference. The Commissioner Handbook outlines the requirement for applicant interviews prior to appointment. The interviews must be completed in open session and while other applicants may be asked to leave the room during the interview of other candidates, they are not required to oblige. The appointment must have consensus from a majority of the Commission with at least 1 city and 1 county vote of approval. The Public Member and Public Member Alternate are chosen only by the City and County members. This means that while the Public Member can take their position immediately, they may not take part in voting for the Public Member Alternate appointment if that position becomes vacant during the appointment process. Three letters of interest were received by the deadline. It is recommended that the Commission invite the applicants to speak on why they are interested in joining LAFCO. The Commission has three options - 1) Appoint a new member to the regular Public Member position with the Public Member Alternate position remaining unchanged, 2) Appoint the current Public Member Alternate to the Regular position and appoint one of the two new candidates to the alternate position, or 3) Make no appointment at this time and wait for further applicants.

RECOMMENDATION:

1) Invite the applicants to speak on why they are interested in joining LAFCO.

2) Make appointments to fill both the Public Member and Public Member Alternate positions.

ATTACHMENTS:

[Letter of Interest Lynn Mello](#)

[Letter of Interest Andy Morrison](#)

[Resume Andy Morrison 2025](#)

[Letter of Interest Joseph Howard](#)