LAFCO

Santa Barbara Local Agency Formation Commission 105 East Anapamu Street ◆ Santa Barbara CA 93101

805/568-3391 • FAX 805/647-7647

October 1, 2009 (Agenda)

Local Agency Formation Commission 105 East Anapamu Street Santa Barbara CA 93101

Delegates for CALAFCO Annual Business Meeting

Dear Members of the Commission:

RECOMMENDATION

It is recommended the Commission designate a voting delegate and alternate voting delegates for the Annual Business Meeting of the California Association of LAFCOs to be held in conjunction with the annual CALAFCO Conference at the Tenaya Lodge.

DISCUSSION

Voting at the CALAFCO business meeting is by delegates of each LAFCO. The Association Bylaws require the Executive Director be notified of authorized delegates prior to the meeting. Authorized delegates may be Commissioners or staff.

The business meeting will be held at 8:00 a.m. on Thursday, October 29. The agenda will include electing members to the CALAFCO Board of Directors and consideration of establishing a "regional structure" for the Association.

In past years the Commission has designated a voting delegate and alternate delegates, including the Executive Officer, in case individual members of the Commission are unable to attend the business meeting.

Please contact the LAFCO office if you have any questions.

Sincerely,

BOB BRAITMAN Executive Officer