

# LAFCO

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**Santa Barbara Local Agency Formation Commission**  
105 East Anapamu Street ♦ Santa Barbara CA 93101  
805/568-3391 ♦ FAX 805/647-7647

August 7, 2008 (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 on September 4 in conjunction with the annual CALAFCO Conference in Los Angeles.

### DISCUSSION

Voting at the CALAFCO business meeting is by delegates of each LAFCO. The Bylaws state the Executive Director must be notified of authorized delegates prior to the meeting. Delegates authorized to cast the Commission's vote may be Commissioners or staff

The business meeting will be held at 8:30 a.m. on Thursday during the conference. The agenda will include electing or reelecting members to the CALAFCO Board of Directors.

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