

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/647-7647

www.sblafco.org ♦ lafco@sblafco.org

August 5, 2004 (Agenda)

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

Appointment of Voting Member and Alternates for CALAFCO Conference

Dear Members of the Commission:

RECOMMENDATION

It is recommended that the Commission designate a Voting Member and one or more Alternate Voting Members for the CALAFCO Annual Conference.

DISCUSSION

The CALAFCO Board of Directors has adopted the enclosed guidelines for 2004 CALAFCO elections that will occur at the Annual Conference in Anaheim. The rules require each LAFCO to provide CALAFCO with the name of the Voting Member not later than August 20, 2004. There is one vote per Commission.

LAFCOs should designate a Voting Member so general sessions can be separated from sessions requiring only voting members and to facilitate interaction between Executive Board candidates and the Voting Member from each LAFCO.

The staff recommends the Commission designate one Voting Member and one or more Alternate Voting Members. The staff further recommends that the Executive Officer be designated as one of the voting members in case Commissioners find themselves unable to attend the voting sessions for whatever reason, recognizing that the staff will seek direction from LAFCO Commissioners attending the Conference with respect to casting the Commission's ballot.

Sincerely,

BOB BRAITMAN
Executive Officer