

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 26, 2013

REGULAR MEETING

TO: Don Mette, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #10: DESIGNATION OF VOTING DELEGATES TO THE CALAFCO
CONFERENCE**

RECOMMENDATION

Staff recommends that the Commission designate the Chair as voting member and the Vice Chair as his alternate during the CALAFCO Conference at the Resort at Squaw Creek on August 28-30, 2013.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

The CALAFCO Conference is an excellent venue to network, exchange ideas and learn about policy and legal initiatives from throughout the state that can have an impact in El Dorado County. For purposes of participating in the CALAFCO Board of Directors election during the Conference, the Commission designates a voting delegate and an alternate among its attendees. Since the Chair and Vice Chair will be attending, in addition to staff, the recommendation is that Chair Mette be designated the voting member and Vice Chair Humphreys be his alternate.

Attachments

Attachment A: Conference "Save the Date"