

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF SEPTEMBER 28, 2016*

### *REGULAR MEETING*

**TO:** Ken Humphreys, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #4D: CONFIRM THE ATTENDANCE OF THE EXECUTIVE OFFICER  
TO THE CALAFCO CONFERENCE**

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#### **RECOMMENDATION**

Staff recommends that the Commission confirm whether the Executive Officer will be attending the CALAFCO Conference in October.

#### **REASON FOR RECOMMENDED ACTION AND BACKGROUND**

At the August 28 meeting, the Commission decided to send Vice Chair Frentzen and Commissioner Anderly to next month's CALAFCO Conference in Santa Barbara. The question of whether staff was expected to go with them was not addressed in August.

In the past, along with specifying which commissioners would attend the Conference, the Commission also specified whether and how many staff would go. Staff took the conservative approach and started to make arrangements as if no staff was going to the Conference. Vice Chair Frentzen and Commissioner Anderly separately contacted your Executive Officer indicating their belief that staff had reached an incorrect conclusion. Also separately, Chair Humphreys confirmed to the EO that it was his assumption that the EO would also be attending the conference.

Based on this feedback, staff is operating under the notion that all Commissioners were under the impression that a member of staff would accompany Vice Chair Frentzen and Commissioner Anderly to the Conference. This item is placed on the Agenda to confirm that the Executive Officer may attend the Conference.

The budget has sufficient funds to send up to four people to the Conference. Please note that your Policy Analyst is unavailable for Santa Barbara because she is still recovering from her ankle injury.