

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF SEPTEMBER 27, 2017*

### *REGULAR MEETING*

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

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

**AGENDA ITEM #4D: DESIGNATE VOTING DELEGATES FOR THE CALAFCO  
CONFERENCE**

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#### **RECOMMENDATION**

Staff recommends that the Commission designate the following commissioners for the voting delegates for the CALAFCO Conference; both delegates must attend the Board of Directors meeting.

1. Shiva Frentzen, voting delegate
2. Dyana Anderly, voting alternate

#### **REASON FOR RECOMMENDED ACTION**

During the Conference, CALAFCO will be having an election for its Board of Directors. The Commission should designate who will be the voting delegate and the voting alternate among the attendees.