

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 24, 2022

REGULAR MEETING

TO: John Hidahl, Vice Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: Erica Sanchez, Interim Executive Officer

AGENDA ITEM #14: CONSIDER NOMINATIONS FOR THE CALAFCO BOARD OF DIRECTORS AND DESIGNATION OF ATTENDEES AND VOTING DELEGATES FOR THE CALAFCO CONFERENCE AND BOARD OF DIRECTORS ELECTION

RECOMMENDATION

Staff recommends that the Commission consider nominations for the CALAFCO Board of Directors and designation of attendees and voting delegates for the CALAFCO Conference and Board of Directors election.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

CALAFCO Board of Directors Nominations

CALAFCO is accepting nominations for various positions on the CALAFCO Board of Directors, including two in El Dorado LAFCO's Central Region – one County Member and one District Member. Board seats are for a two-year term, with no term limits, and any LAFCO commissioner or alternate commissioner is eligible to serve.

Serving on the CALAFCO Board is a unique opportunity to work with other commissioners throughout the state on legislative, fiscal, and operational issues that affect all LAFCOs. The Board meets four to five times each year, with half of the meetings currently being held virtually and the rest being held at alternate sites around the state. The nomination period closes on September 19; elections will take place during Regional Caucuses at the CALAFCO Conference in October. The nomination packet (also provided in the June 22 agenda packet) is included as Attachment A.

CALAFCO Conference

The 2022 CALAFCO Conference is scheduled for October 19-21 in Newport Beach. The conference announcement and additional information can be found in Item #10 of the July 27, 2022 meeting (materials found [here](#)). The 2022-23 budget allows for sending up to four people to attend the conference, consisting of any combination of Commissioners and staff.

Commission direction to staff at the July 27 meeting was to proceed with registration for four attendees, tentatively two Commissioners and two staff, to be finalized at the August 24 meeting. Staff registered four individuals under the early-bird pricing (saving the agency \$120) and reserved four hotel rooms at the limited group discount rate (now sold out). The remaining travel arrangements will be to purchase plane tickets, which will require person-specific information.

Voting Delegates

CALAFCO's Board of Directors elections will take place in Regional Caucuses during the Conference. The Commission should also designate who will be the voting delegate and the voting alternate among the attendees. El Dorado LAFCO is part of the Central Region, which has two seats that are up for two-year terms (County and District Member).

Attachments:

Attachment A: CALAFCO Board Nominations Packet