

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

*AGENDA OF JUNE 24, 2009*

### *REGULAR MEETING*

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

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

**PREPARED BY:** Denise Tebaldi, Interim Commission Clerk

**AGENDA ITEM #6D1: INFORMATION ON 2009 CALAFCO CONFERENCE IN  
YOSEMITE**

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#### **RECOMMENDATION**

Staff recommends that the Commission:

1. Receive the information related to the CALAFCO Conference;
2. Discuss and indicate which Commissioners and staff member will be attending;
3. Direct staff to register for the conference and make the necessary reservations.

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

Taking place at the Tenaya Lodge near Yosemite National Park, there may be higher than usual interest in attending the 2009 CALAFCO Conference and early registration and reservations are recommended.

#### **BACKGROUND**

At the September 24, 2008 Commission meeting, the upcoming October 2009 CALAFCO Conference was discussed. As a reminder, the Commission allocated sufficient funds in the FY09-10 Budget for two Commissioners and two staff members to attend the conference. However, due to budget constraints, allocation in the budget was made for three attendees only.

It was suggested that the Chair and Vice-chair should be in attendance, as well as the Executive Officer. Of course, the Commission has the discretion to change the attendance to three Commissioners and no staff member.

In addition, the Commissioners brainstormed other options, such as cost-sharing (hotel rooms could be shared), Commissioners paying their own way and alternative transportation arrangements.

Attachment A: 2009 CALAFCO Program Information