

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 24, 2011

REGULAR MEETING

TO: Ron Briggs, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #8B1: COMMISSIONER ANNOUNCEMENTS - Designation of
Voting Delegates for CALAFCO Conference**

RECOMMENDATION

CALAFCO will be holding an election at this year's Conference. Staff recommends that the Commission designate Vice Chair Norris as the voting delegate and Commissioner Mette as his alternate.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

CALAFCO will be holding elections to fill some seats on its Board of Directors. The CALAFCO Bylaws state each LAFCO gets a vote for the Board elections, so a voting delegate should be designated in advance of the Conference. Staff recommends the designation of the Vice Chair as the voting delegate and Commissioner Mette as the alternate. A packet of materials will be given to the voting delegate and the alternate before the beginning of the Conference.