

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF SEPTEMBER 22, 2021

REGULAR MEETING

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

FROM: Erica Sanchez, Interim Executive Officer

AGENDA ITEM #6: 2021 CALAFCO BOARD OF DIRECTORS ELECTIONS

RECOMMENDATION

Staff recommends that the Commission receive the following information regarding the 2021 CALAFCO Board of Directors elections and provide direction to Chair Hidahl, as El Dorado LAFCO's voting delegate.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

CALAFCO recently announced the cancellation of its annual conference in October, which is also when CALAFCO's Board of Directors elections were scheduled to be held. With that, CALAFCO is transitioning to an electronic ballot for all LAFCOs for the 2021 Board elections. Per direction given at the August 25 meeting, staff already requested an electronic absentee ballot for El Dorado LAFCO with Chair Hidahl as the voting delegate, so there are no changes in this regard.

CALAFCO will prepare the nomination packets and e-ballots to be sent out electronically to voting delegates by Tuesday, September 21. Staff will distribute the nomination packets via email when they are received and provide handouts for Commissioners at the September 22 meeting.

Attachments:

Attachment A: CALAFCO Board Election Email