

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF AUGUST 24, 2016*

### *REGULAR MEETING*

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

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

**AGENDA ITEM #8:** DESIGNATION OF ATTENDEES AND VOTING DELEGATES  
FOR THE CALAFCO BOARD OF DIRECTORS ELECTION

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#### **RECOMMENDATION**

Staff recommends that the Commission designate its attendees to the CALAFCO Conference and its voting delegates for the CALAFCO Board of Directors election.

#### **REASON FOR RECOMMENDED ACTION AND BACKGROUND**

The 2016 CALAFCO Conference is scheduled for October 26 -28 in Santa Barbara. Reservations for hotels and flights are now open. The budget contemplates sending up to four people to attend the conference this year. The Commission should designate the people it wishes to send down so that staff can make the appropriate arrangements and reservations.

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

#### **Attachment**

Attachment A: CALAFCO Conference Preview