

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 25, 2021

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 #7: RECEIVE AND CONSIDER INFORMATION ON THE
CALAFCO CONFERENCE AND BOARD OF DIRECTORS
NOMINATIONS, AND CONSIDER DESIGNATION OF AN
ATTENDEE AND VOTING DELEGATE FOR THE CALAFCO
CONFERENCE AND BOARD OF DIRECTORS ELECTION**

RECOMMENDATION

Staff recommends that the Commission receive the following information regarding the 2021 CALAFCO Conference and nominations for the CALAFCO Board of Directors Central Region City and Public Member seats.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

CALAFCO Conference

The 2021 CALAFCO Conference is scheduled for October 6-8 in Newport Beach. The 2021-22 budget allows for selecting one Commissioner to attend the conference this year. If the Commission wishes to designate an attendee, it should be decided at the August 25 meeting, so that staff can make the appropriate arrangements and reservations in time to take advantage of early registration and special hotel rates. The conference announcement and additional information are included in Attachments A and B.

CALAFCO's Board of Directors elections will also be held during the conference. If a Commissioner attends the conference, this person will also serve as the voting delegate. If the Commission does not delegate an attendee, staff can request an electronic ballot.

CALAFCO Board of Directors Nominations

CALAFCO is accepting nominations for various positions on the CALAFCO Board of Directors. El Dorado LAFCO is part of the Central Region, which has two seats that are up for two-year terms (City and Public Member). The CALAFCO Board meets four to five times each year at alternate sites around the state. A Commission may nominate either a regular member or an alternate member. The nomination period closes on September 7; elections will take place in regional caucuses during the annual conference in October. The CALAFCO Board of Directors nomination packet is included as Attachment C.

Attachments:

- Attachment A: CALAFCO Conference Announcement
- Attachment B: CALAFCO Conference E-Mail
- Attachment C: CALAFCO Board Nominations Packet