



Solano Local Agency Formation Commission

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Staff Report

DATE: June 10, 2013
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
SUBJECT: **CALAFCO Conference and CALAFCO Board Nominations**

RECOMMENDATION: That the Commission

- 1) Identify those interested in attending the conference;
- 2) Select the voting delegate for Solano LAFCO;
- 3) Nominate a City Member and or a Public Member interested in serving on the CALAFCO Board.

DISCUSSION:

This year the CALAFCO will hold its annual conference on August 28-30 at the Resort at Squaw Creek at Lake Tahoe. The conference has many interesting and informative sessions on issues facing LAFCOs (see attached flyer). It provides an opportunity for networking with other LAFCO commissioners and LAFCO professionals. In the past as many as four commissioners have attended. The FY13/14 budget allows for 3 commissioners and 1 staff to attend the conference. Should there be more interest the budget may be adjusted to accommodate that.

In addition to the sessions, the wine tasting, and the mobile workshop, the conference is where each regional caucus elects or re-elects directors to the CALAFCO board. There are four regions in the state, Solano County is in the coastal region. Each region has four directors, one each from county, city, special district and public members. Directors must be commissioners or alternate commissioners. In the election only the votes of the voting delegates count. The Commission is encouraged to choose a voting delegate. The name of the voting delegate must be submitted in advance of the conference.

The Coastal region has two seats that are up for election, the city member and the public member. Should any of our city members or public members express an interest, the nomination form must be completed and signed by the Chair. We also need to submit the Candidate's Resume form and a letter of support or a resolution supporting our candidates.

Since nominations are due July 29, this will be the only meeting where Solano LAFCO will have an opportunity to nominate members for the CALAFCO Board. Applications received by July 29 are included in the recruitment committee's report which is circulated at the conference.