
**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)
EXECUTIVE OFFICER'S REPORT**

AGENDA ITEM No. 13

DATE: August 11, 2010

TO: Fresno Local Agency Formation Commission

FROM: Jeff Witte, Executive Officer

SUBJECT: CALAFCO Conference: Discussion Regarding Nominations for CALAFCO Board and Selection of Voting Delegate

Recommendation: Provide Direction

- 1) Adopt a resolution appointing a voting delegate to represent Fresno LAFCo at the 2010 Annual CALAFCO Conference.
- 2) At the Commission's direction, adopt a resolution to nominate any Fresno LAFCo Commissioner(s) who may wish to run for a seat on the CALAFCO Board to represent the Central Region.

Summary:

CALAFCO will be holding elections for their Board of Directors at the 2010 Annual Conference to be held in Palm Springs from October 6th through 8th. Nominations for the Board of Directors will be accepted until September 3, 2010. You were previously provided with a memo from CALAFCO that explained the new nomination procedures along with a nomination form.

The Board's membership has been increased to 16 due to recent revision to the Bylaws that created representation by regions to insure that all regions are represented on the CALAFCO Board. All 16 seats on the Board will be up for election at the Conference and each region (Northern Region, Central Region, Coastal Region and Southern Region) will have four members to represent the cities, county, special districts and public sector

A couple of the Commissioners have expressed interest in serving on the CALAFCO Board of Directors. Fresno LAFCO may wish to nominate a candidate for city, county, and/or public member representation. If the Commission wishes to nominate one of its members, a voting delegate must also be selected to cast Fresno's ballots at the conference.