

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

CONSENT AGENDA ITEM NO. 6-B

DATE: August 12, 2020

TO: Fresno Local Agency Formation Commission

FROM: David E. Fey, Executive Officer 

BY: Amanda Olivas, Clerk to the Commission

SUBJECT: Consider Approval: Appointment of Fresno LAFCo's Voting Delegate and Alternate Voting Delegate at the CALAFCO Board of Directors Elections

RECOMMENDATION: Appoint Chair Parra as the voting delegate and Executive Officer Fey as the alternate voting delegate to represent Fresno LAFCo

Summary

CALAFCO will hold its annual election for its 2020/2021 Board of Directors in October 2020. As the in-person annual conference has been cancelled due to the COVID-19 pandemic the elections will be conducted through an electronic ballot procedure. Of the 16 serving CALAFCO board members (composed of county, city, and public commissioners); eight seats are up for election: two each for counties, special districts, public, and city representatives.

Chair Parra is currently serving as the Board Member for the Central Region LAFCo's and is not up for reelection until 2021.

Staff recommends that the Commission appoint Chair Parra and Executive Officer Fey as the voting delegate and the alternate voting delegate, respectively, to represent Fresno LAFCo.