

LAFCO • The Local Agency Formation Commission
Serving the Area of San Luis Obispo County



TO: MEMBERS, FORMATION COMMISSION

FROM: PAUL L. HOOD, EXECUTIVE OFFICER

DATE: AUGUST 20, 2009

SUBJECT: APPOINTMENT OF VOTING DELEGATES FOR THE CALAFCO 2009 ANNUAL CONFERENCE – RECOMMEND THAT THE COMMISSION APPOINT ONE VOTING MEMBER AND ONE ALTERNATE

COMMISSIONERS

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CHAIR, Special District
Member

DUANE PICANCO
Vice-Chair,
City Member

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County Member

BRUCE GIBSON
County Member

BARBARA MANN
Special District Member

Richard Roberts
Public Member

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City Member

ALTERNATES

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PAUL L. HOOD
Executive Officer

RAYMOND A. BIERING
Legal Counsel

DAVID CHURCH
Deputy Executive Officer

DONNA J. BLOYD
Commission Clerk

Recommendation: It is respectfully recommended that the Commission appoint one voting member and one alternate member as voting delegates at the CALAFCO Annual Conference.

Discussion: The California Association of Local Agency Formation Commissions (CALAFCO) Annual Conference will be held on October 28-31, 2009 at the Tenaya Lodge near Yosemite. Positions on the CALAFCO Board of Directors are elected at the business meeting portion of the conference by member LAFCOs. Each LAFCO designates voting delegates to elect candidates to the Board of Directors. There are openings for members in the following categories:

- 2 County Members
- 2 Special District Members
- 2 City Members
- 1 Public Member openings

It is recommended that SLO LAFCO decide which Commissioners attending the conference will be the voting delegate and alternate voting delegate. Typically, if the Chairman is in attendance, he is designated as the voting delegate with the Vice Chairman being the alternate. If the Chairman or Vice-Chairman are not available, other Commissioners who are attending the conference should be designated as voting delegates.

1042 Pacific Street, Suite A • San Luis Obispo, California 93401
Tel: 805.781.5795 Fax: 805.788.2072
www.slolafco.com