

Santa Barbara Local Agency Formation Commission
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Date November 7, 2013 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

CALAFCO Board of Directors Meeting

THIS ITEM IS FOR INFORMATION ONLY

Dear Members of the Commission

DISCUSSION

Attached is the agenda for the CALAFCO Board of Directors meeting scheduled for November 8, 2013 in Sacramento. This item is being forwarded under separate cover because it was not available when the November 7, 2013 SB LAFCO agenda packet was distributed last week.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

Board of Directors Meeting

Friday, 8 November 2013

10:00 a.m. to 2:30 p.m.

Best, Best & Krieger, 500 Capital Mall, 17th Floor
Sacramento, California

MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	Chair Griego
CONSENT	
1. Minutes, 30 August 2013 Board Meeting*	Marjorie Blom 3
ACTION	
2. Overview of CALAFCO Administrative and Operational Policies*	Pamela Miller 7
3. FY 2013-14 CALAFCO Quarterly Financial Report*	Marjorie Blom 21
4. Investment and Bank Account Report*	Marjorie Blom 27
5. Board Committee Appointments*	Chair Griego 29
6. Legislative Committee Staff Appointments*	Pamela Miller 31
7. 2014 CALAFCO Legislative Issues and Policies*	Pamela Miller 33
8. Report and Discussion of Election Procedures*	Pamela Miller/ Clark Alsop 49
9. Discussion of Consideration of Request of Solano LAFCo for Annual Conference Attendee Credit*	Pamela Miller/ Clark Alsop 51
10. Renewal of CALAFCO Administrative Contract Services with Professional Events (Jeni Tickler)*	Pamela Miller/ Clark Alsop 57
EXECUTIVE SESSION	
11. Executive Director Performance Evaluation and Services Contract	Chair Griego/ Clark Alsop
INFORMATION	
12. 2013 Annual Conference Report*	Pamela Miller 63
13. 2014 Conflict of Interest Reports*	Pamela Miller 87
14. CALAFCO U Update	Marjorie Blom/ David Church
15. Board Member Reports and Announcements	
16. Executive Director's Report	Pamela Miller

Adjourn to 7 February 2014 Board Meeting 8:30 a.m. in Irvine, CA.

* Staff Report included in agenda packet. The remaining reports will be given orally at the meeting. If you have any questions or desire additional information please call Pamela Miller at (916) 442-6536.