

June 5, 2014 (Agenda)

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

## **Report on CALAFCO Board of Directors Meeting – May 2, 2014**

Dear Members of the Commission

### DISCUSSION

The 2014 CALAFCO Board of Directors held a meeting on May 2, 2014, in Maryville. CALAFCO Board member and SBLAFCO Commissioner Roger Welt, participated by conference call. Commissioner Welt will give a brief summary of the CALAFCO Board of Directors meeting at the June 5<sup>th</sup> meeting. A copy of the Meeting Agenda is attached.

Please contact me if you have any questions.

Sincerely,



PAUL HOOD  
Executive Officer

**Board of Directors Meeting**

**Friday, 2 May 2014**

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

**Yuba County Administration Building, 915 8<sup>th</sup> Street  
Marysville, California**

**MEETING AGENDA**

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Call to Order and Establish Quorum

Chair Griego

**CONSENT**

1. Minutes, 8 November 2013 and 7 February, 2014 Board Meetings\* Sam Martinez 3

**ACTION**

2. FY 2013-14 CALAFCO Quarterly Financial Report\* Marjorie Blom 19  
3. Investment and Bank Account Report\* Marjorie Blom 25  
4. Adopt FY 2014-15 CALAFCO Annual Budget\* Miller/Blom 27  
5. Legislative Report\* Miller/Lucas 31  
6. Recruitment/Nomination Committee Report and Recommendation\* Pamela Miller 47

**INFORMATION**

7. 2014 Staff Workshop Report Miller/Lucas  
8. 2014 Annual Conference Update Blom/Curatalo  
9. CALAFCO U Update David Church  
10. Awards Committee Report Marjorie Blom  
11. Board Member Reports and Announcements  
12. Executive Director's Report Pamela Miller

Adjourn to 11 July 2014 Board of Directors Meeting in Sacramento (BB&K offices) at 10:00 a.m.

\* 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.