

L A F C O M E M O R A N D U M

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
105 East Anapamu Street ♦ Santa Barbara CA 93101 ♦ (805) 568-3391 ♦ Fax (805) 568-2249

November 6, 2014

TO: Each Member of the Commission

FROM: Paul Hood *PLH*
Executive Officer

SUBJECT: **Report on CALAFCO Board of Director's Meeting – October 17, 2014**

This is an Informational Report. No Action is Necessary

The CALAFCO Board of Directors held a quarterly meeting at the 2014 CALAFCO Annual Conference, in Ontario on October 17, 2014. I have attached a copy of the agenda for the Commission's information. Coastal Region CALAFCO Public Member and Santa Barbara LAFCO Alternate Public Member Roger Welt attended the meeting. Commission Welt will give a brief verbal report on what transpired at the meeting.

Please contact the LAFCO office if you have any questions.

Board of Directors Meeting

Friday, 17 October 2014

7:30 a.m. to 8:45 a.m.

DoubleTree by Hilton Hotel/Big Bear Room
222 North Vineyard Avenue
Ontario, CA 91764

MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	Chair Griego
1. Introduce and Seat New Board Members	Chair Griego
2. Acknowledge and Thank Outgoing Board Members	Chair Griego
CONSENT	
3. Minutes, 11 July 2014 Board Meeting*	Marjorie Blom 3
ACTION	
4. Election of 2014-2015 Board Officers*	Chair Griego 9
5. Approval of CALAFCO 2013 IRS Form 990*	Jim Gladfelter, CPA 11
6. Adopt Board Meeting Schedule for 2015*	Pamela Miller 65
7. Appointment of CALAFCO Deputy Officer*	Marjorie Blom 67
INFORMATION	
8. 2014 CALAFCO Conference Report and Thank You	Jim Curatalo Marjorie Blom Sam Martinez Pamela Miller
9. Board Member Reports and Announcements	
10. Executive Director's Report	Pamela Miller

Adjourn to Friday, 14 November 2014 Board of Directors meeting at 10:00 a.m. in Sacramento, California

* 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.

UPDATED 28 September 2014