

LAFCO

Santa Barbara Local Agency Formation Commission

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September 1, 2005 (Agenda)

Local Agency Formation Commission

105 East Anapamu Street

Santa Barbara CA 93101

Appointment of Voting Member and Alternates for CALAFCO Conference

Dear Members of the Commission:

RECOMMENDATION

It is recommended that the Commission designate a Voting Member and one or more Alternate Voting Members for the CALAFCO Annual Conference.

DISCUSSION

CALAFCO rules require LAFCOs to provide CALAFCO with the name of the Voting Member for the annual meeting. There is one vote allowed per Commission.

The staff recommends the Commission designate one Voting Member and one or more Alternate Voting Members. It is further recommended the Executive Officer be designated as one of the alternate voters in case Commissioners find themselves unable to attend the voting sessions, recognizing the staff will seek direction from LAFCO Commissioners attending the Conference with respect to casting the Commission's ballot.

Sincerely,

BOB BRAITMAN

Executive Officer