LAFCO

Santa Barbara Local Agency Formation Commission

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April 1, 2010 (Agenda)

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

Proposed CALAFCO Bylaws

Dear Members of the Commission

RECOMMENDATION

It is recommended the Commission continue consideration of this matter to the June 3 meeting.

DISCUSSION

The Board of Directors of the California Association of LAFCOs (CALAFCO) on February 14, 2010 unanimously approved proposed bylaw amendments for consideration by member LAFCOs to alter the manner in which members are elected to the Board.

The major change is to convert the current "at large" elections in which all members of the Board are elected from throughout the state to a method of selecting four members from each of four regional groupings of counties, i.e., Coastal, Central, Northern and Southern.

We placed this matter on this agenda thinking the bylaws might be ready for consideration. We have been informed however that CALAFCO will send out an informational packet in April and the actual ballots in mid-May. Ballots need to be returned to CALAFCO by Friday, July 9.

Sincerely,

BOB BRAITMAN Executive Officer