

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

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
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December 4, 2014

TO: Each Member of the Commission

FROM: Paul Hood **PLH**
Executive Officer

SUBJECT: **Report on CALAFCO Board of Director's Meeting – November 14, 2014**

This is an Informational Report. No Action is Necessary

The CALAFCO Board of Directors held a quarterly meeting at on November 14, 2014, in Sacramento. Attached a copy of the agenda for the Commission's information. Coastal Region CALAFCO Public Board Member and Santa Barbara LAFCO Alternate Public Member Roger Welt attended the meeting by Conference Call. 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, 14 November 2014

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

Best, Best & Krieger, 500 Capitol Mall, 17th Floor

Sacramento, California

MEETING AGENDA (REVISED)

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Call to Order and Establish Quorum	Chair Leopold	
CONSENT		
1. Minutes, 17 October 2014 Board Meeting*	Marjorie Blom	3
ACTION		
2. Overview of CALAFCO Administrative and Operational Policies*	Pamela Miller	7
3. FY 2014-15 CALAFCO Quarterly Financial Report*	Marjorie Blom	23
4. Investment and Bank Account Report*	Marjorie Blom	29
5. Board Committee Appointments*	Chair Leopold	31
6. Legislative Committee Staff Appointments*	Pamela Miller	33
7. 2015 CALAFCO Legislative Issues and Policies*	Pamela Miller	35
8. Board Retreat Agenda Items and Facilitation*	Pamela Miller/ Chair Leopold	53
INFORMATION		
9. 2014 Annual Conference Report*	Pamela Miller	55
10. 2015 Conflict of Interest Reports*	Pamela Miller/ Clark Alsop	67
11. CALAFCO U Update	David Church	
12. Board Member Reports and Announcements		
13. Executive Director's Report	Pamela Miller	

Adjourn to 29 January 2015 Board of Directors Strategic Retreat in Irvine at 10:00 a.m. followed by the Board Meeting on 30 January, 2015 at 8:30 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.