

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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August 7, 2014

TO: Each Member of the Commission

FROM: Paul Hood **PLH**
Executive Officer

SUBJECT: **Report on CALAFCO Board of Director's Meeting – July 11, 2014**

This is an Informational Report. No Action is Necessary

The 2014 CALAFCO Board of Directors held a quarterly meeting in Sacramento on July 11, 2014. I have attached a copy of the agenda for the Commission's information. Coastal Region CALAFCO Public Board Member, and Santa Barbara Alternate Public Member, Roger Welt attended the meeting. Commissioner 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, 11 July 2014

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

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

Sacramento, California

MEETING AGENDA

		<u>Page</u>
Call to Order and Establish Quorum	Chair Griego	
CONSENT		
1. Minutes, 2 May 2014 Board Meeting*	Marjorie Blom	3
2. Annual Contract for CPA Services*	Alsop/Miller	9
ACTION		
3. FY 2013-14 CALAFCO Quarterly Financial Report*	Marjorie Blom	15
4. Investment and Bank Account Report*	Marjorie Blom	17
5. Use of Contingency Funds*	Pamela Miller	19
6. Legislative Report and Committee Recommendations*	Pamela Miller	21
7. Policy on Reserve Fund Balance*	Pamela Miller	47
8. Policy on Conference and Workshop*	Pamela Miller	49
a. Registration fees for guests		
b. Registration Credit carry-over		
9. Policy on CALAFCO University and Other Seminars Refunds*	Pamela Miller	51
10. Policy on Legislative Policies and Committee*	Pamela Miller	53
INFORMATION		
11. 2014 Staff Workshop Recap*	Miller/Lucas	55
12. 2014 Annual Conference Update	Curatalo/Martinez/Blom	
13. CALAFCO University Update*	Church/Miller	67
14. Nomination Committee Report	Pamela Miller	
15. Awards Committee Report	Tomanelli/ Blom	
16. Board Member Reports and Announcements		
17. Executive Director's Report	Pamela Miller	

Adjourn to CALAFCO Annual Membership Meeting on Thursday, 16 October 2014 and the Board of Directors Meeting on Friday, 17 October 2014 in Ontario, 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 1 JULY 2014