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*Date: July 30, 2009 for August 5<sup>th</sup> Agenda*

*Summary: The California Association of Local Agency Formation Commissions (CALAFCO) is scheduled to hold its annual business meeting on October 29, 2009.*

*Staff Recommendation: Discuss preparations for CALAFCO Business Meeting.*

*Submitted by: Patrick McCormick, Executive Officer*

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The California Association of Local Agency Formation Commissions (CALAFCO) is scheduled to hold its annual business meeting on October 29, 2009. The Commission should prepare for that meeting. I have attached some written materials from CALAFCO, and have retained other related materials at the LAFCO office.

The Commission should discuss:

- 1) Whether to nominate any Santa Cruz LAFCO Commissioner for one of the CALAFCO Board of Director seats.
- 2) Who will be the delegate authorized to cast votes on behalf of Santa Cruz LAFCO at the business meetings.
- 3) Whether to submit any awards nominations.

Attachments