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*Date: August 24, 2009 for September 2<sup>nd</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: Designate a Santa Cruz LAFCO Commissioner to cast votes at the Business Meeting and discuss other 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) Who will be the delegate authorized to cast votes on behalf of Santa Cruz LAFCO at the business meeting.
- 2) Whether to nominate any Santa Cruz LAFCO Commissioner for one of the CALAFCO Board of Director seats.
- 3) Whether to submit any comments at the business meeting concerning the proposed establishment of a regional structure for CALAFCO.

Chairperson Anderson and I can explain the history of the proposal to establish a regional structure for CALAFCO. As explained in the attached memo from the CALAFCO Executive Director, the Association is seeking feedback on the regional structure proposal in the form of four questions:

- Does having a regional forum make sense for your LAFCO?
- What are some of the common interests you believe you share with your neighboring LAFCOs?
- Which LAFCOs do you work -- or would like to work-- more closely with?
- As the Board works to establish regions, which LAFCOs would you want to see included in your region?

Attachments