



Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7671 / Fax (209) 726-1710
www.lafcomerced.org

Date: June 18, 2008
To: LAFCO Commissioners
From: Bill Nicholson, Executive Officer ^{BN}
Re: Voting Delegates for CALAFCO Annual Conference in Los Angeles
(Agenda Item VII.C.)

We have been requested to select our official voting delegate and an alternate delegate for the upcoming CALAFCO Conference in Los Angeles in Sacramento. The Delegates will vote on election of the Board of Director candidates and any business items as part of the annual CALAFCO business meeting. Historically, the Commission has appointed the Chairman of the Commission as the primary delegate, and another Commissioner able to attend the business meeting as the alternate. The Business Meeting is scheduled for 8:30 AM on Thursday, September 4, 2008, during the conference. Information on the candidates running for the CALAFCO Board will provided to the delegates in advance of the meeting.

Required Action

Select the Voting Delegate and an Alternate Voting Delegate for the upcoming annual CALAFCO business meeting in Los Angeles.