

Annual Business Meeting

Thursday, September 4, 2008

8:30 a.m. to 10:15 a.m.

**The Sheraton Universal Hotel Ballroom
333 Universal Hollywood Drive
Universal City, California**

AGENDA

1. Call to Order/Roll Call of the LAFCos Roger Anderson, Vice Chair
2. Election of the Board of Directors
 - 2.1. Elections Committee report
 - 2.2. Nomination from the floor
 - 2.3. **Candidates Forum**
 - 2.4. Initiate voting process
3. Approve Minutes from the August 30, 2007 CALAFCO Business Meeting at the Hyatt Regency at Capital Park, Sacramento, CA.
4. Report from the Board of Directors on significant Board and Association activities in 2008
5. New Business
 - 5.1. Other new business
6. Adjourn to 2009 Business Meeting, Thursday, October 29, 2009, Tenaya Lodge at Yosemite, Fish Camp, CA

MINUTES

2007 Annual Business Meeting

Meeting of August 30th, 2007
Hyatt reGENCY at Capitol Park
Regency Ballroom
Sacramento, CA

1. Call to Order/Roll Call

Chair Long called the meeting to order at 8:45 AM and asked the Executive Officer to call the roll.

The following CALAFCO member LAFcos were in attendance at the meeting:

Alameda	Merced	Shasta
Alpine	Modoc	Solano
Amador	Monterey	Sonoma
Butte	Napa	Stanislaus
Calaveras	Nevada	Tulare
Colusa	Orange	Tuolumne
Contra Costa	Placer	Ventura
El Dorado	Plumas	Yolo
Fresno	Riverside	Yuba
Glenn	Sacramento	
Imperial	San Benito	
Inyo	San Bernardino	
Kern	San Diego	
Kings	San Joaquin	
Lake	San Luis Obispo	
Lassen	San Mateo	
Los Angeles	Santa Barbara	
Madera	Santa Clara	
Marin	Santa Cruz	

With 47 member LAFcos in attendance a quorum was present.

2. Election of the Board of Directors

2.1 Election Committee Report

Matt Gourley, Chair of the Election Committee, presented the Election Committee report. He explained the voting process and announced the slate of candidates, as follows:

City Member

Two seats

Peter Herzog (Orange)*
Josh Susman (Nevada)*
Cindy Coffey (Napa)

County Member

Two seats

Jack Hanson (Lassen)
Ed Robey (Lake)
Ted Novelli (Amador)

Public Member

One seat

Susan Vickland Wilson (Santa Clara)*
Charles Leavitt (Madera)

Special District

Two seats

Cathy Schlottmann (Santa Barbara)*
Jocelyn Combs (Alameda)*

** Incumbent*

2.2 Nominations From the Floor

Matt Gourley, Chair of the Election Committee, called for nominations from the floor. None were received.

2.3 Candidates Forum

Candidates for the vacant seats on the CALAFCO Board were invited to come forward and each was given three minutes to speak.

2.4 Voting Process

Board Member Gourley explained the election process, asked the voting delegate for each member LAFCO to complete their ballots and asked volunteers to collect the ballots and tally the votes.

After the votes were counted, Board Member Gourley announced that the CALAFCO Membership voted to elect the following Commissioners to a two-year term to the CALAFCO Board:

County:

**Ted Novelli, Amador
Ed Robey, Lake**

City:

**Peter Herzog, Orange
Josh Susman, Nevada**

Public:

Susan Vickland Wilson, Santa Clara

Special District

**Cathy Schlottmann, Santa Barbara
Jocelyn Combs, Alameda**

3. Minutes, September 6, 2006 CALAFCO Business Meeting

The CALAFCO membership approved the minutes from the September 6, 2007 CALAFCO Business Meeting held at the Westin Horton plaza Hotel in San Diego, with a correction to note that the Business Meeting started at 8:45 AM not 8:45 PM.

4. Report from CALAFCO Chair, Kathy Long

Chair Long presented an oral report on significant CALAFCO Board and Association activities during 2006-2007. She thanked the Chris Tooker, Sacramento LAFCO and the conference planning committee for all their hard work on the conference. She then summarized the successes of CALAFCO during the previous year— including the “Sphere”, increases in member services, CALAFCO University classes (especially the Incorporation Classes organized by Sandy Winger of LA LAFCO) and CALAFCO’s legislative agenda. She also noted that CALAFCO now has a formal financial tracking system, new Associates members as well as sponsors and the progress made in communication with members and with peer organizations. Chair Long encouraged members to read the CALAFCO Board’s Strategic Plan. She also encouraged members to buy one of the CALAFCO polo shirts. Chair Long invited the CALAFCO Board members to talk about CALAFCO’s past achievements. Each Board member spoke to CALAFCO’s achievements during the past year.

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In closing Chair Long welcomed Alpine LAFCO as a member of CALAFCO and thanked the staff of CALAFCO for helping in CALAFCO's achievements. She asked members to note the upcoming CALAFCO University class for Clerks on October 27 in Sacramento and urged members to attend the next CALAFCO Annual Conference in 2008 in Los Angeles.

5. New Business

From the floor, a question was asked regarding the correct pronunciation of Bill Chiat's name. No other new business was noted.

6. Adjourn

The Board adjourned at 9:36 AM to the 2008 Business Meeting on September 4, 2008 at the Sheraton Universal Hotel, Universal City, California.

CALAFCO BOARD OF DIRECTORS NOMINATIONS REPORT

August 8, 2008

CITY NOMINEES

3 seats up for election

	Name	LAFCo
1	Kay Hosmer	Colusa
2	Ted Long	El Dorado
3	Sepi Richardson*	San Mateo
4	Allen Settle	San Luis Obispo

COUNTY NOMINEES

3 seats up for election

	Name	LAFCo
1	Mary Jane Griego*	Yuba
2	Denise Rushing	Lake
3		

SPECIAL DISTRICT NOMINEES

3 seats up for election

	Name	LAFCo
1	Larry Duncan	Butte
2	Jerry Gladbach*	Los Angeles
3	Gay Jones*	Sacramento
4	George Lange	Ventura

PUBLIC MEMBER NOMINEES

2 seats up for election

	Name	LAFCo
1	Roger Anderson*	Santa Cruz
2	Charles Leavitt	Madera
3	Martin McNair	Contra Costa
4	Sblend Sblendorio	Alameda
5	Chris Tooker*	Sacramento

* *Incumbent*

Total Nominees as of August 8, 2008: 15

Northern California LAFCo nominees: 12

Southern California LAFCo nominees: 3

Urban LAFCo nominees: 5

Suburban LAFCo nominees: 6

Rural LAFCo nominees: 3