

**2010
Board of Directors**

Chair

ROGER ANDERSON
Santa Cruz LAFCo

Vice Chair

SUSAN VICKLUND WILSON
Santa Clara LAFCo

Treasurer

JERRY GLADBACH
Los Angeles LAFCo

Secretary

SEPI RICHARDSON
San Mateo LAFCo

BILL CONNELLY
Butte LAFCo

MARY JANE GRIEGO
Yuba LAFCo

KAY HOSMER
Colusa LAFCo

GAY JONES
Sacramento LAFCo

GEORGE LANGE
Ventura LAFCo

THEODORE NOVELLI
Amador LAFCo

DENISE RUSHING
Lake LAFCo

CATHY SCHLOTTMANN
Santa Barbara LAFCo

ALLEN SETTLE
San Luis Obispo LAFCo

STEPHEN SOUZA
Yolo LAFCo

CHRIS TOOKER
Sacramento LAFCo

Staff

WILLIAM S. CHIAT
Executive Director

SR JONES
Executive Officer

CLARK ALSOP
Legal Counsel

LOU ANN TEXEIRA
Deputy Executive Officer

KATE MCKENNA
Deputy Executive Officer

MEMORANDUM

24 August 2010

TO: Member LAFCo Executive Officers
CALAFCO Associate Members

FROM: Bill Chiat, Executive Director

RE: **CALAFCO 2010 Annual Business Meeting Notice and Agenda**

CALAFCO Bylaws (§3.4) require the Association to notify each Member LAFCo and Associate Member of the Corporation of meetings, not less than 30 days prior to that meeting.

NOTICE

The Annual Meeting of the California Association of Local Agency Formation Commissions will be held at 8:45 a.m. on Thursday, 7 October 2010. The Annual Meeting will be preceded by Regional Caucuses at 7:30 a.m. for the purpose of electing members to the Board of Directors. The Annual Meeting and Regional Caucuses will be held at the Hilton Palm Springs, 400 East Tahquitz Canyon Way, Palm Springs, California. Attached please find the agenda for the meeting.

CALAFCO Bylaws (§3.7.1) also require each Member LAFCo to designate in writing their voting delegate prior to or at the meeting. Attached is the current list of voting delegates. If you have not done so, please e-mail the name of your delegate to the Executive Director prior to the meeting. An updated list of voting delegates is being maintained on the members section of the website and will be available at the conference.

Thank you for sharing and discussing this information with your Commission. Please contact me with questions or for additional information.

CALAFCO 2010 Annual Meeting

Thursday, October 7, 2010

REGIONAL CAUCUSES

7:30 a.m. to 8:40 a.m.

ANNUAL MEETING

8:45 a.m. to 10:00 a.m.

**Hilton Palm Springs
400 East Tahquitz Canyon Way
Palm Springs, California**

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of the LAFCos Roger Anderson, Chair
2. Approve Minutes from the October 29, 2009 CALAFCO Business Meeting at Tenaya Lodge, Fish Camp, CA.
3. Introduction of Board Members Elected by Regional Caucuses Chris Tooker
Nominations Committee Chair
4. Election of any At-Large Seats to the Board of Directors Chris Tooker
Nominations Committee Chair
 - 4.1. Nominations From the Floor
 - 4.2. Candidates Forum
 - 4.3. Voting Process
5. New Business
6. Report from the Board of Directors on significant Board and Association activities in 2010 Roger Anderson, Chair
7. Adjourn to 2011 Business Meeting, Thursday, September 1, 2011, Silverado Resort, Napa, CA