CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS **CALAFCO**

MINUTES

2010 Mailed Ballot Meeting of the Association

14 May – 9 July 2010
Sacramento, CA

1. Call to Order

On 14 May 2010 the mailed ballot was authorized by the Board of Directors as provided by Section 3.8 of the Association Bylaws and the voting period initiated.

2. Quorum

A quorum was reached when 50% of the members submitted their ballots. The following member LAFCos submitted ballots and participated in the meeting:

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

With 53 member LAFCos in attendance a quorum was present.

3. Amendments to the Corporation Bylaws

On the question of approval of the recommended amendments to CALAFCO Bylaws for the process to elect the Board of Directors the mailed ballot vote of the members was as follows:

In Favor:
Alameda, Alpine, Amador, Butte, Calavaras, Colusa, Contra Costa, El Dorado, Fresno, Glenn, Imperial, Inyo, Kern, Kings, Lake, Lassen, Los Angeles, Madera, Marin, Mariposa, Merced, Modoc, Mono, Monterey, Napa, Nevada, Orange, Placer, Plumas, Riverside, Sacramento, San Benito, San Diego, San Francisco, San Joaquin, San Luis Obispo, San Mateo, Santa Barbara, Santa Clara, Santa Cruz, Shasta, Siskyou, Sonoma, Stanislaus, Sutter, Trinity, Tulare, Tuolumne, Ventura, Yolo, Yuba.

Opposed:
San Bernardino, Solano.

Not Voting:
Del Norte, Humboldt, Mendocino, Sierra.

The Bylaw amendments passed (51 in favor, 2 opposed, 4 not voting)

4. Adjourn

The meeting was adjorned on Friday, 9 July 2010.