


LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE : SEPTEMBER 9, 2019 
FROM: SAMUEL MARTINEZ, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM 11: APPOINTMENT OF VOTING DELEGATE AND
ALTERNATE VOTING DELEGATE FOR THE SOUTHERN REGION
CAUCUS AND FOR THE CALAFCO BUSINESS MEETING AT THE
ANNUAL CALAFCO CONFERENCE

RECOMMENDATION:

Staff recommends that the Commission select Larry McCallon as voting delegate and Samuel Martinez as alternate voting delegate for the Southern Region Caucus and for the CALAFCO annual membership Business Meeting.

BACKGROUND:

At the Annual CALAFCO Conference in October 2019, two elections will occur:

- During the Southern Region Caucus, delegates will vote for the Southern Region representatives on the Board of Directors.
- During the CALAFCO Business Meeting, delegates will vote on CALAFCO business matters. This year's agenda has an item related to a revision to the CALAFCO Dues Structure.

Pursuant to the CALAFCO 2019 election packet, voting delegates for the regional caucuses and for the Business Meeting must be forwarded to the CALAFCO Executive Director on or before September 30, 2019. Therefore, LAFCO staff recommends that the Commission designate:

1. Chair Larry McCallon as the voting delegate; and,
2. Executive Officer Samuel Martinez as the alternate voting delegate.

Staff will be happy to answer any questions prior to or at the hearing.