

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF SAN BERNARDINO**

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DATE: JULY 11, 2005
FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #11 – Executive Officer’s Report

The following information is provided to the Commission:

1. Nominations for membership on the CALAFCO Board of Directors are due by August 8th. Information regarding this process is attached along with a copy of the current membership on the Board. Of note, Chairman Biane’s term expires at the next Annual Conference.
2. **REMINDER:** Registration information for the CALAFCO Annual Conference scheduled for September 6th through the 9th is due to Debby at the July hearing. This will be Commissioners’ last opportunity to participate in this conference. I have included an additional copy of the Conference materials for your information.

Staff will review the upcoming Agendas, completion of proposals and meetings attended at the hearing.

KRM/

Attachments:

1. CALAFCO Board of Directors Nomination Package
2. CALAFCO Annual Conference Materials