

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

215 North "D" Street, Suite 204, San Bernardino, CA 92415-0490
(909) 383-9900 • Fax (909) 383-9901
E-mail: lafco@lafco.sbcounty.gov
www.sbclafco.org

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FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #5 – RECONSIDERATION OF OCTOBER 21, 2009 ACTION ON THE CALAFCO REQUEST TO HOST THE 2012 CALAFCO ANNUAL CONFERENCE

At the October 21, 2009 Hearing the Commission directed staff to notify the CALAFCO Executive Director that it would host the 2012 CALAFCO Annual Conference. Thereafter Commissioners Biane, Cox, Pearson, Smith and I attended the CALAFCO Annual Conference in Yosemite where discussion regarding the policy change for regional representation was discussed. In staff's opinion, the position taken by several of the Board members at the Business Meeting of the Association was in conflict with their vote at the August Board of Directors meeting to put forward the regionalism issue. Several of the members of the Board of Directors indicated their opposition to the regional concept and in one case going so far as to indicate that the discussion of the issue was solely related to the controversy on SB 375. As staff has outlined on more than one occasion, the issue of regionalism on the Board of Directors is in direct support of the concepts in their Strategic Plan to encourage discussion of regional issues.

In the past, the Commission has indicated that its continuing participation in CALAFCO was contingent upon the ability to achieve regional representation. Given the positions espoused at the Annual Conference which conflicts with that position, staff is requesting a reaffirmation of the Commission's desire to host a conference for the Association. Whether the consensus is to host the conference or not, staff will forward that response to the CALAFCO Executive Director.

A copy of the previous staff report and information is attached for the Commission's review.

/krm

Attachment