

SAN MATEO



LOCAL AGENCY FORMATION COMMISSION

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September 14, 2022

To: LAFCo Commissioners
From: Rob Bartoli, Executive Officer
Subject: Voting Delegates at 2022 California Association of LAFCOs (CALAFCO) Annual Conference

Summary

The 2022 California Association of LAFCos (CALAFCO) Annual Conference will be in Newport Beach from October 19th to October 21st. As part of the Conference, elections will be held for the CALAFCO Board of Directors on October 20, 2022.

Each LAFCO is entitled to one vote for Board elections and other business before the membership. The CALAFCO bylaws require that member LAFCos designate their delegate in writing, such as a minute order, prior to or at the annual meeting. Delegates may be a Commissioner or an Executive Officer.

Commissioners Mike O'Neill and Martin and Executive Officer Bartoli will attend the Conference. In previous years, the Executive Officer has been selected as an alternate in the event the designated Commissioner or alternate Commissioner are not able to participate in the election.

It is requested that the Commission appoint Commissioner Mike O'Neill as voting delegate and Commissioner Martin and Executive Officer Bartoli as alternates in the event Commissioners Mike O'Neill or Martin are not available to vote.

Recommendation

By motion, appoint a voting delegate and alternate voting delegates to 2022 California Association of LAFCos (CALAFCO) Conference.

COMMISSIONERS: MIKE O'NEILL, CHAIR, CITY ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ HARVEY RARBACK, CITY ▪ DON HORSLEY, COUNTY
 ▪ WARREN SLOCUM, COUNTY ▪ KATI MARTIN, SPECIAL DISTRICT ▪ RIC LOHMAN, SPECIAL DISTRICT
ALTERNATES: VACANT, SPECIAL DISTRICT ▪ DIANA REDDY, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY
STAFF: ROB BARTOLI, EXECUTIVE OFFICER ▪ TIM FOX, LEGAL COUNSEL ▪ ANGELA MONTES, CLERK