



Local Agency Formation Commission
LAFCO of Napa County

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August 6, 2007
Agenda Item No. 7c

July 27, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: 2007 CALAFCO Business Meeting (Action)

The Commission will consider appointing a delegate and alternate delegate for the 2007 CALAFCO Business Meeting. The meeting is scheduled for Thursday, August 30, 2007 in Sacramento.

Each year, as part of its annual conference, the California Association of Local Agency Formation Commissions (CALAFCO) conducts a business meeting at which time the Board of Directors presents issues and matters of interest to the membership. As part of its business meeting, CALAFCO also conducts an election to fill expiring terms on the Board. At its June 4, 2007 meeting, the Commission nominated Commissioner Coffey to serve as a city representative on CALAFCO.

In order to participate in the business meeting, CALAFCO requests that each LAFCO appoint a delegate. It is also recommended that each LAFCO appoint an alternate delegate. Commissioners Coffey, Dodd, Kelly, Luce, and Wagenknecht have registered to attend the 2007 CALAFCO Conference, which convenes in earnest at 2:00pm on Wednesday, August 29, 2007 at the Hyatt Regency in Sacramento.

Recommendation

It is recommended that the Commission take the following action:

- 1) Appoint one delegate and one alternate delegate to represent the Commission at the 2007 CALAFCO Business Meeting.

Respectfully submitted,

Keene Simonds
Executive Officer

Attachment:

- 1) 2007 CALAFCO Annual Business Meeting Agenda for August 29, 2007

Jack Gingles, Chair
Mayor, City of Calistoga

Brad Wagenknecht, Vice-Chair
County of Napa Supervisor, 1st District

Brian J. Kelly, Commissioner
Representative of the General Public

Juliana Inman, Commissioner
Councilmember, City of Napa

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Cindy Coffey, Alternate Commissioner
Councilmember, City of American Canyon

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Keene Simonds
Executive Officer