

**AGENDA  
ITEM  
NO. 7.c**

**LAFCO** of Monterey County

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LOCAL AGENCY FORMATION COMMISSION  
P.O. Box 1369 132 W. Gabilan Street, Suite 102  
Salinas, CA 93902 Salinas, CA 93901  
Telephone (831) 754-5838 Fax (831) 754-5831  
[www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov)

**KATE McKENNA, AICP**  
Executive Officer

**DATE:** January 25, 2010  
**TO:** Chair and Members of the Formation Commission  
**FROM:** Kate McKenna, AICP, Executive Officer  
**SUBJECT: CALAFCO ACTIVITIES REPORT**

**SUMMARY OF RECOMMENDATION:**

This report is for information only.

**EXECUTIVE OFFICER'S REPORT:**

Attached is the agenda for the January 15 quarterly meeting of the Board of Directors of the California Association of Local Agency Formation Commissions. I attended the meeting in my capacity as a Staff Officer of CALAFCO.

**Regional Representation on CALAFCO**

The meeting largely dealt with the issue of representation on the Board of Directors. The Board unanimously approved an Ad Hoc Committee recommendation to change from a statewide election process to a regional election process. Member LAFCOs will be asked to vote on bylaws changes in February. If the changes are approved, regional caucuses will be held at the Annual Conference this Fall. Each of the four regions will elect four Board members to serve on CALAFCO.

When he was a member of the CALAFCO Board of Directors, Chair Salinas served on the Ad Hoc Committee that studied and recommended the change to regional elections. On January 15, the Board expressed appreciation for Chair Salinas' contributions as a Board and Committee member.

**CALAFCO University**

Also at the meeting, I presented information about two training courses being planned: fire district consolidations (Santa Rosa, April 13) and LAFCO as a catalyst in facilitating agreements (Oakland, June 10). Both courses are open to staff, commissioners and other interested parties from throughout California.

Respectfully Submitted,

Kate McKenna, AICP  
Executive Officer

Attachment (1)