



Local Agency Formation Commission
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www.lafcomerced.org

DATE: August 19, 2020 (Agenda)
TO: LAFCO Commissioners
FROM: ^{Bh} Bill Nicholson, Executive Officer
RE: Appointment of regular voting Delegate and alternate voting Delegate for elections of the 2021-22 California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors, and any other business requiring a vote at any virtual business meeting held by CALAFCO.
(Agenda Item VII.B.)

CALAFCO Executive Director Pamela Miller has requested each LAFCO to identify their regular voting delegate and alternate voting delegate for the elections to be held at the annual fall CALAFCO Conference on October 8, 2021, in Newport Beach. In addition to voting on CALAFCO Board members representing the Central Section of CALAFCO, the voting delegate may vote on any other business items that are presented at the Regional Caucus for the Central Section.

The vacant seats on the Central Section of CALAFCO where Merced is located are for a City and Public Member positions. As the Commission is aware, we currently have a Commissioner on the CALAFCO Board with Daron McDaniel serving as a County Commissioner. On today's Commission Agenda we are seeking nominations from any City or Public member who is interested to run for vacant seats on the CALAFCO Board.

Action Requested

Nominate a Voting Delegate for the 2021-22 CALAFCO Board of Director election and an Alternate Voting Delegate, and authorize the Delegate to make the appropriate Board member selections and to vote on any other business items at a regional caucus that CALAFCO will conduct, and instruct the Executive Officer to forward the selections to CALAFCO.