



# Board of Directors Meeting

Friday, December 13, 2019

10:00 a.m. to 2:30 p.m.

Best, Best & Krieger, 500 Capitol Mall, 17<sup>th</sup> Floor  
Sacramento, California

## MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	Chair McGill
<b>CONSENT</b>	
1. Minutes of the November 1, 2019 Board Meeting*	C. Crawford 3
<b>ACTION</b>	
2. Election of new Secretary*	Chair McGill 9
3. Overview of CALAFCO Administrative and Operational Policies*	P. Miller 11
4. FY 2019-20 CALAFCO Quarterly Financial Report*	S. Lucas 27
5. Quarterly Investment and Bank Account Report*	S. Lucas 31
6. Board Committee Appointments*	Chair McGill 33
7. Appointment of CALAFCO Deputy Executive Officers*	P. Miller/S. Lucas 37
<b>EXECUTIVE SESSION</b>	
Executive Director and Administrator contracts	C. Alsop/Chair McGill
<b>11:30 A.M.</b>	
8. 2020 CALAFCO Legislative Issues and Policies*	P. Miller 39
8.1 Review and adoption of Association's Legislative Policies for 2020	
8.2 Provide input and direction to Legislative Committee on legislative items for 2020	
<b>12:45 P.M.</b>	
9. Discussion regarding newly adopted dues structure*	Chair McGill/P. Miller 59
9.1. Discussion regarding member LAFCo feedback received to date	
9.2. Consideration of policies on the three variables of annual fee, population threshold and per capita rate	
<b>INFORMATION</b>	
9. 2019 Annual Conference Preliminary Report	P. Miller
10. 2020 Conflict of Interest Reports*	P. Miller 65
11. CALAFCO U Update*	M. Poyatos 69
12. CALAFCO Survey Update*	M. Poyatos 71
13. CALAFCO 2020 Staff Workshop Update	P. Miller
14. CALAFCO 2021 and 2022 Conference location update	P. Miller
15. Board Member Reports and Announcements	
16. Executive Director's Report	P. Miller

**Adjourn to Board of Directors meeting on February 21, 2020 at 10:00 a.m. in San Diego, CA.**

\* Staff Report included in agenda packet. The remaining reports will be given orally at the meeting. If you have any questions or desire additional information please call Pamela Miller at (916) 442-6536.