

Board of Directors Meeting

Friday, February 21, 2020
10:00 a.m. to 2:30 p.m.
Best Best & Krieger
655 West Broadway, 15th Floor
San Diego, California

MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	<i>Chair McGill</i>
CONSENT	
1. Minutes, 13 December, 2019*	<i>C. Crawford</i> 3
10:10 A.M. - EXECUTIVE SESSION	
Executive Director and Administrator contracts/CALAFCO staffing matters	<i>C. Alsop/Chair McGill</i>
ACTION	
2. FY 2019-20 CALAFCO Quarterly Financial Report*	<i>S. Lucas</i> 13
3. Investment and Bank Account Report*	<i>S. Lucas</i> 19
4. CALAFCO FY 2020-21 Member Dues*	<i>P. Miller</i> 21
5. 2019-20 Strategic Plan Annual Review*	<i>Chair McGill/P. Miller</i> 25
6. Legislative Committee Report*	<i>P. Miller</i> 33
7. Request from Contra Costa LAFCo for Amicus Brief*	<i>P. Miller</i> 43
12:30 P.M.	
8. Discussion regarding newly adopted dues structure (tabled from December 13, 2019 meeting)*	<i>Chair McGill/P. Miller</i> 57
a. Discussion regarding member LAFCo feedback received to date	
b. Discussion regarding Tulare LAFCo dues proposal	
c. Consideration of policies on the three variables of annual fee, population threshold and per capita rate	
INFORMATION	
9. 2019 Annual Conference Final Report*	<i>P. Miller</i> 71
10. 2020 Conflict of Interest Reports*	<i>P. Miller/C. Alsop</i> 79
11. 2020 Staff Workshop Update*	<i>G. Thompson</i> 105
12. 2020 CALAFCO U Update*	<i>M. Poyatos</i> 109
13. Board Member Reports and Announcements	
14. Executive Director's Report	<i>P. Miller</i>

Adjourn to 1 May 2020 Board of Directors Meeting in Sacramento at 10:00 a.m.

* 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.