

Board of Directors Meeting

Friday, 17 February 2023 | 10:00 A.M. to 11:30 A.M.

IN PERSON MEETING

Location: Best Best & Krieger, 500 Capitol Mall, Sacramento, CA

Phone: 669-900-6833

Meeting ID: 891 1003 0674 | Passcode: 926700

MEETING AGENDA

	Page
Call to Order and Establish Quorum	<i>Chair Connelly</i>
1. Comments from members regarding items on the agenda <i>Member LAFCOs will have 3 minutes per speaker to comment on any item on today's agenda.</i>	
ACTION	
2. Appoint a new Board member to the Coastal/County seat	<i>R. LaRoche</i> 3
CONSENT <i>(Items considered non-controversial and generally approved in a single motion.)</i>	
3. Approve Minutes of the December 9, 2022 Board Meeting	<i>G. Thompson</i> 5
4. Approve Minutes of the January 19, 2023 Board Special Meeting	<i>G. Thompson</i> 9
5. Approve the CALAFCO 2023 Legislative Policies and Priorities as recommended by the Legislative Committee	<i>R. LaRoche</i> 11
6. Receive and File the 2023 Staff Workshop Update	<i>R. LaRoche</i> 17
7. Receive and File the 2023 CALAFCO U Update	<i>Longoria/LaRoche</i> 23
ACTION	
8. Receive the Quarterly Investment and Bank Account Report	<i>Lucas/LaRoche</i> 25
9. Receive and File the CALAFCO FY 2022-23 Second Quarter Financial Report	<i>R LaRoche</i> 27
10. Receive and File the Conflict of Interest Report	<i>R. LaRoche</i> 33
11. Approve a Dues adjustment for FY 2023-2024	<i>Treasurer Warren</i> 35
12. Receive and File 2022 CALAFCO Survey Results	<i>S. Lucas</i> 37
13. Approve a Lease Agreement with Ray Stone, Inc. for new office space, subject to legal review, and authorize the Executive Director to sign the agreement	<i>R. LaRoche</i> 87
14. Receive the Legislative Committee Report	<i>R. LaRoche</i> 109
INFORMATION	
15. Board Member Reports and Announcements	
16. Receive Executive Director's Report	<i>R. LaRoche</i> 115

Adjourn to the April 21, 2023, CALAFCO Board of Directors meeting - to be held virtually.