

**Board of Directors Meeting**

**Friday, July 22, 2022 | 10:00 A.M. to 2:30 P.M.**

Virtual Meeting

<https://us02web.zoom.us/j/85676412517?pwd=U3lGcmhUNnNaTW0rZ1hVRnY5eTd2UT09>

Passcode: **091928**  
Phone: **669-900-6833**  
Meeting ID: **856 7641 2517**

**10:00 A.M. Call to Order and Establish Quorum**

*Chair Paque*

**Comments from members regarding items on the agenda**

*Member LAFcos will have 3 minutes per speaker to comment on any item on today's agenda.*

**Consent**

- |   |                    |   |
|---|--------------------|---|
| 1. Approve Minutes of the Meeting held April 22, 2022 | <i>G. Thompson</i> | 3 |
| 2. Approve a New Credit Card Policy                   | <i>R. LaRoche</i>  | 7 |

**Action Items**

- |   |                         |    |
|---|-------------------------|----|
| 3. Pursuant to the Credit Card Policy, Approve the Use of Association Credit Cards for René LaRoche, with a Credit Limit of \$5,000, and Jeni Tickler, with a Credit Limit of \$1,500 | <i>R. LaRoche</i>       | 11 |
| 4. Receive and File the Quarterly Investment and Bank Account Report  | <i>S. Lucas/LaRoche</i> | 13 |
| 5. Receive and File the FY 2021-22 CALAFCO Quarterly Financial and Year-End Report  | <i>R. LaRoche</i>       | 15 |
| 6. Approve Proposed Revisions to the FY 2022-23 CALAFCO Budget  | <i>R. LaRoche</i>       | 21 |
| 7. Receive and File the Legislative Committee report  | <i>R. LaRoche</i>       | 27 |
| 8. Continued Discussion and Possible Action Regarding GC § 56133 Proposal from San Diego LAFco  | <i>R. LaRoche</i>       | 53 |

**Information**

- |  |                                      |
|--|--------------------------------------|
| 9. CALAFCO U Update                        | <i>R. LaRoche/D. Longoria</i>        |
| 10. 2022 Annual Conference Update          | <i>G. Jones/J. Henriquez/LaRoche</i> |
| 11. Elections Committee Update             | <i>J. MacKenzie</i>                  |
| 12. Achievement Awards Committee Update    | <i>S. Stark/S. Lucas</i>             |
| 13. Board Member Reports and Announcements |                                      |
| 14. Executive Director's Report            | <i>R. LaRoche</i>                    |

*Staff Reports not included in the agenda packet will be given orally at the meeting.  
For questions, concerns, or to request more information, please call René LaRoche at (916) 442-6536.*

**UPDATED: 7/14/2022 4:31 PM**