

**EXECUTIVE DIRECTOR'S
SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

ACLA Special General Membership Meeting

June 23, 2009

- A motion to postpone consideration of the formula vote was defeated by the Members by a vote of 5 in favor, 38 opposed, 1 abstaining.

- A motion to amend the ACLA Bylaws to require a two-thirds vote of the Members to approve a formula for distribution of Regional Asset District funds was defeated by the Members by a vote of 8 in favor, 35 opposed, 1 abstaining.

- Following the Formula Development Committee's proposed process, the Members considered three separate formula models. The Members voted to support the model with 15% of funding allocated to base funding, 35% to population, 5% to distress, and 45% to collection usage. The vote was 33 in favor, 9 opposed, 2 abstaining.