

1. Board of Directors Election

In 2010, CALAFCO members elected a 16-member Board of Directors based on a new regional representation system. Each of the four CALAFCO regions is represented by four Board Members – one county, one city, one district, and one public. LAFCO of Monterey County is part of the 15-county Coastal Region.

This year, two of the four Coastal Region seats will be up for election – the City Member and the Public Member. While the original term of office for these two Board Members was one year, to allow a staggering of terms, the upcoming term is two years. Completing one-year terms are Juliana Inman (Napa LAFCO/City Member) and Susan Vicklund-Wilson (Santa Clara LAFCO/Public Member). Commissioner Inman was first elected to the Board in 2010; Napa LAFCO is the host of this year's Annual Convention. Commissioner Vicklund-Wilson has served CALAFCO for many years and is currently Chair of the CALAFCO Board. Both Board Members are expected to seek re-election.

RECOMMENDATION: The Commission may nominate a City or Public Member Commissioner to run for election to the CALAFCO Board of Directors. *(Information or Action Item)*

2. Achievement Award Nominations

CALAFCO is seeking nominations for 2011 achievement awards. The categories are listed below and described in Attachment 2:

- Outstanding CALAFCO Member;
- Distinguished Service Award;
- Most Effective Commission;
- Outstanding Commissioner;
- Outstanding LAFCO Professional;
- Outstanding LAFCO Clerk;
- Project of the Year;
- Government Leadership Award;
- Legislator of the Year, and
- Mike Gotch Courage and Innovation in Local Government Award.

Chair Champion and Vice Chair DiMaggio recommend nominating Commissioner Calcagno for Outstanding Commissioner. They also recommend nominating three major policies - Preservation of Open-Space and Agricultural Lands, Preliminary Sphere of Influence Reviews, and Housing and Jobs – for the Most Effective Commission or Project of the Year. The Commission may consider other nominations, as well.

RECOMMENDATION: Authorize award nominations for Commissioner Calcagno and the recently adopted LAFCO policies, subject to review by the Chair. *(Action Item)*

4. Attendance at Annual Conference

The 2011 CALAFCO Annual Conference is scheduled for August 31 through September 2 in Napa. Partial funding is available for attendance by one Commissioner, the Executive Officer, Senior Analyst, and LAFCO Counsel.

RECOMMENDATION: Designate attendees. *(Action Item)*

5. Voting Delegate

Each LAFCO designates a person to cast that Commission's votes at regional election caucuses at the Annual Conference.

RECOMMENDATION: Choose a voting delegate and an alternate delegate. *(Action Item)*

6. 2012 Annual Conference in Monterey

The Commission and staff will begin preparing this summer to host the CALAFCO 2012 Annual Conference in Monterey. The Annual Conference is planned for October 2 through 5, 2012 at the Hyatt Regency Monterey Resort. One of the first steps will be to announce the 2012 conference in the Napa program.

RECOMMENDATION: Receive information; no action is needed at this time. *(Information Item)*

Respectfully Submitted,



Kate McKenna, AICP
Executive Officer

Attachments:

1. CALAFCO 2011 Conference Report and Preliminary Conference Schedule.
2. Achievement Award Categories.

Attachment 1



BOARD OF DIRECTORS MEETING STAFF REPORT

29 April 2011

Agenda Item No. 10 CALAFCO 2011 Conference Report

Prepared By: June Savala, Deputy Executive Officer

Date: 29 April 2011

RECOMMENDATION

1. Receive and file report. Provide input to the program committee.

DISCUSSION

The conference planning is well underway. This year's conference will be held August 31 – September 2, 2011 at the Silverado Resort in beautiful Napa Valley. Guests who choose to arrive a day early can enjoy one of two 18-hole PGA championship golf courses, a 16,000 sq ft spa, or an assortment of activities offered at the resort.

The Program Planning Committee has made great progress in identifying topics that will produce a quality educational program that is focused and connects to the central conference theme of "Exploring New Boundaries." The program consists of three General Sessions, a Legislative Session, and eight concurrent sessions. LAFCo 201 will be offered with a concentration on ethics and LAFCo. There will be a series of facilitated roundtable sessions for Commissioners, Staff, Legal Counsel and Associate members. In Keeping with past practices, LAFCo 101 will be offered as a pre-conference workshop for new commissioners and staff.

The pre-conference mobile workshop will offer attendees a glimpse of NAPA's RUL (rural urban limit), and continue with a tour of the Napa River-Napa Creek Flood Protection Project. The tour will also include physical stops at the River Ranch Public Farmworker Housing Center in St. Helena and Pete's Winery.

This year Andy Beckstoffer of Beckstoffer Vineyards will be our guest speaker at Thursday's luncheon. Mr. Beckstoffer will offer his perspective on the relationship between agricultural commerce and sustainable urban growth.

And lastly, immediately following the annual board meeting there will be an instant polling session using wireless technology to obtain instant feedback from conference attendees. We would ask if the Board has specific questions to include in the session.

TUESDAY, AUGUST 30, 2011

Enjoy of day of golfing on your choice of two 18-hole par-72 PGA championship golf courses.

WEDNESDAY, AUGUST 31, 2011

1:45 p.m. - 3:15 p.m. GENERAL SESSION:
Growth Trends in California: Pains, Challenges, Demographics
Moderator:
Panelists:

3:15 - 3:30 p.m. Break

3:30 - 5:00 p.m. ROUNDTABLE BREAKOUT SESSIONS

Commissioners by Region
Central: Moderator: Steven Souza
Coastal: Moderator: Cathy Schlottmann
Northern: Moderator: Mary Jane Griego
Southern: Moderator: Andy Vanderlaan
Staff: Moderator:
Counsel: Moderator: Clark Alsop
Associates: Moderator: Bruce Baracco and Gary Thompson

5:30 - 7:00 p.m. CALAFCO 5TH ANNUAL WINE & BEER COMPETITION and RECEPTION
Redwood Grove Area

7:00 p.m. DINNER ON YOUR OWN

WEDNESDAY, AUGUST 31, 2011

7:30 a.m. Conference Registration (All Day)

8:00 a.m. - 1:15 p.m. Mobile Workshop

- Napa RUL (Rural Urban Limit)
- Napa River-Napa Creek Flood Protection Project
- River Ranch Public Farmworker Housing Center, St Helena
- Pete's Winery

10:30 a.m. - 12 p.m. Pre-Conference Session: LAFCO 101

- An informative session on LAFCo basics.
Presenter: David Church, Executive Officer, San Luis Obispo LAFCo

1:30 p.m. Conference Opening - Welcoming Remarks

THURSDAY, SEPTEMBER 1, 2011

7:30 - 8:45 a.m.

REGIONAL BREAKFAST AND BOARD ELECTIONS

Central: Moderator:
Coastal: Moderator:
Northern: Moderator:
Southern: Moderator:
Associates and others

8:45 - 10:15 a.m.

**CALAFCO Annual Business Meeting
Instant Polling**

10:15 - 10:30 a.m.

Break

10:30 A.M. - 12 p.m.

BREAKOUT SESSIONS

- Managing the Agricultural/Urban Interface. **Panelists:**
- The Stanislaus Experience: Three Fire Agencies' Regional Approach to Cooperative Solutions in Challenging Times. **Panelists:**
- Social Justice Criteria: Case Study, City of Tulare. **Panelists: Peter Banning, Julie Allen, Kim Uhllich**
- LAFCo 201: Ethics and LAFCo **Panelists: Mona Palacio, David Church**

THURSDAY, SEPTEMBER 1, 2011

Noon

LUNCHEON AND KEYNOTE SPEAKER

"Exploring the Big Picture: Relationship between Agricultural Commerce and Sustainable Urban Growth"
Speaker: Andy Beckstoffer, Beckstoffer Vineyards

1:30 - 3:00 p.m.

GENERAL SESSION:

Disincorporation/Consolidation of Cities (Exit Strategies)
Speaker: John Knox

3:15 - 4:45 p.m.

BREAKOUT SESSIONS:

- Dissolution/Consolidation/Insolvency Issues and Trends with Special Districts **Panelists: Kathy Rollins-McDonald, Martha Poyatos and John Knox**
- Recycled Water: Opportunities and Challenges in Growth Management **Panelists:**
- Making California Work Again: Restructuring State-Local Relationships **Presenters: California Forward**
- The Next Generation of MSRs: Improving Value by Increasing Collaboration **Panelists: Benjamin Legbandt and Joe Serrano**

6:30 p.m.

CALAFCO Reception

7:00 p.m.

DINNER AND AWARDS CEREMONY

FRIDAY, SEPTEMBER 2, 2011

- 7:30 – 9:00 a.m. CALAFCO Board of Directors Meeting & Breakfast
- 7:30 – 9:00 a.m. Networking Breakfast
Covered Patio
- 9:00 – 10:30 a.m. GENERAL SESSION:
Terms and Conditions; How Far Can We
Go vs. How Far Do You Want to Go?
Moderator: Sblend Sblendorio
Speaker: Michael Colantuono
- 10:30 – 10:45 a.m. Break
- 10:45 a.m. – Noon GENERAL SESSION:
Legislative Update
Speakers: Bill Chiat, Peter Detwiler and
Debbie Michaels
- 12:00 p.m. Conference adjourns

Attachment 2



2011 Achievement Award Nominations

CALAFCO ACHIEVEMENT AWARD CATEGORIES

CALAFCO recognizes excellence within the LAFCo community by presenting the *Achievement Awards* at the CALAFCO Annual Conference. Nominations are being accepted until 2 October 2009 in the following categories:

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| Outstanding CALAFCO Member | Recognizes a CALAFCO Board Member or staff person who has provided exemplary service during the past year. |
| Distinguished Service Award | Given to a member of the LAFCo community to recognize long-term service by an individual. |
| Most Effective Commission | Presented to an individual Commission to recognize innovation, streamlining, and/or initiative in implementing LAFCo programs; may also be presented to multiple Commissions for joint efforts. |
| Outstanding Commissioner | Presented to an individual Commissioner for extraordinary service to his or her Commission. |
| Outstanding LAFCo Professional | Recognizes an Executive Officer, Staff Analyst, or Legal Counsel for exemplary service during the past year. |
| Outstanding LAFCo Clerk | Presented to a LAFCo Clerk for service above and beyond the call of duty. |
| Project of the Year | Recognition for a project-specific program that involved complex staff analysis, community involvement, or an outstanding solution. |
| Government Leadership Award | Presented to a decision-making body at the city, county, special district, regional or state level which has furthered good government efforts in California. |
| Legislator of the Year | Presented to a member of the California State Senate or Assembly in recognition of leadership and valued contributions in support of LAFCo goals. Selected by CALAFCO Board. |
| Mike Gotch Courage and Innovation in Local Government Award | Presented to an individual who has taken extraordinary steps to improve and innovate local government. This award is named for Mike Gotch: former Assembly Member, LAFCo Executive Officer and CALAFCO Executive Director responsible for much of the foundations of LAFCo law and CALAFCO. He is remembered as a source of great inspiration for staff and legislators from throughout the state. |