

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

KATE McKENNA, AICP
Executive Officer

LOCAL AGENCY FORMATION COMMISSION
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DATE: August 22, 2016
TO: Chair and Members of the Formation Commission
FROM: Kate McKenna, AICP, Executive Officer
SUBJECT: CALAFCO 2016 ANNUAL CONFERENCE – BUSINESS ITEMS

SUMMARY OF RECOMMENDATIONS:

It is recommended that the Commission take the following actions:

1. Designate Commission attendees, and authorize attendance at the Annual Conference in Santa Barbara on October 26 - 28 (action item);
2. Designate Voting Delegates to represent LAFCO of Monterey County at the Conference (action item);
3. Consider nominations for County and District Member seats on the CALAFCO Board of Directors (information or action item), and
4. Consider nominations for for CALAFCO Achievement Awards (information or action item).

EXECUTIVE OFFICER'S REPORT:

LAFCO of Monterey County is a member of the California Association of Local Agency Formation Commissions (CALAFCO). The Commission has four business items to consider in preparation for the 2016 Annual Conference and Business Meeting in Santa Barbara. Each item is discussed below.

The conference will be held on Wednesday, October 26 through Friday, October 28, with a theme of "Orchards to Oceans – Valuing California's Diversity." Executive Officer Kate McKenna has been asked to moderate the LAFCO 101 session for new Commissioners and staff. The conference announcement is attached for reference.

I. Attendance

The Commission is requested to authorize attendance at the Conference. The adopted budget provides adequate funding for about six attendees. Typical attendees are two Commissioners, the LAFCO Executive Officer, one or two analysts, and the LAFCO General Counsel. Other Commissioners may participate at the discretion of the Commission.

Recommended Action #1: Designate up to two Commissioners as conference attendees, and authorize attendance by the designated Commissioners, General Counsel, Executive Officer, and up to two LAFCO analysts, or other attendees as deemed appropriate.

2. Voting Delegates

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

Recommended Action #2: Appoint a Voting Delegate and two Alternate Delegates (one of whom should be the Executive Officer.)

3. Nominations for CALAFCO Board of Directors

CALAFCO members elect a 16-member Board of Directors based on a regional representation system. Each of the four CALAFCO regions is represented by four Board Members – one county, one city, one district, and one public. Monterey County is part of the 15-county Coastal Region. This year, two of the four Coastal Region seats are up for election: the County Member (currently held by John Leopold of Santa Cruz County) and the District Member (currently held by Michael McGill of Contra Costa County). Both incumbents have served capably and will be running again.

The election will occur at a regional caucus during the Conference. Any nominees should plan to attend the regional caucus and, if elected, a CALAFCO Board meeting at the Conference.

Recommended Action #3: Information only.

Alternative Action: Nominate a County and/or District Member Commissioner to run for election to the CALAFCO Board of Directors.

4. CALAFCO Achievement Award Nominations

CALAFCO seeks nominations for 2016 achievement awards. The categories are listed below:

- Outstanding CALAFCO Member;
- Distinguished Service Award (*Prior year recipients include Kate McKenna, 2014*);
- Most Effective Commission;
- Outstanding Commissioners (*Prior year recipients include Monterey LAFCO Commissioners Edith Johnsen (2004), Louis B. Calcagno (2011) and Sherwood Darington (2013)*);
- Outstanding LAFCO Professional (*Prior year recipients include Kate McKenna, 2014*);
- Outstanding LAFCO Clerk;
- Outstanding CALAFCO Associate Member;
- Project of the Year;
- Government Leadership Award;
- Legislator of the Year (*must be selected by the full CALAFCO Board*);
- Mike Gotch Courage and Innovation in Local Government Award (*Prior year recipients include Commissioner Simón Salinas, 2013*);
- Lifetime Achievement Award.

Recommended Action #4: Information only.

Alternative Action: Nominate a person, individual project, or commission for a CALAFCO award.

Respectfully Submitted,



Kate McKenna, AICP,
Executive Officer

Attachment: 2016 CALAFCO Annual Conference announcement



Announcing The 2016 CALAFCO Annual Conference



Hosted by Santa Barbara LAFCo

October 26-28, 2016

Fess Parker DoubleTree by Hilton
Santa Barbara, CA



Value-Added and Relevant General & Breakout Session Topics

- 🌿 The Big Picture: A Water Report From a State, Regional and Local Level*
- 🌿 Back to Our Roots: Ag Preservation – Where Are We and Where Are We Going?*
- 🌿 Cutting Edge Trends & LAFCo: GIS, Public Policy Future Challenges
- 🌿 AB 8 – Property Tax Exchanges and LAFCo
- 🌿 Water Alternatives: Desal, Recycled Water and Interagency Coordination
- 🌿 Growth & Development by the Numbers: A Look at Key Demographics & Governance Changes post CKH
- 🌿 CEQA and LAFCo as a Responsible Agency
- 🌿 DUCs: How Is It Going?
- 🌿 LAFCo and State Legislative Overrides – What’s That All About Anyway?*
- 🌿 Annual CALAFCO Legislative Update*

Plus more!

Note: The Program is subject to change.

*Indicates General Session

Special Highlights

Mobile Workshop

We will start with a tour of a greenhouse filled with flowers grown with cutting edge technology, including robotics, in Carpinteria. The tour then winds up into the Los Padres National Forest offering breathtaking views of the Santa Barbara coastline before arriving at Lake Cachuma, a primary County water source now at 14% capacity, to learn how local water agencies are coping with extended drought. The workshop concludes with lunch at Lake Cachuma County Park before returning to the hotel.

**Wednesday from
7:30 a.m. to 12:30 p.m.**
(times approx..)

LAFCo 101

An introduction to LAFCo and LAFCo law for commissioners, staff, and anyone interested in learning more about LAFCo

**Wednesday from
10: 00 a.m. to Noon**

**Thursday Luncheon
Keynote**

To Be Announced

Invaluable Networking Opportunities

- 🌿 Regional Roundtable discussions on current regional LAFCo issues
- 🌿 Roundtable discussions for LAFCo counsel and CALAFCO Associate members
- 🌿 10th CALAFCO Beer & Wine Competition and Reception
- 🌿 Networking breakfasts
- 🌿 Receptions
- 🌿 Awards Banquet

Fess Parker DoubleTree by Hilton



Make your reservations now at the Fess Parker DoubleTree by Hilton at the special CALAFCO special rate of \$165. Special rates available two days pre-conference. Reservation cutoff date is 9/25/16. Find the link at www.calafco.org.

**Mark your calendar and
plan to attend!**

**Registration is now open!
Visit www.calafco.org**