



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 5f (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer

MEETING DATE: December 3, 2018

SUBJECT: Report on the 2018 CALAFCO Conference

SUMMARY

This item is presented to the Commission for information purposes only. The Commission will receive a report summarizing the activities associated with the 2018 California Association of Local Agency Formation Commissions (CALAFCO) Conference held on October 3-5 at the Tenaya Lodge. The Commission was represented by staff and Commissioners Dillon, Lawrence, Leary, Mohler, Sedgley, and Wagenknecht. The conference program is included as Attachment One. A letter from CALAFCO to the Commission is included as Attachment Two.

CALAFCO was established in 1971 to assist members in fulfilling their duties to coordinate the orderly formation and development of governmental agencies and services. Key services include facilitating information sharing among members by organizing annual conferences and workshops as well as providing technical assistance through training classes. CALAFCO also serves as a resource to the Legislature and actively drafts and reviews new legislation. CALAFCO's membership currently includes all 58 LAFCOs.

It should be noted Chair Mohler received the Outstanding Commissioner achievement award during the awards banquet at the conference. Chair Mohler also serves as an elected member of the CALAFCO Board of Directors.

CALAFCO Board members serve two-year terms and are elected by the individual LAFCOs within each of four regions. Napa County is in the Coastal Region, which held elections for the county and special district members. Michael McGill (Contra Costa) was re-elected as the special district member and Jane Parker (Monterey) was elected as the county member.

ATTACHMENTS

- 1) 2018 CALAFCO Conference Program
- 2) CALAFCO Letter to the Commission

Margie Mohler, Chair
Councilmember, Town of Yountville

Scott Sedgley, Commissioner
Councilmember, City of Napa

Kenneth Leary, Alternate Commissioner
Councilmember, City of American Canyon

Brad Wagenknecht, Vice Chair
County of Napa Supervisor, 1st District

Diane Dillon, Commissioner
County of Napa Supervisor, 3rd District

Ryan Gregory, Alternate Commissioner
County of Napa Supervisor, 2nd District

Gregory Rodeno, Commissioner
Representative of the General Public

Erik Lawrence, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer



Announcing The 2018 CALAFCO Annual Conference

Attachment One



Hosted by CALAFCO

October 3 – 5, 2018

Tenaya Lodge, Yosemite
Fish Camp, CA



Wednesday, October 3

7:30 am – 12:30 pm – Mobile Workshop (bus boards at 7:15 am)

10 am – Noon LAFCO 101

1:30 – 2:00 pm Conference opening session

2:00 – 3:30 General Session: *The natural disaster phenomenon: How they are changing the way LAFCOs plan and respond*

3:30 – 3:45 Break and time with Sponsors

3:45 – 5:00 General Session: *Municipal Service Reviews: Friend or foe? Using MSRs for more than a bookend*

5:30 – 7:00 CALAFCO Welcome Reception

Dinner on your own

Thursday, October 4

7:00 – 9:00 am Continental Breakfast Buffet

8:00 – 8:45 Regional Caucuses and Elections/Legal Counsel roundtable begins

9:00 – 10:00 General Session: *CALAFCO Annual Business Meeting*

10:00 – 10:30 Refreshment break with Sponsors

10:30 – 11:45 Regional and Legal Counsel Roundtables

Noon – 1:30 pm Lunch and Keynote Speaker – *Madera County Supervisor Tom Wheeler and Chief of Staff Brittany Dyer; Representatives from CalFire and CA Dept. of Forestry on Tree Mortality and the impacts*

1:45 – 3:15 Breakout Sessions:

▲ *Agriculture preservation: From vision to action*

▲ *LAFCOs role to encourage and support local agency accountability and transparency*

▲ *LAFCOs and affordable housing: What's the connection?*

3:15 – 3:30 Refreshment break

3:30 – 5:00 Breakout Sessions:

▲ *State tools for climate smart growth*

▲ *LAFCO in a perfect world: A facilitated creative discussion on making LAFCOs more effective*

▲ *LAFCOs and fire protection services: Synching up spheres, boundaries, contracts and auto-aid*

6:00 – 7:00 Pre-dinner no-host reception with Conference Sponsors

7:00 – 9:00 Dinner and Annual Achievement Awards Presentation

Friday, October 5

7:30 – 9:00 am Breakfast Buffet

7:30 – 8:45 CALAFCO Board of Directors Meeting

9:00 – 10:15 General Session: *Promoting adaptive change in a messy world featuring Dr. Frank Benest*

10:15 – 10:30 Light refreshment break

10:30 – Noon General Session: *CALAFCO Legislative update – a conversation with the Assembly Local Government Committee Chair, the Honorable Cecilia Aguiar-Curry and 2018 legislative impacts*

Tenaya Lodge, Yosemite



Mark your calendar and
plan to attend!



Conference registration
is open until 9/14.
Visit www.calafco.org

Tenaya Lodge still has a few rooms available, however all rooms at the \$179/night conference rate are sold out. However, you are encouraged to continue to check in with the hotel as cancellations are received and rooms are released by calling 888-514-2167.

Nearby overflow hotels include Yosemite Gateway Inn (13 miles from Tenaya) at 559-683-2378. The Houndstooth Inn (11 miles from Tenaya) – only book by calling 559-642-6600, ask for Amy and say you are with CALAFCO. The Pines (16 miles from Tenaya) can be reached at 559-692-8838.

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NAPA COUNTY
LAFCO

October 25, 2018

Napa LAFCo
1030 Seminary Street, Suite B
Napa, CA 94559

Dear Chair and Commission:

On behalf of the California Association of Local Agency Formation Commissions (CALAFCO), I would like to thank your commission for allowing some of your members and/or staff the opportunity to attend the CALAFCO 2018 Annual Conference in Yosemite.

We understand that prioritizing expenditures can be challenging. Ensuring you and your staff have access to ongoing professional development and specialized educational opportunities, allows all of you the opportunity to better serve your commission and fulfill the mission of LAFCo. The sharing of information and resources among the LAFCo commissioners and staff statewide serves to strengthen the LAFCo network and creates opportunities for rich and value-added learning that is applied within each LAFCo.

We wish to congratulate Commissioner Margie Mohler on receiving the CALAFCO Outstanding Commissioner Award, and thank her for her service on the CALAFCO Board of Directors.

Thank you again for your participation in the CALAFCO 2018 Annual Conference, I hope you found it a valuable experience. We truly appreciate your membership and value your involvement in CALAFCO.

Yours sincerely,



Pamela Miller
Executive Director