

October 6, 2016 (Agenda)

Local Agency Formation Commission

105 East Anapamu Street

Santa Barbara CA 93101

## **Report on 2016 CALAFCO Annual Conference – October 26-28, 2016, Santa Barbara**

Dear Members of the Commission

### RECOMMENDATION:

It is recommended that the Commission provide direction to staff

### DISCUSSION

The 2016 CALAFCO Conference Planning Committee continues to meet with the Conference Program reaching its final form. The Draft of the Conference Program attached (**Exhibit A**). Staff will brief the Commission on the October 6<sup>th</sup> meeting. As determined by the Commission, the theme for the conference is: ***“Orchards to Oceans: Balancing California’s Diversity.”***

### SBLAFCO Areas of Responsibility:

Mobile Workshop and Special Events. The Mobile Workshop will feature a tour of the Ever-Bloom Flower facility in Carpinteria, followed by a guided tour of the Bradbury Dam. Lunch will be provided with details to follow. There will be a County Historian and the County Water Agency Manager on the bus to provide insights while we travel.

The Wednesday evening event will feature the traditional Beer and Wine Competition. LAFCO’s statewide have been asked to provide samples for judging. The most prominent entries to date include Santa Barbara, San Luis Obispo, Napa, Sonoma, and Mendocino Counties. Copies of the Wednesday Night Reception and the Wednesday Morning Mobile Workshop Flyers are attached (**Exhibits B and C**).

Sponsorships: As I have mentioned previously, CALAFCO has hired a “sponsorship team” for the Annual Conference. A special thanks from CALAFCO to those Commissioners who provide a list of prospective local sponsors. The Commission approved sponsoring the Thursday, October 27, 2016 Keynote Address by making up to a \$5,000 donation to Jean-Michel Cousteau’s non-profit Ocean Futures Society. Direction was given to look for local sponsors to help off-set the Commission’s contribution. So far, Coast Hills Federal Credit Union has agreed

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to donate \$1,000 towards the Commission's contribution. Other potential sponsors are being contacted.

Welcome:

Santa Barbara Mayor Helene Schneider has graciously accepted our invitation to be part of the opening ceremony for the conference. In addition, Santa Barbara LAFCO Public Member, and past CALAFCO Board Member, Roger Welt, will welcome conference participants to Santa Barbara on behalf of Santa Barbara LAFCO.

Conclusion:

This is the last Commission meeting before the 2016 CALAFCO Annual Conference to be held on October 26-28, 2016. Congratulations to the Santa Barbara LAFCO as the host committee, the Conference Program Planning Committee, and the CALAFCO organization, particularly Executive Director Pamela Miller for outstanding work on the Conference.

EXHIBITS

Exhibit A      CALAFCO Draft Conference Program  
Exhibit B      Wednesday Morning Mobile Workshop Flyer  
Exhibit C      Wednesday Evening Reception Flyer

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD  
Executive Officer

# ALMOST FINAL DRAFT – CONFERENCE PROGRAM SCHEDULE

## Santa Barbara Conference – October 26-28, 2016

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
<b>TUESDAY – October 25<sup>th</sup>: PRE-CONFERENCE ACTIVITIES</b>					
Any Pre-Activities	Fun!-Bike Path-Shark tour-Zoo	Host LAFCO			
<b>WEDNESDAY – October 26<sup>th</sup>-Conference Starts</b>					
7:30 a.m.-12:30	Mobile Workshop	Paul H./Host LAFCo	Flowers/Water in Carp, Bradbury Dam, Lunch	Itinerary Set	Good to go!
10:00-12:00	LAFCO 101	Pamela M./David C.	Kate McKenna, Moderator; Nancy Miller, Attorney; John Leopold, Commissioner; Pat McCormick, EO	Coordinate a pre-meeting	Good to go
1:30-2:00	Conference Opening	Pamela M./Sblend S.	John Leopold, CALAFCO Board Chair; Sblend Sblendorio, Conference Chair; <b>Roger Welt, SB LAFCO Commissioner</b> Helene Schneider, City of SB Mayor Host LAFCo TBD; Pamela Miller, CALAFCO ED		Need SB LAFCo person name
2:00 to 3:30	<b>General Session: <i>The Big Picture: A Water Report From a State, Regional and Local Persepective</i></b>	Gay J./Kris B./David C.	Mark Cowin, Director, Michael Colantuono, Legal DWR; Ron Greenwood, Carmichael Water District-Sac LAFCO; Kelley Dyer, City of SB Gay Jones, Moderator; David Church, Back-Up Moderator	Coordinate a pre-meeting.	There!
3:45-5:00	<b>General Session: <i>Back to our Roots: Curbing Sprawl, and Preserving Open Space and Agricultural Lands to Ensure Orderly Growth and Development</i></b>	Neelima P./Mona P.	Sblend Sblendorio, Moderator Speakers: Serena Unger, Amer. Farmland Trust; Susan Vicklund Wilson, Comm., Santa Clara LAFCo; Neelima Palacherla, Executive Officer, Santa Clara LAFCo; <b>Randall Winston, Ca Strategic Growth Council</b>	Coordinate a pre-meeting	Almost there!

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
5:30 PM - 7:00 PM	CALAFCO ANNUAL WINE & BEER RECEPTION	CALAFCO and Host LAFCo			Ready
<b>THURSDAY, October 27th</b>					
<b>7:00 AM - 9:00 AM – Continental Breakfast Buffet – Breakfast with Sponsors</b>					
8:00 AM - 8:45 AM	Regional Caucus - Meetings - and Elections		CALAFCO staff and Elections Committee		Good to go
9:00 AM - 10:15 AM	CALAFCO Annual Business Meeting	Pamela Miller/Steve Lucas	John Leopold, Chair; Jim Curatalo, Vice Chair; Gay Jones, Secretary; Josh Susman, Treasurer; Pamela Miller, ED; Steve Lucas, EO		Good to go
10:15 AM - 10:30 AM	<i>Refreshment Break</i>				
10:30 AM -11:45 AM	Regional Roundtables	CALAFCO Commissioners -EO and DEOs	CALAFCO Executive Board and EO/DEOs		Good to go
12:00 PM -1:30 PM	Luncheon and Guest Speaker	CALAFCO Host LAFCo	Jean-Michel Cousteau		Lunch is 12-1 Sponsor time is 1-1:30
BREAKOUT SESSIONS 1:45 PM - 3:15 PM	<i>Cutting Edge Trends and LAFCO: GIS, Public Policy, and Future Challenges</i>	Joe S.	Moderator: Joe Serrano Speakers: Sam Martinez, San Ber. LAFCo; Andy Vanderlaan, SO Cal LAFCOs; Mike Ott, San Diego LAFCo	Group meeting and working on presentation Get bios	All set!
	<b>"Is it time to revisit AB-8?: What it takes to realign property tax revenues and services"</b>	Jose H.	Moderator: Allen Settle Speakers: Michael Latner, Associate Professor/Director Master's Public Policy at Cal Poly SLO; Carolyn Chu, Senior Fiscal & Policy Analyst at the LAO	Coordinate a pre-meeting	Looking good Jose!
	<i>City Incorporations in California: Case Studies and Prospects for New Cities.</i>	Paul Novak/Kris Berry	Speakers: Kris Berry, Placer LAFCo; Paul Novak, LA LAFCo; Gary Thompson, City Manager, Jurupa Valley; Jim Simon, RSG	Coordinate a pre-meeting	Looking good!
3:15 PM - 3:30 PM	<b>REFRESHMENT BREAK</b>				

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
BREAKOUT SESSIONS 3:30 PM - 5:00 PM	<i>Growth and Development by the Numbers: California's Demographic and Governance Changes post-CKH</i>	Keene S./ Mona P.	Moderator and speaker: Keene Simonds. Speakers: Julie Allen, Tulare LAFCo; David Lopez, Professor of Human-Environment Relations	Coordinate a pre-meeting	Keene does it again!
	<i>CEQA – What is a Responsible Agency To Do?</i>	Neelima P./ Kai L.	Moderator: Susan Vicklund Wilson, Santa Clara LAFCo Commissioner Panelists: Mala Subramanian, LAFCo Legal Counsel; Michael Walker, Legal Counsel for Ventura LAFCo; Scott Browne, Legal Counsel for various LAFCos	Coordinate a pre-meeting	Great job Neelima and Ka!!
	<i>Disadvantaged Unincorporated Communities (DUCs) and SB 244: How Is It Working Out?</i>	Robert Barry./Bill Nicholson.	Speakers: David Fey, Fresno EO; Bill Nicholson, Merced EO; Steve Lucas, Butte EO; _____	Identify/confirm last speaker Coordinate pre-meeting Get bios	Almost there!
6:00 PM - 6:30 PM	<b>Reception</b>				
6:30 PM - 8:30 PM	<b>Dinner, Red Carpet, and Academy Awards</b>				
<b>FRIDAY, October 28<sup>th</sup></b>					
<b>7:30 AM – 9:00 AM - Breakfast with Sponsors</b>					
7:30 AM - 8:45 AM	<b>CALAFCO Board of Directors Meeting</b>	Pamela			
<b>General Session 9:00 AM - 10:30 AM</b>	<i>LAFCo and State Legislative Overrides – What's That All About Anyway?</i>	Martha/Paul/ Pamela	<b>Moderator:</b> Pamela Miller, CALAFCO Executive Director <b>Panelists:</b> Harry Ehrlich, CALAFCO Legislative Committee San Diego LAFCo; Paula de Sousa Mills, Best Best & Krieger, LAFCo attorney Debbie Michel, Chief Consultant, Assembly Local Government Committee; Brian Weinberger, Consultant, Senate Governance & Finance Committee.	Coordinate a pre-meeting	Good to go

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
10:30 AM – 10:45 AM	<i>Refreshment Break</i>				
10:45 AM - 12 NOON	<i>CALAFCO Annual Legislative Report – 2016 Legislative Impacts on LAFCOs</i>	Pamela	<b>Moderator:</b> Pamela Miller, CALAFCO <b>Panelists:</b> Debbie Michel, Assembly Local Government Committee Chief Consultant Paul Novak, AICP, Los Angeles LAFCo Executive Officer Keene Simonds, Marin LAFCo Executive Officer, Brian Weinberger, Senate Governance and Finance Committee Consultant	Coordinate a pre-meeting	Good to go
12:00 PM CONFERENCE ADJOURNS					

# MOBILE WORKSHOP

**WEDNESDAY, OCTOBER 26**  
**7:30 A.M. - 12:30 P.M.**



## **OUR FIRST STOP IS TO THE STATE-OF-THE-ART EVER-BLOOM FLOWER GROWERS IN CARPINTERIA.**

Committed to growing quality flowers with a conscience for the environment, they use a closed-loop irrigation system where every drop of excess irrigation water is collected and recycled to be used again. This system decreased water use by over 40%, and allows them to keep all of the water on their own property with zero runoff. Obsessed with efficiency, their ultramodern boiler utilizes every possible BTU to heat greenhouses that have been equipped with multiple curtain systems to trap heat when it is needed.



## **OUR NEXT STOP IS THE BREATHTAKING BRADBURY DAM AT LAKE CACHUMA.**

Located on the Santa Ynez river about 25 miles northwest of Santa Barbara, the dam was built as part of the larger Cachuma project in 1953. Featuring an intricate distribution system, the water is carried through over 30 miles of tunnels and conduits. About midway down, water is treated at the City's Cater Water Treatment Plant and distributed to residents within the City's service area, as well as put back into the conduit for delivery to residents in Montecito, Summerland and Carpinteria.

## **THE MOBILE WORKSHOP WILL END WITH LUNCH AT CACHUMA LAKE RECREATION AREA,**

which is set amidst acres of wilderness and flanked by the picturesque Santa Ynez and San Rafael Mountains.



**Cost: \$50 per person**

Wear flat-soled shoes for walking. Registration of this event is non-transferrable due to federal security reasons.

**Deadline** to register is October 11, 2016 by 5 p.m. no exceptions.

Please use the Conference registration form to register for the Mobile Workshop.



**EXHIBIT B**



**Join US** as we celebrate **California's diversity from orchards to oceans**...and everything in between. This is a great opportunity to network with fellow LAFCoS and visit with our Conference Sponsors!

From 5:30 - 7:00 p.m. in the beautiful Reagan Room, overlooking the Pacific ocean.



**WEDNESDAY,  
OCTOBER 26**

**BEER & WINE  
TASTING**

*Beer and wine contributions should be reported to the Host LAFCo Executive Officer, Paul Hood, no later than October 11, 2016 by 5 p.m.*

Email Paul your entry to  
[hood.paul@sbcglobal.net](mailto:hood.paul@sbcglobal.net)



**EXHIBIT C**