

LAFCO MEMORANDUM

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

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February 6, 2025 (Agenda)

TO: Each Member of the Commission

FROM: Mike Prater
Executive Officer

SUBJECT: Oral Report on CALAFCO Board January 10, 2025 Meeting

This is an Informational Report. No Action is Necessary

DISCUSSION

The CALAFCO Board of Directors held a meeting on January 10, 2025. The action items of most interest were, agenda item #7 - Review Recently Received Correspondence from LAFCOs and multiple LAFCO Executive Officers, agenda item #10 - Set the FY 2025-2026 Member Dues and agenda item #12 - Review the status of the CALAFCO 2023-2026 Strategic Plan.

The CALAFCO Board made a verbal commitment to address the concerns and suggestions outlined in the Letter from LAFCO Executive Officers to Board of Directors, dated December 23, 2024 at a future meeting or their March Strategic Retreat to work with the Regional Executive Officers and Executive Director to bring material back. However, no action was taken, priority of moving Item #17 - Executive Director Performance Review took precedence to ensure all Board Member could take part in the review. The CALAFCO Board meeting did not reconvene until after 3-hour break, after many LAFCO representative had already left.

The board also directed the regional officers to develop a document to address the concerns and suggestions identified in the letters. The four regional DEO's will be developing various recommended actions for board consideration. Specifically, they will be drafting bylaws and/or procedural changes to address the concerns. These may cover the following: 1) address how members are represented on CALAFCO, 2) clarify the role of the CALAFCO Executive Officer, 3) proposed the formation of an advisory committee composed of member agency representatives, 4) clarify the composition of members on the legislative committee, and 5) identify various procedures to improve transparency, communication, and accountability within CALAFCO.

Membership Dues for FY 2025-26 was approved by an 11-2 vote to implement a 3.3% CPI adjustment, pursuant to the CALAFCO Bylaws. A schedule of the current dues, and the proposed dues after the adjustment, can be found in Attachment A.

A number of other items were quickly voted on to clear the agenda. All other items were continued to next regular meeting on April 4, 2025.

Lastly, The CALAFO Executive Director has notified the CALAFCO Board and all LAFCO Memberships of her resignation which was accepted, that took effect on January 31, 2025.

Attachments

Attachment A - Schedule of Current FY dues and projected dues for FY 2025-26

Please contact the LAFCO office if you have any questions.

**PROPOSED FY 2025-26 Member LAFCO Dues
For consideration on January 10, 2025**

**Attachment 10. A – Schedule of Current FY dues and
projected dues for FY 2025-26 if raised by the 3.3%
CPI
adjustment.**

CALAFCO PROPOSED MEMBER DUES

COUNTY	HISTORICAL INFO	
	FY 24-25 DUES	FY 25-26 ADJUSTED DUES
ALAMEDA	12,509	12,921
ALPINE	1,181	1,220
AMADOR	1,772	1,830
BUTTE	4,507	4,655
CALAVERAS	1,880	1,941
COLUSA	1,521	1,570
CONTRA COSTA	12,509	12,921
DEL NORTE	1,603	1,656
ELDORADO	4,275	4,415
FRESNO	12,509	12,921
GLENN	1,640	1,694
HUMBOLDT	3,313	3,422
IMPERIAL	4,212	4,350
INYO	1,461	1,509
KINGS	3,671	3,792
LAKE	2,196	2,268
LASSEN	1,631	1,684
LOS ANGELES	12,509	12,921
MADERA	3,736	3,859
MARIN	5,360	5,537
MARIPOSA	1,451	1,498
MENDOCINO	2,581	2,665
MERCED	5,778	5,968
MODOC	1,315	1,358
MONO	1,380	1,425
MONTEREY	8,316	8,589
NAPA	3,411	3,523
NEVADA	2,742	2,832
ORANGE	12,509	12,921
PLACER	7,605	7,856
PLUMAS	1,458	1,505
RIVERSIDE	12,509	12,921
SACRAMENTO	12,509	12,921
SAN BENITO	2,180	2,251
SAN BERNARDINO	12,509	12,921
SAN DIEGO	12,509	12,921
SAN FRANCISCO	12,509	12,921
SAN JOAQUIN	12,509	12,921
SAN LUIS OPISPO	5,638	5,824
SAN MATEO	12,509	12,921
SANTA BARBARA	8,478	8,758
SANTA CLARA	12,509	12,921

**PROPOSED FY 2025-26 Member LAFCO Dues
For consideration on January 10, 2025**

SANTA CRUZ	5,541	5,723
SHASTA	4,043	4,176
SIERRA	1,213	1,252
SISKIYOU	1,873	1,934
SOLANO	8,298	8,571
SONOMA	9,123	9,424
STANISLAUS	10,174	10,510
SUTTER	2,802	2,894
TEHAMA	2,220	2,293
TRINITY	1,378	1,423
TULARE	8,956	9,251
TUOLUMNE	2,011	2,077
VENTURA	12,509	12,921
YOLO	4,756	4,912
YUBA	2,445	2,525
Total:	\$336,248	\$347,313