

LAFCO MEMORANDUM

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

105 East Anapamu Street • Santa Barbara CA 93101 • (805) 568-3391 + Fax (805) 568-2249

January 9, 2025 (Agenda)

TO: Each Member of the Commission

FROM: Mike Prater
Executive Officer

SUBJECT: Report on CALAFCO Board January 10, 2025 Meeting

This is an Informational Report. No Action is Necessary

DISCUSSION

Attached is the CALAFCO Board of Directors January 10, 2025, agenda. Of note on the agenda is setting the FY 2024-2025 Member Dues, reviewing the status of the CALAFCO 2023-2026 Strategic Plan, and review recently Received Correspondence from LAFCOs.

At a recent November 20, 2024, San Bernardino LAFCO meeting, their Commission considered continuation of Membership with CALAFCO. The San Bernardino LAFCO acted to withdrawal from CALAFCO for the upcoming fiscal year. Other LAFCOs from around the state are also considering their membership status. Stated in the staff report, was *“recently, there has been some concern about the recent decisions made by the CALAFCO Board, including the perceived lack of transparency and membership engagement. There has also been some disagreement and disunity among the new Board. It should also be noted that, in the past, there used to be a close collaboration between the CALAFCO Executive Director, its regional officers, and LAFCO executive officers in general, which resulted in more agreement and coming up with better solutions to issues and/or concerns. Lately, there hasn't been a congenial relationship between the CALAFCO Executive Director and many of the regional officers/executive officers resulting in dissatisfaction and frustration among the membership.”* The CALAFCO Board items on the agenda stated above will hopefully address the concerns expressed by others and may affect the Strategic Plan and FY 24-25 dues.

Members of this Commission are encouraged to attend the CALAFCO January 10, 2025, Board meeting via zoom link to stay informed of recent activities and future directions.

INFORMATIONAL ITEM No. 2

Attachments

Attachment A – CALAFCO Board Agenda for January 10, 2025

Please contact the LAFCO office if you have any questions.

Board of Directors Meeting

Friday, 10 January 2025 | 10:00 A.M. – 4:00 P.M.

HYBRID MEETING

IN-PERSON LOCATION: 1451 River Park Drive, Suite 141, Sacramento, CA

VIRTUAL LINK: <https://us02web.zoom.us/j/88466277526>

Meeting ID: 884 6627 7526

Phone: 669-900-6833

MEETING AGENDA

10:00 A.M. Call to Order and Establish Quorum

1. Comments from member LAFCos regarding items on the agenda

Member LAFCos will have 3 minutes per speaker to comment on any item not on today's agenda.

CONSENT (*Items considered non-controversial and generally approved in a single motion.*)

2. Approve Minutes of October 18, 2024 Board Meeting
3. Receive and File the Conflict-of-Interest Report
4. Receive and File the Post-Conference Overview
5. Receive and File the CALAFCO FY 2024-25 Second Quarter Financial Report

ACTION

6. Open Discussion regarding roles and responsibilities of CALAFCO members.
 - 6.1. Review org chart and job descriptions of BOARD, ED, Regional EO's, all EO's, Legal Counsel
 - 6.2. Discuss concept of standing monthly EO Advisory Committee
7. Discuss and Appoint Board members to standing and Ad Hoc Committees for 2025
 - 7.1. Consider dissolving the Ad Hoc Modernization Committee
 - 7.2. Appoint members to the Legislative Committee
 - 7.3. Appoint member to the Conference Committee
 - 7.4. Appoint member to the Elections Committee
 - 7.5. Appoint members to the Awards Committee
8. Review recently Received Correspondence from LAFCos
9. Set the FY 2024-2025 Member Dues
10. Determine CALAFCO Board meeting schedule
11. Review the status of the CALAFCO 2023-2026 Strategic Plan

INFORMATION

12. Receive the Legislative Committee Report

13. Board Member Reports and Announcements

14. Receive Executive Director's Report

CLOSED SESSION

15. Executive Director Performance Review

Adjourn to the CALAFCO Second Quarter Board of Directors meeting – date and time to be determined.

DRAFT