

# L A F C O M E M O R A N D U M

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**SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION**  
105 East Anapamu Street ♦ Santa Barbara CA 93101 ♦ (805) 568-3391 ♦ Fax (805) 568-2249

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September 4, 2014

TO: Each Member of the Commission

FROM: Paul Hood *PH*  
Executive Officer

SUBJECT: **Report on CALAFCO Board of Director's Meeting – July 11, 2014**

*This is an Informational Report. No Action is Necessary*

The CALAFCO Board of Directors held a quarterly meeting in Sacramento on July 11, 2014. I have attached a copy of the agenda for the Commission's information. Coastal Region CALAFCO Public Member and Santa Barbara LAFCO Alternate Public Member Roger Welt attended the meeting. Since Commissioner Welt was unable to attend the August 7, 2014 Commission meeting, his report on the CALAFCO Board meeting was continued until the September 4, 2014 meeting. Commissioner Welt will give a brief verbal report on what transpired at the meeting.

Please contact the LAFCO office if you have any questions.

## Board of Directors Meeting

Friday, 11 July 2014

10:00 a.m. to 2:30 p.m.

Best, Best & Krieger, 500 Capitol Mall, 17<sup>th</sup> Floor  
Sacramento, California

### MEETING AGENDA

		<u>Page</u>
Call to Order and Establish Quorum	Chair Griego	
<b>CONSENT</b>		
1. Minutes, 2 May 2014 Board Meeting*	Marjorie Blom	3
2. Annual Contract for CPA Services*	Alsop/Miller	9
<b>ACTION</b>		
3. FY 2013-14 CALAFCO Quarterly Financial Report*	Marjorie Blom	15
4. Investment and Bank Account Report*	Marjorie Blom	17
5. Use of Contingency Funds*	Pamela Miller	19
6. Legislative Report and Committee Recommendations*	Pamela Miller	21
7. Policy on Reserve Fund Balance*	Pamela Miller	47
8. Policy on Conference and Workshop*	Pamela Miller	49
a. Registration fees for guests		
b. Registration Credit carry-over		
9. Policy on CALAFCO University and Other Seminars Refunds*	Pamela Miller	51
10. Policy on Legislative Policies and Committee*	Pamela Miller	53
<b>INFORMATION</b>		
11. 2014 Staff Workshop Recap*	Miller/Lucas	55
12. 2014 Annual Conference Update	Curatalo/Martinez/Blom	
13. CALAFCO University Update*	Church/Miller	67
14. Nomination Committee Report	Pamela Miller	
15. Awards Committee Report	Tomanelli/ Blom	
16. Board Member Reports and Announcements		
17. Executive Director's Report	Pamela Miller	

Adjourn to CALAFCO Annual Membership Meeting on Thursday, 16 October 2014 and the Board of Directors Meeting on Friday, 17 October 2014 in Ontario, California.

\* Staff Report included in agenda packet. The remaining reports will be given orally at the meeting. If you have any questions or desire additional information please call Pamela Miller at (916) 442-6536.

UPDATED 1 JULY 2014

## Paul Hood

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**From:** Roger Welt <rwelt46@gmail.com>  
**Sent:** Tuesday, July 29, 2014 5:41 PM  
**To:** 'Paul Hood'  
**Subject:** FW: CALAFCO Board of Directors Meeting - July 11  
**Attachments:** 11 - Staff Workshop Report\_UPDATED.pdf; ATT00077.htm; 3-  
Fourth\_Quarter\_Fiscal\_Report\_UPDATED.pdf; ATT00080.htm; 3 - Copy of Board Cash  
6-30-14.pdf; ATT00083.htm; CALAFCO ED Report\_07\_11\_14.pdf; ATT00086.htm

Hi Paul

Catherine and I will be on vacation next week and I will unfortunately miss the August 7, SBLAFCO meeting. Would you be so kind as to share my July 11, CALAFCO Board meeting summary with the Commission? Not sure if they want to see any of the attachments---I will leave that up to you!

Thank you, Paul.

Cheers!

Roger

**Subject: CALAFCO Board of Directors Meeting report- July 11**

Hi Paul

The July 11, 2014 CALAFCO meeting in Sacramento was very informative---especially the conversation related to 'water' management legislation. The good news is that the state is taking action and trying to be proactive to ensure that the state has sufficient water to meet the tremendous demand. Pamela Miller invited several knowledgeable 'water' professionals to join us after lunch to brief the CALAFCO Board on current statewide efforts. The two gentleman that were present were Mr. Les Spahnn, Legislative Director for Assembly member Roger Dickinson's and Mr. Ryan Bezerra, attorney for Bartkiewicz, Kronick & Shanahan. A third gentleman participated via telephone---Mr. Matt Hurley, ACWA Board Member, member of the ACWA groundwater task force, and General Manager of Angiola Water District.

Mr. Spahnn spoke for about 35-40 minutes (without notes) on AB 1739. You probably understand the legislative bill (s) intent regarding 'ground water' management better than I do but I did appreciate the comments about including language that allows local LAFCO's to 'figure out how to manage their water.' Mr. Spahnn continued to emphasize that the legislative intent is not to dictate but to develop a 'toolbox' of ideas to help each county develop local solutions. Mr. Bezerra echoed Mr. Spahnn comments related to the need of local LAFCO's to have the authority and ability to make local decisions related to water management.

Other agenda items of interest:

- 1) CALAFCO budget----Fourth quarter report---There is a carry over budget of \$40,234, or 12% of the total operating budget. That is good news!
- 2) Conference refund policy---there seems to be too many LAFCO's requesting refunds of conference fees (including SBLAFCO) for many different reasons. Staff is concerned about the lack of a firm policy to use when a refund is requested. After a great deal of discussion staff was directed to develop a refund policy that does not include 'credits.' We'll see where this goes!!

3) We also discussed the 'financial' challenge of scheduling the 2015 state wide conference in Santa Barbara. Pamela did a good job explaining recent conversations with you regarding hotel/conference facilities in SB. I was able to support her comments and added that SBLAFCO Board members were also working on options.

That's it for now!

Cheers!

Roger