

May 5, 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:

1. Appoint Three Commissioners to serve on the 2016 CALAFCO Annual Conference Host Committee
2. Provide other direction to staff, as necessary

DISCUSSION

The 2016 CALAFCO Conference Planning Committee will hold its Fifth Meeting on April 26, 2016 by conference call. Staff will brief the Commission on this meeting, since it will occur after the agenda packet was prepared. As determined by the Commission, the theme for the conference is: ***“Orchards to Oceans: Balancing California’s Diversity.”***

Call for Presentations: On February 12, 2016, CALAFCO sent out a Call for Presentations for the conference. Basically, the call invited anyone who was interested in presenting a session at this year’s Annual Conference, to submit a proposal. The presentations are intended to discuss the latest issues and share knowledge and best practices.

Eight proposals were submitted by the deadline as follows:

Proposal 1: Incorporations -Paul Novak, LA LAFCO

Proposal 2: LAFCO/Responsible Agency-Neelima Palacherla, Santa Clara LAFCO

Proposal 3: District Formations and SGMA-John O’Farrell, Consultant

Proposal 4: AB 8, Prop Tax Exchange, and LAFCOs-Jose Henriquez, El Dorado

Proposal 5: Water Status Report-David Church, SLO LAFCO

Proposal 6: Using GIS for LAFCO Research-E. Teñell Matlovsky, SB County Surveyor

Proposal 7: AB 1234 Ethics-2 Hour Session-Paul Hood, SB LAFCO

Proposal 8: Local Producer Steve Nicolaides and groundwater documentary

In addition, after the deadline, Tom Fayram, Santa Barbara County's Deputy Public Works Director, Water Resources Division, submitted a proposal for a session on "Water Supply in Santa Barbara County."

The Conference Program Chair has asked the committee to rank the proposals. The results will be presented to the Commission at the May 5, 2016 meeting.

SBLAFCO Areas of Responsibility:

Conference and SBLAFCO Logo: CALAFCO's graphic designer has come up with a Conference logo based on the Conference theme. The logo will be used with the attached Conference Announcement and Sponsorship Information.

The new Conference logo will be used for "Save the Date" flyers, advertising the Conference, the mobile workshop and the Wednesday evening special event. The new SBLAFCO logo would also be used for SBLAFCO letterhead, staff reports, the website, and other uses.

Mobile Workshop and Special Events: As the host LAFCO, we are working on a Mobile Workshop on Wednesday morning before the Conference begins. The Mobile Workshop is an opportunity for the host LAFCO to showcase one or two unique locales or facilities that benefit the local environment. In the case of Santa Barbara County, there are an unlimited number of opportunities to travel and show off the County. It will be our responsibility to decide which area and/or facilities to showcase.

Appointment of 2016 CALAFCO Annual Conference Host Committee:

Pamela Miller convened a conference call of the host committee on April 22, 2016. Your Executive Officer, the Clerk's Staff, and Commissioners Moorhouse and Welt, represented SBLAFCO on the call. Commissioner Welt could not make the call and was briefed later by your Executive Officer and Ms Miller.

We were asked to come up with a couple of options for the Mobile Workshop, the Wednesday evening event, and Thursday Evening Banquet. Commission input is also requested.

Since the Commission has not appointed a 2016 CALAFCO Annual Conference Host Committee, it is recommended that the Commission appoint three Commissioners to serve on the Host Committee.

Sponsorships: For the first time this year, CALAFCO has hired a "sponsorship team" for the Annual Conference. What this means is that CALAFCO will contact prospective sponsors

Local Agency Formation Commission
May 5, 2016 (Agenda)
Page two

directly through the sponsorship team. Therefore, if any Commissioners have a prospective sponsor(s), please send their contact information, including names, addresses, phone numbers, and e-mail addresses, to Commission Clerk Jacquelyne Alexander. Jacquelyne will then forward the information directly to CALAFCO's sponsorship team.

Pamela Miller has requested that we come up with some local sponsorships as soon as possible.

Possible Conference Sessions:

1. AB 3 session to discuss Universities/State Agencies
2. UC System and changes that affect LAFCOs
3. Greenhouse gas and how this issues plays into LAFCO decisions.
4. State overrides of local authority: SGMA, SB 239, SB 88 to name a few.
5. When the drought ends? Everything will be fine!? A session exploring the future
6. Interactive Educational General session: possibly water as topic: Steve/Scott
7. Desal/Recycled water/water alternatives session: Interagency Coordination
8. Water and Governance-The new landscape shaped by drought, SGMA, & Growth
9. SB 244 DUC's: How is that working for ya?
10. JPAs and LAFCO: Necessary Legislation or Not?
11. Cutting Edge Technology and LAFCO: GIS, Public Policy, Trends, and Drones
12. Noticing: Current Practice and Future Trends
13. Coastal Commission/Local Coastal Plans and LAFCO

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer