

LAFCO

Santa Barbara Local Agency Formation Commission

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March 5, 2015 (Agenda)

Local Agency Formation Commission

105 East Anapamu Street

Santa Barbara CA 93101

TO: Each Member of the Commission

FROM: Paul Hood *PLH*
Executive Officer

SUBJECT: Report on CALAFCO Board of Directors' Strategic Workshop and Board of Directors Meeting – January 29-30, 2015

This is an Informational Report. No Action is Necessary

Dear Members of the Commission

The CALAFCO Board of Directors held a Strategic Planning Workshop and at the Irvine Ranch Water District Offices on January 29, 2015. The Workshop was followed by a Board of Directors meeting on January 30, 2015. Agendas for both the Workshop and the Board of Directors meeting are attached for the Commission's review and information.

A full Quarterly Report will also be forthcoming this later this week that will provide and update on all of the work the CALAFCO Board did during their retreat, and the actions they took at the January 30, 2015, Board meeting. This report will be forwarded to Commissioners under separate cover.

Please contact the SBLAFCO Office if you have any questions.

Commissioners: Doreen Farr, Chair ♦ Roger Aceves ♦ Bob Short ♦ Craig Geyer ♦ Jeff Moorhouse ♦ Bob Orach ♦ Janet Wolf ♦ John Fox ♦ Steve Lavagnino ♦ Jim Richardson ♦ Roger Welt ♦ **Executive Officer:** Paul Hood

INFORMATION ITEM NO. 2

Board of Directors Meeting

Friday, 30 January 2015

8:30 a.m. to 12:30 p.m.

Best, Best & Krieger, 18101 Von Karman Avenue, Suite 1000
Irvine, California

MEETING AGENDA

		<u>Page</u>
Call to Order and Establish Quorum	<i>Chair Leopold</i>	
CONSENT		
1. Minutes, 14 November 2014 Board Meeting*	<i>M. Blom</i>	29
ACTION		
2. FY 2014-15 CALAFCO Quarterly Financial Report and Mid-Year Budget Review*	<i>M. Blom</i>	35
3. Investment and Bank Account Report*	<i>M. Blom</i>	43
4. CALAFCO FY 2015-16 Member Dues*	<i>P. Miller</i>	45
5. Adopt 2015 CALAFCO Legislative Policies*	<i>P. Miller</i>	47
6. Legislative Committee Report*	<i>P. Miller/S. Lucas</i>	53
a. Summary, discussion and direction of Committee Actions		
i. Proposed legislation to amend Disincorporations provisions	<i>K. Rollings-McDonald</i>	
ii. Proposed amendment to GC Section 6503.6 and addition of 6503.8 relating to LAFCo and JPAs	<i>K. Simonds</i>	
iii. Proposed amendments to Protest Provisions	<i>P. Miller</i>	
b. Update on Current Legislation	<i>P. Miller</i>	
7. Strategic Plan and Action Items from Strategic Retreat	<i>Chair Leopold/P. Miller</i>	
INFORMATION		
8. 2015 Conflict of Interest Reports*	<i>P. Miller/P. de Sousa</i>	115
9. 2015 Annual Conference Update	<i>G. Jones/D. Church</i>	
10. 2015 Staff Workshop Update	<i>P. Novak</i>	
11. 2015 CALAFCO U Update	<i>M. Blom/P. Novak</i>	
12. Board Member Reports and Announcements		
13. Executive Director's Report	<i>P. Miller</i>	

Adjourn to 8 May 2015 Board of Directors Meeting in Sacramento at 10:00 a.m.

* 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.

California Association of Local Agency Formation Commissions
CALAFCO Board of Directors
STRATEGIC WORKSHOP AGENDA



Thursday, 29 January 2015 ♦ 10:00 a.m. – 6:00 p.m.
Irvine Ranch Water District Offices
15600 Sand Canyon Avenue ♦ Sand Canyon Meeting Room ♦ Irvine

Times are approximate

10:00 Welcoming Comments from the Chair, John Leopold

Comments from Executive Director, Pamela Miller

- Overview of the day
- Expected outcomes
- Review of Board's agenda priorities and feedback

Introduction of Facilitator, Juan Lopez

- ♦ Norms for Participation
- ♦ Comments from Guests

10:15 **SMALL GROUPS** Accomplishments and Visioning

- 1) *What is our greatest achievement from 2013-2014?*
- 2) *Membership expectations – what do our members expect from us?*
- 3) *Where do we want/need to be in 1 year? 3 years? 5 years?*
- 4) *What potentially is getting in the way – what are the gaps?*

10:35 **LARGER GROUP DISCUSSION**

11:00 **BREAK**

11:15 **REVIEW AND DISCUSSION OF 2013-2014 ACCOMPLISHMENTS**

- 1) *Executive Director reviews 2013-2015 strategic plan goals to actual activity*
- 2) *Board comments and additions to 2-year achievements*
 - a. *Association structure and operations*
 - b. *LAFCo policy, legislation and advocacy*

12:15 **LUNCH** Executive Session – Executive Director performance evaluation

1:15 **DISCUSSION** - Legislative Challenges, Issues and Opportunities

- 1) *What are our legislative priorities for 2015-2016?*

Pre-work: Read CALAFCO 2014 Legislative Priorities and Legislative Policies

 - a. *How do we integrate to a greater extent LAFCo into land use planning, transportation, and Ag preservation?*
 - b. *What are the anticipated issues of the formation and operation of new Groundwater Sustainability Agencies? Should LAFCo be involved and if so in what way?*
 - c. *Mutual Water Companies – should LAFCo be involved/connected and if so in what way?*

- 2) *Prioritization of strategies*
- 3) *How do we accomplish these priorities with current resources?*
- 4) *How do we maintain our neutrality in the eyes of the state/others?*
- 5) *Make updates to the 2015 CALAFCO Legislative Policies*

2:45 **BREAK**

3:00 **DISCUSSION** - Growing the Conference to the next level

- 1) *Is this something we want to do?*
- 2) *If so, what would that look like?*
 - a. *What are the opportunities? Challenges? Threats?*
- 3) *What resources would be needed?*
- 4) *Incentives for hosts and committee chairs*
- 5) *Location considerations*

4:00 **DISCUSSION** - Heightening the awareness of LAFCo

- 1) *LAFCo funding – how can LAFCos generate more revenue from our cities, counties and special districts? How do we get them to support what we need to do to meet the demands of the future?*
- 2) *Do we want to heighten the awareness of what LAFCos are doing around the state? If so, what is the best way to do that?*

4:30 **DISCUSSION** – Board of Directors Election Policies

Pre-work: Read current CALAFCO Election Policy (Policy 5.5)

- 1) *Who is/should be eligible to vote?*
- 2) *Review of trial process using absentee ballots for run-off elections*

4:45 **DISCUSSION** – Update of Current Strategic Plan and Legislative Policies

- 1) *Updates needed to the 2013-2015 Strategic Plan for 2015-2017*
- Pre-work: Read CALAFCO 2013-2015 Strategic Plan*

5:30 **CRITICAL ACTION STEPS** Based on the day's discussion:

- 1) *Learnings about working effectively together as a Board and Staff*
- 2) *Review of Parking Lot items*
- 3) *Review assignments – the “who”, “what” and “when”*
- 4) *Items for consideration at tomorrow's Board meeting*

5:45 **CLOSING COMMENTS**

6:00 **ADJOURN** to CALAFCO Board of Directors Meeting at 8:30 a.m. on Friday, 30 January 2015 at BB&K Offices, 18101 Von Karman Avenue, Suite 1000, Irvine, California.