

September 1, 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 provide direction to staff

DISCUSSION

The 2016 CALAFCO Conference Planning Committee continues to meet with the Conference Program reaching its final form. The Draft of the Conference Program attached (**Exhibit A**). Staff will brief the Commission on the September 1st meeting. As determined by the Commission, the theme for the conference is: *“Orchards to Oceans: Balancing California’s Diversity.”*

SBLAFCO Areas of Responsibility:

Mobile Workshop and Special Events. The Mobile Workshop will feature a tour of the Ever-Bloom Flower facility in Carpinteria, followed by a guided tour of the Bradbury Dam. Lunch will be provided with details to follow. The Wednesday event will feature the traditional Beer and Wine Completion. Copies of the Wednesday Night Reception and the Wednesday Morning Mobile Workshop Flyers are attached (**Exhibits B and C**).

Sponsorships: As I have mentioned previously, CALAFCO has hired a “sponsorship team” for the Annual Conference. A special thanks from CALAFCO to those Commissioners who provide a list of prospective local sponsors. By the way, we are looking for sponsors for the Thursday October 27, 2016 Keynote Address.

Welcome:

Santa Barbara Mayor Helene Schneider has graciously accepted our invitation to be part of the opening ceremony for the conference.

Local Agency Formation Commission
September 1, 2016 (Agenda)
Page two

EXHIBITS

Exhibit A CALAFCO Draft Conference Program
Exhibit B Wednesday Evening Reception Flyer
Exhibit C Wednesday Morning Mobile Workshop Flyer

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

6TH DRAFT – CONFERENCE PROGRAM SCHEDULE

Santa Barbara Conference – October 26-28, 2016

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
TUESDAY – October 25th: PRE-CONFERENCE ACTIVITIES					
Any Pre-Activities	Fun!-Bike Path-Shark tour-Zoo	Host LAFCo		Host LAFCo to provide CALAFCo with info for filer	
WEDNESDAY – October 26th-Conference Starts					
7:30 a.m.-12:30	Mobile Workshop	Paul H./Host LAFCo	Flowers/Water in Carp, Bradbury Dam, Lunch	Need final itinerary and speakers confirmed ASAP	Coming together
10:00-12:00	LAFCo 101	Pamela M./David C.	Kate McKenna, Moderator; Nancy Miller, Attorney; John Leopold, Commissioner; Pat McCormick, EO	Coordinate a pre-meeting and get bios	Good to go
1:30-2:00	Conference Opening	Pamela M./Sblend S.	John Leopold, CALAFCo Board Chair; Sblend Sblendorio, Conference Chair; Helene Schneider, City of SB Mayor Host LAFCo TBD ; Pamela Miller, CALAFCo ED		Need SB LAFCo person name
2:00 to 3:30	General Session: The Big Picture: A Water Report From a State, Regional and Local Level	Gay J./Kris B./David C.	Michael Colantuono, Legal; Mark Cowin, Director, DWR; Ron Greenwood, Carmichael Water District- Sac LAFCo; Kelley Dyer, City of SB Gay Jones, Moderator; David Church, Back-Up Moderator	Coordinate a pre-meeting. Get bios.	Almost there!
3:45-5:00	General Session: Back to our Roots: Curbing Sprawl, and Preserving Open Space and Agricultural Lands to Ensure Orderly Growth and Development	Neelima P./Mona P.	Moderator - TBD Speakers: Serena Unger, Amer. Farmland Trust; Susan Vicklund Wilson, Comm., Santa Clara LAFCo; Neelima Palacherla, Executive Officer, Santa Clara LAFCo; Other panelist TBD	Panel needs to be finalized Coordinate a pre-meeting Get bios	Almost there!
5:30 PM - 7:00 PM	CALAFCo ANNUAL WINE & BEER RECEPTION	CALAFCo and Host LAFCo		Time with sponsors still TBD Create filer	CALAFCo working on filers

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
THURSDAY, October 27th					
7:00 AM - 9:00 AM – Continental Breakfast Buffet – Breakfast with Sponsors					
8:00 AM - 8:45 AM	Regional Caucus - Meetings - and Elections		CALAFCO staff and Elections Committee		Good to go
9:00 AM - 10:15 AM	CALAFCO Annual Business Meeting	Pamela Miller/Steve Lucas	John Leopold, Chair; Jim Curatalo, Vice Chair; Gay Jones, Secretary; Josh Susman, Treasurer; Pamela Miller, ED; Steve Lucas, EO		Good to go
10:15 AM - 10:30 AM	Refreshment Break				
10:30 AM -11:45 AM	Regional Roundtables	CALAFCO Commissioners -EO and DEOs	CALAFCO Executive Board and EO/DEOs		
12:00 PM -1:30 PM	Luncheon and Guest Speaker	CALAFCO Host LAFCo	Speaker: Jean-Michele Cousteau	Need to confirm speaker with formal letter and ensure donation is externally handled	Lunch is 12-1 Sponsor time is 1-1:30
BREAKOUT SESSIONS 1:45 PM - 3:15 PM	Cutting Edge Trends and LAFCo: GIS, Public Policy, and Future Challenges	Joe S.	Moderator: Joe Serrano Speakers: Sam Martinez, San Ber. LAFCo; Andy Vanderlaan, SO Cal LAFCOs; Mike Ott, San Diego LAFCo	Group meeting and working on presentation Get bios	All set!
	Time to Revisit AB 8 - Property Tax Exchanges and LAFCos	Jose H.	Moderator: Allen Settle Speakers: Michael Latner, Associate Professor/Director Master's Public Policy at Cal Poly SLO; Carolyn Chu, Senior Fiscal & Policy Analyst at the LAO	Coordinate a pre-meeting Get bios	Looking good Jose!
3:15 PM - 3:30 PM	City Incorporations in California: Case Studies and Prospects for New Cities.	Need Team Leader	Speakers: Kris Berry, Placer LAFCo; Paul Novak, LA LAFCo; Gary Thompson, City Manager, Jurupa Valley; Jim Simon, RSG	Need team leader Is there a moderator?	
REFRESHMENT BREAK					

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
BREAKOUT SESSIONS 3:30 PM - 5:00 PM	<i>Growth and Development by the Numbers: California's Demographic and Governance Changes post-CKH</i>	Keene S./ Mona P.	Moderator and speaker: Keene Simonds. Speakers: Julie Allen, Tulare LAFCo; David Lopez, Professor of Human-Environment Relations with UCSB	Final speaker to be confirmed Get bios Coordinate a pre-meeting	Keene almost to the speaker finish line
	<i>CEQA – What is a Responsible Agency To Do?</i>	Neelima P./ Kai L.	Moderator: Susan Vicklund Wilson, Santa Clara LAFCo Commissioner Panelists: Mala Subramanian, LAFCo Legal Counsel; Michael Walker, Legal Counsel for Ventura LAFCo; Scott Browne, Legal Counsel for various LAFCos	Get bios Coordinate a pre-meeting	Great job Neelima and Kai!!
	<i>Disadvantaged Unincorporated Communities (DUCs) and SB 244: How Is It Working Out?</i>	Robert Barry./Bill Nicholson.	Speakers: David Fey, Fresno EO; Bill Nicholson, Merced EO; Steve Lucas, Butte EO; Commissioner TBD	Identify/confirm last speaker Coordinate pre-meeting Get bios	Almost there!
6:00 PM - 6:30 PM	Reception				
6:30 PM - 8:30 PM	Dinner, Red Carpet, and Academy Awards				

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
FRIDAY, October 28th					
7:30 AM – 9:00 AM - Breakfast with Sponsors					
7:30 AM - 8:45 AM	CALAFCO Board of Directors Meeting	Pamela	Moderator: Pamela Miller, CALAFCO Executive Director Panelists: Harry Ehrlich, CALAFCO Legislative Committee San Diego LAFCo; Paula de Sousa Mills, Best Best & Krieger, LAFCo attorney Debbie Michel, Chief Consultant, Assembly Local Government Committee; Brian Weinberger, Consultant, Senate Governance & Finance Committee.	Coordinate a pre-meeting Get bios	
General Session 9:00 AM - 10:30 AM	<i>LAFCo and State Legislative Overrides – What’s That All About Anyway?</i>	Martha/Paul/ Pamela			Good to go
10:30 AM – 10:45 AM					
Refreshment Break					
10:45 AM - 12 NOON	<i>CALAFCO Annual Legislative Report – 2016 Legislative Impacts on LAFCos</i>	Pamela	Moderator: Pamela Miller, CALAFCO Panelists: Debbie Michel, Assembly Local Government Committee Chief Consultant Paul Novak, AICP, Los Angeles LAFCo Executive Officer Keene Simonds, Marin LAFCo Executive Officer, Brian Weinberger, Senate Governance and Finance Committee Consultant	Coordinate a pre-meeting Get bios	Good to go
12:00 PM CONFERENCE ADJOURNS					



Join US as we celebrate **California's diversity from orchards to oceans**...and everything in between. This is a great opportunity to network with fellow LAFCoS and visit with our Conference Sponsors!

From 5:30 - 7:00 p.m. in the beautiful Reagan Room, overlooking the Pacific ocean.



**WEDNESDAY,
OCTOBER 26**

**BEER & WINE
TASTING**

Beer and wine contributions should be reported to the Host LAFCo Executive Officer, Paul Hood, no later than October 11, 2016 by 5 p.m.

Email Paul your entry to
hood.paul@sbcglobal.net



EXHIBIT B

MOBILE WORKSHOP

WEDNESDAY, OCTOBER 26
7:30 A.M. - 12:30 P.M.



OUR FIRST STOP IS TO THE STATE-OF-THE-ART EVER-BLOOM FLOWER GROWERS IN CARPINTERIA.

Committed to growing quality flowers with a conscience for the environment, they use a closed-loop irrigation system where every drop of excess irrigation water is collected and recycled to be used again. This system decreased water use by over 40%, and allows them to keep all of the water on their own property with zero runoff. Obsessed with efficiency, their ultramodern boiler utilizes every possible BTU to heat greenhouses that have been equipped with multiple curtain systems to trap heat when it is needed.



OUR NEXT STOP IS THE BREATHTAKING BRADBURY DAM AT LAKE CACHUMA.

Located on the Santa Ynez river about 25 miles northwest of Santa Barbara, the dam was built as part of the larger Cachuma project in 1953. Featuring an intricate distribution system, the water is carried through over 30 miles of tunnels and conduits. About midway down, water is treated at the City's Cater Water Treatment Plant and distributed to residents within the City's service area, as well as put back into the conduit for delivery to residents in Montecito, Summerland and Carpinteria.

THE MOBILE WORKSHOP WILL END WITH LUNCH AT CACHUMA LAKE RECREATION AREA,

which is set amidst acres of wilderness and flanked by the picturesque Santa Ynez and San Rafael Mountains.



Cost: \$50 per person

Wear flat-soled shoes for walking. Registration of this event is non-transferrable due to federal security reasons.

Deadline to register is October 11, 2016 by 5 p.m. no exceptions. Please use the Conference registration form to register for the Mobile Workshop.

