

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

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

April 2, 2015 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood *PH*
Executive Officer

SUBJECT: **Report on 2015 CALAFCO Annual Conference Planning Committee Meeting – March 10, 2015**

This is an Informational Report. No Action is Necessary

The 2015 CALAFCO Annual Conference Planning Committee held its second meeting on March 10, 2015. The 2015 Annual Conference will be held at the Hyatt Regency in downtown Sacramento, September 2-4, 2015. Santa Barbara LAFCO Alternate Public Member and CALAFCO Board of Directors Coastal Region Public Member Roger Welt and your Executive Officer are members of the Conference Planning Committee. We participated by Conference Call.

The Conference Planning Committee meeting agenda is attached for the Commission's review and information.

Since Santa Barbara LAFCO will be hosting the 2016 CALAFCO Annual Conference, serving on the 2015 Annual Conference Planning Committee offers a unique opportunity for us to become familiar with the steps necessary to plan a successful conference.

Commissioner Welt and I will report on the Planning Committee meeting at the April 2, 2015, Commission meeting.

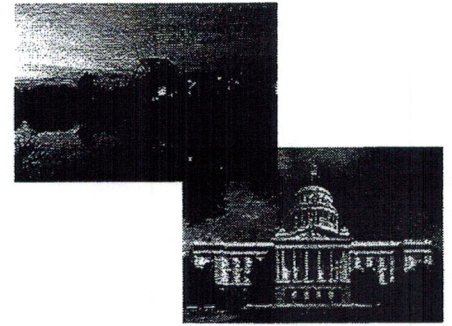
Please contact the LAFCO office if you have any questions.

CONFLUENCE...



CALAFCO 2015 CONFERENCE
★ SACRAMENTO ★

CALAFCO



CONFLUENCE: LAFCo - Merging Ideas with Solutions

CONFERENCE PLANNING COMMITTEE

Meeting #3 Agenda - March 10, 2015 - 10:00 a.m. – 11:15 a.m.

1. Hello's and Good mornings *P. Miller/G. Jones/D. Church*
2. Roll Call, Review Agenda *D. Church*
3. Update from the Host Committee *G. Jones/P. Brundage/Don Lockhart*
 - a. Mobile Workshop-Wastewater, Habitat Visit, Levees and Lunch
 - b. Prominent speakers/keynote speakers-Ted Gaeble
4. Beer and Wine Happening - Any format changes?
5. Recreational Opportunities Update (Not CALAFCO Sponsored)
 - a. Rivercats ballgame! **"Go Cats" –Deadline for sign ups?**
 - b. Bike riding on the American River Parkway – Coordinator?
 - c. River rafting on the Lower American River – Deadline for Signups?
 - d. Self-Guided Options: Cemetery Tour, Nature Are hike/walk.
6. Session topics Page 2-Let's Start Pulling these together! *D.Church*
7. Set next meeting date *D. Church/P.Miller*
8. Adjournment



Sessions and Ideas for Sessions

| Proposer | Topic |
|--|---|
| Submitted Proposals (Thank You!) | |
| Mona/David/Christine | It's coming to a basin near you: Groundwater Sustainability |
| Keene Simonds | Game Changer: LAFCO's Role in Climate Change Planning |
| Alice Scott (IBank) | Financing Municipal Services: Find the Right Financial Fit for Your Project Infrastructure and Economic Development Bank (IBank) |
| David Fey | CKH and the bell curve. How could California's changing culture challenge the work of LAFCOs |
| Steve Brandt QUAD KNOPF, INC. | Proposal is going to be submitted by the meeting. |
| Sessions that are Looking Good! (Nice Job!) | |
| Opening General Session | Ken Alex, OPR – John Laird - Resources Agency – Karen Ross, Department of Agriculture: LAFCO merges Resources, Services and Ag Lands |
| LAFCO 101 | Lou Ann Texeira-Moderator, Carolyn Emery, Mary Jane Greigo, Michael Colantuono |
| Thursday Lunch Speaker | Ted Gaebler - Reinventing Government |
| Bill Chiat | "Leadership Practices in an Era of VUCA (volatility, uncertainty, complexity, ambiguity)" for executives and governing board members. |
| Ideas Moving towards a Session | |
| Paul N. | CSDs 101, GSAs, Technology and Challenges of moving forward, GIS 101 |
| Sblend S. | Broadband and LAFCO, Staff: behind the counter or the person behind the curtain! |
| SACOG/Local Government Commission | LAFCO's, Regional Planning, and Linkage |
| Other Ideas on the Table | |
| Chris Tooker | Role of the Public Member on LAFCO |
| | Court Decisions and how these impact LAFCO |