

#### Solano Local Agency Formation Commission

3700 Hilborn Rd. Ste. 600 • Fairfield, California 94534 (707) 439-3897 • FAX: (707) 438-1788

#### **Staff Report**

DATE: April 8, 2013

TO: Local Agency Formation Commission

FROM: Elliot Mulberg, Interim Executive Officer

SUBJECT: Executive Officer's Report

**RECOMMENDATION:** The Commission receive and file this report.

#### **DISCUSSION:**

Executive Officer Activities for February and March 2013.

- 1. Went to two planning directors meetings and discussed the proposed changes to our SOI policy.
- 2. Responded to an inquiry regarding dissolution of a landscape and lighting district.
- 3. Met with Gordon Stankowski General Manager of Rural North Vacaville Water District re annexation.
- 4. Met with Russ Hansen regarding County IT services.
- 5. Investigated fire district annexations.
- 6. Completed analysis and granted approval of OASA for Fairfield to serve Sikh Temple.
- 7. Met with policy committee to finalize amendments to: sphere of influence policy, municipal service review policy, and personnel policy.
- 8. Completed draft budget and work plan for FY13/14.
- 9. Provided a memo to County planning on the process to form a CSA for Middle Green Valley and Woodcreek 66.
- 10. Issued a Certificate of Filing to Rural North Vacaville Water District for the Blue Mountain Annexation.
- 11. Met with the auditor about the audit.
- 12. Registered for CALAFCO Staff Workshop in Davis April 10-12, 2013.

# **HOTEL RESERVATIONS**

The Hallmark Inn in Davis-

You can register online or by telephone: (530) 753-3600. Check out the link on the CALAFCO website. Ask for the CALAFCO Group Rate: \$109 (K) - \$119 (2-Q)

Please reserve your rooms as soon as possible. Rates may increase and availability may be limited after March 1.0, 2013.

### **INFORMATION**

An electronic registration form for the workshop is available on the CALAFCO website: <a href="https://www.calafco.org">www.calafco.org</a>

For more information about the Davis area, check-out the following website:

http://www.volocvb.net



## Special Thanks

Workshop Host Yolo LAFCo Christine Crawford & Terri Tuck

#### Program Committee Marjorie Blom,

Bob Braitman, Scott Browne,
David Church, Carole Cooper,
Christine Crawford, Brendon Freeman,
Steve Lucas, Samuel Martinez,
Colette Metz, Amy Mickelson-Beadle,
Pamela Miller, Joy Stover,
Lou Ann Texeira, Terri Tuck
& George Williamson

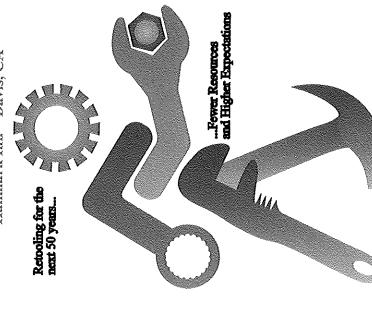
### CALAFCO Staff

Pamela Miller, Executive Director Jeni Tickler, Executive Assistant Lou Ann Texeira, Executive Officer Marjorie Blom, Deputy Executive Officer Steve Lucas, Deputy Executive Officer Samuel Martinez, Deputy Executive Officer

### **201**

### CALAFCO STAFF WORKSHOP

Hallmark Inn ~ Davis, CA









### WORKS HOP PROGRAM Wednesday-April 10th

BREAKFAST BUFFET Included w/Room Hallmark Inn Lobby 6:30 to 9:00 am

Innovations in Food Science & Ag \* See Information Below MOBILE WORKSHOP: 7:30 am to 1:30 pm

LAFCO 101 (Basics) 12:00 to 1:30 pm Sequoia Room Hallmark Inn

Keynote Speaker: Michael Coleman WORKSHOP OPENING Welcoming Remarks Olin Woods, Chair Yolo LAFCo GENERAL SESSION 1:45 to 2:00 pm 2:00 to 3:00 pm Odd Fellows Hall Odd Fellows Hall Upper Room

Upper Room

CONSOLIDATED BREAK 3:90 to 3:15 pm 3:15 to 5:00 pm

CALAFCO Bear/Wine Tasting (Join us in the Hallmark Inn Lounge) RECEPTION 5:00 to 7:00 pm

ROUNDTABLE: All Staff

## Dinner on your own

(Numerous restaurants available downtown plus Davis Farmers Market offering food vendors and live music runs until 8:30 pm.)

### \* MOBILE WORKSHOP: (7:30 am to 1:30 pm

Agriculture—Did you know that Yolo is the silicon valley' of seed technology? Innovations in Food Science &

- ☼ Mondavi Institute for Wine and Food Science, UC Davis
- Monsanto's Vegetable and Seed Division world headquarters, Woodland
- ☼ Center for Land Based Learning, Winters
- ☼ Catered lunch from the famous Buckhorn Steakhouse, Winters

# WORKSHOP PROGRAM

Thursday—April 11th

BREAKFAST BUFFET
Provided by Hallmark Inn & Included w/Room Hallmark Inn Lobby 6:30 to 9:00 am

DEVELOPING AND MAINTAINING A CLERK'S MANUAL 9:00 to 10:45 am Hallmark Inn Sequoia Room

Notices, Hearing and Protest Proceedings, and more... LAFCO 201 (ADVANCED) 9:00 to 10:45 am Hallmark Inn

Online Interactive Maps and Records GIS MAPPING 9:00 to 10:45 am Odd Fellows Hall Manzanita Room Upper Room CEQA
A Practical Focus and NOP Comments 9:00 to 10:45 am Odd Fellows Hall Lower Room

BREAK 10:45 to 11:00 am

FPPC ~ Roles/Rules & Ethics Training Speakers; JoAnne Speers, Institute of Local Government & Gary Winnk, FPPC GENERAL SESSION 11:00 to 12:30 pm Odd Fellows Hall Upper Room

LUNCH 12:30 to 1:30 pm Odd Fellows Hall Lower Room BREAK 1:30 to 1:45

NEW AGE TECH TOOLS Part 1-(1:45 pm-2:30 pm) 1:45 to 3:00 pm Sequoia Room Hallmark Inn STATE BOARD OF EQUALIZATION LAFCO LEGAL PRACTICES Part 2—(2:30 pm—3:00 pm) 1:45 to 3:00 pm

MUTUAL WATER COMPANIES AB 54 Developing Contracts & Agreements 1:45 to 3:00 pm Odd Fellows Hall Odd Fellows Hall Upper Room

BREAK 3:00 to 3:15 pm

Lower Room

ROSENBERG'S RULES OF ORDER Rules of Order & Facilitation Board Protocols Speaker: Honorable Judge Rosenberg 3:15 to 4:45 pm Hallmark Inc Sequoia Room

Odd Fellows Hall Upper Room 3:15 to 4:45 pm

Speaker: Veronica Rodriguez, Senate Media Specialist PUBLIC RELATIONS

## WORKSHOP PROGRAM Thursday—April 11th (Cont'd)

LAFCO CASE LAW & JPA ISSUES 3:15 to 4:45 pm Odd Fellows Hall Lower Room

HALLMARK INN RECEPTION Provided by Hallmark Inn and Inciuded w/Room (not a CALAFCO event) Hallmark Im Lounge 5:00 to 6:30 pm

CALAFCO PRE-DINNER RECEPTION 6:30 to 7:00 pm Odd Fellows Hall

Lower Room

CALAFCO DINNER

6:30 to 8:30 pm Odd Fellows Hall Upper Room VORKSHOP PROGRAM

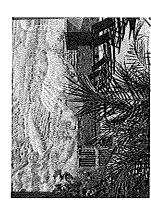
BREAKFAST BUFFET Friday—April 12th 6:30 to 9:00 am

Provided by Hailmark Inn & Included w/Room GENERAL SESSION Leadership Development Speaker; Bill Chiat 8:30 to 10:00 am Odd Fellows Hall Hallmark Inn

Lower Room

GENERAL SESSION Debrief and Evaluation (0:00 to 10:30 am Odd Fellows Hall Lower Room

Legislative Update & CALAFCO Business GENERAL SESSION 10:30 to 11:15 am Odd Fellows Hall



### CALAFOO

Thank you for coming and safe travels!