



Solano Local Agency Formation Commission

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

Staff Report

DATE: August 11, 2014
TO: Local Agency Formation Commission
FROM: Elliot Mulberg, Interim Executive Officer
SUBJECT: **CALAFCO Conference and CALAFCO Board Nominations**

RECOMMENDATION: That the Commission

- 1) Identify those interested in attending the conference;
- 2) Select the voting delegate for Solano LAFCO;
- 3) Nominate a county member interested in serving on the CALAFCO Board.

DISCUSSION:

This year CALAFCO will hold its annual conference on October 15-17 in Ontario. The conference will have many interesting and informative sessions on issues facing LAFCOs. It provides an opportunity for networking with other LAFCO commissioners and LAFCO professionals. In the past as many as four commissioners have attended. The FY14/15 budget allows for 3 commissioners and 1 staff to attend the conference. Should there be more interest in attending the budget can be adjusted if necessary.

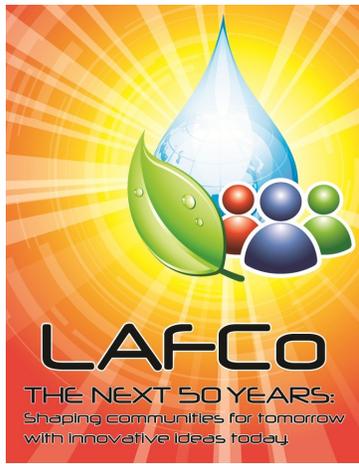
In addition to the sessions, the wine tasting, and the mobile workshop, the conference is where each regional caucus elects or re-elects directors to the CALAFCO board. There are four regions in the state and Solano County is in the coastal region. Each region has four directors, one each from county, city, special district, and public members. Directors must be commissioners or alternate commissioners. In the election only the votes of the voting delegates count. The Commission is encouraged to choose a voting delegate. The name of the voting delegate must be submitted in advance of the conference.

The Coastal region has two seats that are up for election, the county member and the special district member. Since CALAFCO directors must be commissioners or alternate commissioners, Solano LAFCO can nominate one of its county supervisors, should they be interested, for a board position. If so, the nomination form must be completed and signed by the Chair. Staff will assist with the submittal in that we also need to submit the Candidate's Resume form and a

letter of support or a resolution supporting our candidates. Since nominations are due September 15, this will be the only meeting where Solano LAFCO will have an opportunity to nominate members to the CALAFCO Board. Applications received by September 15 are included in the recruitment committee's report which is circulated at the conference.

Should there be no interest in attending the conference. There are a couple of options. The Commission could appoint the Executive Officer as the voting delegate. Other LAFCOs have done so in the past. I will be attending the conference as I am the chair of the nominating committee and responsible for overseeing the election.

Alternatively the CALAFCO board is experimenting with an absentee ballot so I would recommend the Commission request an absentee ballot. However since our meeting is after the deadline for receiving ballots the voting delegate would need to complete the absentee ballot. That way Solano LAFCO can participate in the election.



Announcing...

The 2014 CALAFCO Annual Conference

Hosted by San Bernardino LAFCo

October 15-17, 2014

At the DoubleTree by Hilton Hotel Ontario Airport, Ontario, CA



DoubleTree by Hilton, Ontario, CA

Make your reservations now at the DoubleTree by Hilton at the CALAFCO special rate of \$99. Find the link at www.calafco.org

Content Rich Sessions

-  Walking With Dinosaurs
-  Water Supply & Analysis: Policies and Practices
-  SOIs Aren't Really That Scary
-  LAFCos and Joint Power Authorities
-  Groundwater Basins: Governance Today and in the Future
-  Shared Services: Improving Service Delivery by Increasing Collaboration
-  Performance Evaluations: Do They Help or Hinder Performance?
-  LAFCos, MPOs and SB 375
-  Better Tools for Effectively Involving the Public in LAFCo Actions
-  Cyber Security: How Safe Is Your LAFCo?
-  Do We Need to Protect Our Mineral Resources?

Note: Sessions are tentative and subject to change

Invaluable Opportunities for Networking

-  Roundtable discussions on current issues for LAFCo Commissioners, staff, counsel, and Associate members
-  8th CALAFCO Beer & Wine Competition and Reception
-  Networking breakfasts
-  Receptions

Special Highlights

Mobile Workshop

Visit the Frontier Project and winery tour and tasting at the Joseph Filippi Winery, followed by lunch at the Magic Lamp Inn (landmark diner on historical Route 66)

Wednesday from 8:00 a.m. to 12:45 p.m.

LAFCo 101

An introduction to LAFCo and LAFCo law for commissioners, staff, and anyone interested in learning more about LAFCo

Wednesday from 10:30 a.m. to Noon

Luncheon Keynote

Featuring **Randall W. Lewis**, Exec. VP of Lewis Group of Companies
Thursday Luncheon



Mark your calendar and plan to attend!