



## AGENDA ITEM 8A

**MEETING:** November 20, 2019  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** Colette Metz Santsche, Executive Officer  
**SUBJECT:** **CALAFCO Annual Conference Report Out**  
The Commission will receive a report out regarding the CALAFCO Annual Conference. This is being presented for information only.

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### DISCUSSION

The CALAFCO 2019 Annual Conference was held October 30 to November 1 in Sacramento. Commissioners McPherson, Couch, Avis, and Pitino attended, as well as LAFCo Staff Krystle Heaney.

CALAFCO held an awards dinner at the Annual Conference and Commissioner Lake was awarded a Certificate of Recognition for participating on the CALAFCO Board of Directors as well as a special gift for participating on the Annual Conference Planning Committee. We wish to congratulate Commissioner Lake on this special recognition.

The CALAFCO annual business meeting was held on October 31st. During the annual business meeting the voting membership of CALAFCO approved the proposed membership rate structure changes. In addition, Commissioner Couch was appointed as the new special district member on CALAFCO representing the Northern Section. Congratulations David!

In addition, the full CALAFCO Board convened at the conference on November 1st. The agenda is included as Attachment A.

#### Accessing Conference Materials:

Most of the conference presentation materials can be accessed on the CALAFCO website in the Education & Training tab under 2019 Conference Materials. You must be logged into the Members section. To log-in as a new user, go to [www.calafco.org/user](http://www.calafco.org/user) and select Create New Account. Once you have entered your desired user name and e-mail address, CALAFCO will be notified and approve you. You will then get a follow-up email from the system and have full access to resources on the CALAFCO website.

Here is a sample of some of the session topics with presentation materials available online:

- *CALAFCO Legislative Update: 2019 legislative impacts on LAFCo*
- *Housing is a municipal service: Opportunities and challenges*
- *Innovations in service delivery: Doing government differently*

- *It takes a village: State, County and LAFCo collaboration to solve a local problem*
- *LAFCo 101 – Understanding and applying the basics*
- *MSRs: You get out what you put in*
- *Stress-testing LAFCOs and local agencies in changing times*
- *Water, water everywhere but not a drop to drink*
- *What's your story? Crafting and communicating a compelling LAFCo narrative*

## **RECOMMENDATION**

This item has been agendaized for information only. The Commission is invited to discuss the item and provide direction to staff on any related matter as needed.

## ***Attachments***

Attachment A: October 5<sup>th</sup> CALAFCO Board Meeting Agenda



## Board of Directors Meeting

Friday, 1 November 2019

7:30 a.m. to 8:30 a.m.

Hyatt Regency Sacramento

1209 L Street, Big Sur A/B

Sacramento, CA 95814

## MEETING AGENDA

		<u>Page</u>
Call to Order and Establish Quorum	Chair Susman	
1. Introduce and Seat New Board Members	Chair Susman	
2. Acknowledge and Thank Outgoing Board Members	Chair Susman	
<b>CONSENT</b>		
3. Minutes, 9 August 2019 Board Meeting*	Pamela Miller	3
<b>ACTION</b>		
4. Election of 2019-2020 Board Officers*	Chair Susman	11
5. Approval of CALAFCO 2018 IRS Form 990*	Jim Gladfelter, CPA	13
6. Adopt Board Meeting Schedule for 2020*	Pamela Miller	75
7. Schedule Board meeting date certain for follow up discussion on Annual Business meeting results and policy setting regarding dues structure	Pamela Miller	
8. Legislative Committee Staff Appointments*	Pamela Miller	77
9. Appointment of CALAFCO Deputy Executive Officer*	Pamela Miller/ Stephen Lucas	79
<b>INFORMATION</b>		
10. 2019 CALAFCO Conference Report and Thank You	Anita Paque/ Christine Crawford/ Keene Simonds Pamela Miller	
11. Board Member Reports and Announcements		
12. Executive Director's Report	Pamela Miller	

Adjourn to Friday, December 13, 2019 Board of Directors meeting at 10:00 a.m. in Sacramento, California

\* 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.