



## AGENDA ITEM 9A

**MEETING:** November 14, 2018  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** Colette Metz, 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 2018 Annual Conference was held October 3-5 in Yosemite. Commissioner Lake attended, as well as LAFCo Senior Advisor George Williamson.

CALAFCO held an awards dinner at the Annual Conference and George was awarded the Outstanding LAFCo Professional Award. We wish to congratulate George on this special recognition.

In addition, the full CALAFCO Board convened at the conference on October 5<sup>th</sup>. The agenda is included as Attachment A.

#### Accessing Conference Materials:

All of the conference presentation materials can be accessed on the CALAFCO website in the Education tab under 2018 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.

Agricultural preservation: From vision to action

 [Ag preservation presentation](#)

LAFCos & affordable housing: What's the connection?

 [LAFCos & affordable housing full presentation](#)


LAFCos and fire protection services: Synching up spheres, boundaries, contracts and auto-aid

 [LAFCos & fire protection services presentation](#)

Municipal Service Reviews – Friend or foe? Using MSRs for more than a bookend

 [MSRs - Friend or foe? Presentation](#)

Promoting adaptive change in a messy world

 [Promoting adaptive change full presentation](#)

State tools for climate smart growth

 [State tools for climate smart growth presentation](#)

The natural disaster phenomenon: How it is changing the way LAFCOs plan and respond

 [The natural disaster phenomenon presentation](#)

CALAFCO, Strategic Growth Council & Governor's Office of Planning & Research (OPR) White Paper: Creating Sustainable Communities & Landscapes

 [Creating Sustainable Communities & Landscapes](#)

## **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, 5 October, 2018

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

Tenaya Lodge/Forest View Meeting Room

1122 Highway 41

Fish Camp, CA 93623

## MEETING AGENDA

	<u>Page</u>
Call to Order and Establish Quorum	Chair Jones
1. Introduce and Seat New Board Members	Chair Jones
2. Acknowledge and Thank Outgoing Board Members	Chair Jones
 <b>CONSENT</b>	
3. Minutes, 20 July, 2018 Board Meeting*	Christine Crawford 3
 <b>ACTION</b>	
4. Election of 2018-2019 Board Officers*	Chair Jones 11
5. Approval of CALAFCO 2017 IRS Form 990*	Jim Gladfelter, CPA 13
6. Adopt Board Meeting Schedule for 2019*	Pamela Miller 55
7. Legislative Committee Staff Appointments*	Pamela Miller 57
8. Appointment of CALAFCO Deputy Executive Officer*	Pamela Miller/ Stephen Lucas 59
 <b>INFORMATION</b>	
9. 2018 CALAFCO Conference Report and Thank You	Anita Paque/ Carolyn Emery/ Christine Crawford/ Pamela Miller
10. Board Member Reports and Announcements	
11. Executive Director's Report	Pamela Miller

Adjourn to Friday, December 7, 2018 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.