



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 5d (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Stephanie Pratt, Clerk/Jr. Analyst *SP*

MEETING DATE: August 7, 2023

SUBJECT: CALAFCO 2023 Annual Conference Updates (Monterey)

SUMMARY

This is a consent item for information purposes only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion with the concurrence of the Chair. No formal action will be taken as part of this item.

The registration period for the California Association of Local Agency Formation Commissions' (CALAFCO) 2023 Annual Conference is well underway with six Commissioners, Counsel, and all staff fully registered and hotel rooms reserved. The full Conference program is included as Attachment One.

The Conference is scheduled for October 18th to 20th in Monterey. The Conference will include Board of Directors elections and an achievement awards ceremony.

Executive Officer Freeman and Commissioner Leary were appointed by the Commission to serve as Napa LAFCO's voting delegate and alternate voting delegate, respectively.

A summary of the Commission's formal nominations follows.

Board of Directors Nominations

Napa County is designated as part of CALAFCO's Coastal Region. Board elections for the Coastal Region's City and Public seats will occur at the Annual Conference on Thursday, October 19th. The Commission nominated Chair Mohler for the City seat and Commissioner Leary for the Public seat. Both nomination forms have been signed by the Chair and submitted to CALAFCO.

Margie Mohler, Chair
Councilmember, Town of Yountville

Beth Painter, Commissioner
Councilmember, City of Napa

Mariam Aboudamous, Alternate Commissioner
Councilmember, City of American Canyon

Anne Cottrell, Vice Chair
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Kenneth Leary, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

Achievement Award Nominations

CALAFCO invites individual LAFCOs to nominate persons or projects for various achievement awards. Award winners will be announced during the banquet dinner scheduled for Thursday, October 19th. The deadline to submit nomination packets is August 18th. The Commission previously made the following three nominations:

- Assistant Executive Officer Dawn Mittleman Longoria for *Lifetime Achievement*
- Colantuono, Highsmith & Whatley for *Outstanding CALAFCO Associate Member*
- The Commission's denial of the Green Island Vineyard sphere of influence request for *Mike Gotch Excellence in Public Service (sub-category: protection of agricultural and open space lands and prevention of sprawl)*

Staff will complete these nomination packets and submit them to CALAFCO prior to the August 18th deadline.

Napa LAFCO Conference Program Engagement

A summary of Napa LAFCO's engagement with the Conference program follows:

- Executive Officer Freeman is leading a breakout session on Thursday, October 19th. The session is titled "LAFCO Dynamics" and will explore leadership and relationship nuances between Commissioners and Executive Officers. Commissioner Leary and Executive Officer Freeman are speakers on the panel.
- Executive Officer Freeman is a panel speaker on a general session titled "What's New with New Or Extended Services Outside Jurisdictional Boundaries?"
- Assistant Executive Officer Longoria is assisting with a breakout session titled "Your Community's Fire Service: Top Notch or Ticking Time Bomb?"

ATTACHMENT

- 1) CALAFCO 2023 Annual Conference Program

Join Us at the 2023 CALAFCO ANNUAL CONFERENCE

OCTOBER 18 – 20, 2023

Hyatt Regency Monterey Hotel And Spa
On Del Monte Golf Course
1 Old Golf Course Road, Monterey, CA 93940

Conveniently located near the Monterey Regional Airport







Network with other CALAFCO members and participate in sessions covering policy issues related to growth, sustainability, and preservation.





A diverse assortment of speakers will explore current challenges and solutions on a broad range of topics. Together, they will make the Annual Conference an unmatched opportunity to leverage your role in bringing together community stakeholders.

No other event like this brings together such a diverse group of elected officials.

General Sessions include:

-  A panel discussion on the application, scope, and exemptions under Government Code section 56133.
-  Municipal Services in the 21st Century - LAFCo and Evolving Municipal Services
-  The Future of LAFCos - Reimagining, Rebranding and Promoting LAFCos and Opportunities for Innovation
-  LAFCos and Special Districts - Opportunities for Collaboration

Break Out Sessions:

-  LAFCo Dynamics - EO & Commissioner leadership and partnerships
-  Your Community's Fire Service: Top Notch or Ticking Time Bomb?
-  Guiding Adrift Agencies Back on Course
-  When the Crystal Ball Hits the Wall: LAFCo Future Shock



REGISTRATION IS NOW OPEN! Visit <https://bit.ly/23Conference> to register.

Hyatt Regency Monterey Hotel And Spa On Del Monte Golf Course *Near the Monterey Regional Airport*



Make your hotel reservations now at the special CALAFCO rate of \$205 per night (excludes taxes and fees). Book before September 18, 2023.

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT:
www.hyatt.com/en-US/group-booking/MRYDM/G-CL10 or call 877-803-7534 and reference the CALAFCO event.

Secure your spot today! You won't want to miss:

- ✓ Unique networking, collaboration and learning opportunities
- ✓ Meetings for regional representatives with elections
- ✓ CALAFCO Annual Business Meeting for member LAFCos
- ✓ Attorney and regional roundtables
- ✓ Luncheon keynotes
- ✓ Breakfast buffet and sponsor networking

Join Us at the
2023 CALAFCO ANNUAL CONFERENCE

Hyatt Regency Monterey Hotel And Spa On Del Monte Golf Course
 1 Old Golf Course Road, Monterey, CA 93940

TUESDAY – OCTOBER 17, 2023

2:00 p.m. Monterey Bay Coastal Bike Tour

WEDNESDAY – OCTOBER 18, 2023

7:00 a.m. Registration Opens

7:15 a.m. Mobile Workshop

10:00 a.m. LAFCo 101: Building on the Basics of LAFCo

1:30 p.m. Conference Opening

2:00 p.m. General Session: What's New with New Or Extended Services Outside Jurisdictional Boundaries?

3:15 p.m. Break

3:30 p.m. General Session: Reimagining LAFCo: Staying Relevant in Changing Times

5:30 p.m. CALAFCO Reception

7:00 p.m. Dinner on Your Own

THURSDAY – OCTOBER 19, 2023

7:00 a.m. Breakfast

8:00 a.m. Regional Caucus Meetings and Elections

9:15 a.m. CALAFCO Annual Business Meeting

10:30 a.m. Break

10:45 a.m. Attorney and Regional Roundtables

12:00 p.m. Lunch

1:45 p.m. BREAKOUT SESSIONS

1) LAFCo Dynamics

2) Your Community's Fire Service: Top Notch or Ticking Time Bomb?

3:15 p.m. Break

3:30 p.m. BREAKOUT SESSIONS

1) When the Crystal Ball Hits the Wall

2) Guiding Adrift Agencies Back on Course

6:00 p.m. Pre-dinner Reception

7:00 p.m. Dinner and Awards

FRIDAY – OCTOBER 20, 2023

7:00 a.m. Breakfast

7:30 a.m. CALAFCO Board of Directors Meeting

9:00 a.m. General Session: Municipal Services in the 21st Century

10:15 a.m. Break

10:30 a.m. General Session: LAFCOs and Special Districts: A Look at the History, Current Challenges, and Future Opportunities Among These Agencies

12:00 p.m. Conference Adjourns

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