



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

December 3, 2012

Agenda Item No. 5g (Consent/Information)

November 26, 2012

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: CALAFCO Quarterly Report

The Commission will receive the most recent quarterly report prepared by the California Association of Local Agency Formation Commissions. The report is being presented to Commissioners for information only.

A. Information

The California Association of Local Agency Formation Commissions (CALAFCO) recently adopted a new strategic plan. The strategic plan includes a goal of maintaining enhanced communication with member agencies. This includes providing quarterly updates on Board actions and related activities within CALAFCO. The most recent quarterly report was issued at the end of October 2012 and is attached.

B. Commission Review

The Commission is invited to review and discuss the attached report as needed.

Attachments: as stated

Lewis Chilton, Chair
Councilmember, Town of Yountville

Joan Bennett, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice Chair
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Commissioner
Representative of the General Public

Gregory Rodeno, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer



News from the Board of Directors

CALAFCO QUARTERLY

October 2012

New Board of Directors Meet at Annual Conference

The CALAFCO Board of Directors met in Monterey on Friday, October 5th. The Board welcomed new members Michael Kelley (Imperial LAFCo), Stephen Tomanelli (Riverside LAFCo), and Robert Bergman (Nevada LAFCo). New officers were also elected:

- ❖ Chair – Ted Novelli (Amador LAFCo)
- ❖ Vice Chair – Mary Jane Griego (Yuba LAFCo)
- ❖ Secretary – John Leopold (Santa Cruz LAFCo)
- ❖ Treasurer – Stephen Tomanelli (Riverside LAFCo)

On behalf of the entire Association, we thank outgoing Chair Jerry Gladbach for his strong leadership this past year. A portion of the meeting was spent reviewing the Association's annual IRS Form 990 filing. CALAFCO staff and CPA walked through the 24-page form. More than just financials, Form 990 requires an extensive array of policies and procedures to be adopted by 501(c)(3) agencies such as CALAFCO. It was reported that we are in full compliance with all IRS requirements and the Board unanimously approved the filing. A copy of the Form 990 and other corporate documents is available on the web site under the resources tab.

CALAFCO Executive Officer Lou Ann Texeira announced the appointment new Deputy Executive Officer Samuel Martinez (San Bernardino LAFCo). The Board expressed its gratitude and appreciation to June Savala (Los Angeles LAFCo) for her service as outgoing CALAFCO Deputy Executive Officer. Outgoing Chair Gladbach and incoming Chair Novelli, on behalf of the board, thank June for all of the work she did behind the scenes and her outstanding leadership for CALAFCO U this year.

Annual Conference Held in Monterey

The CALAFCO Annual Conference was held October 3rd - 5th at the Hyatt Regency Monterey. 239 commissioners, staff, and associate members attended, and 50 of the 57 member LAFCOs were represented. Our thanks to Monterey LAFCo for hosting and the Program Committee Chair (John Leopold, Santa Cruz LAFCo) and Members on the wonderful job they did delivering a rich learning and networking opportunity for all who attended. We also thank those who sponsored the conference this year. CALAFCO congratulates the gold, silver, and bronze medal winners of the beer and wine competition, as well as the first place golf team.



CALAFCO also congratulations this year's Achievement awardees:

- ❖ Outstanding Commissioner – *Sherwood Darington* (Monterey LAFCo)
- ❖ Outstanding LAFCo Clerk – *Gwenna MacDonald* (Lassen LAFCo)
- ❖ Outstanding LAFCo Professional – *Carole Cooper* (Sonoma LAFCo)

- ❖ Distinguished Service – *Marty McClelland* (Humboldt LAFCo)
- ❖ Project of the Year – *Countywide Service Review & SOI Update* (Santa Clara LAFCo)
- ❖ Government Leadership – *N. Orange County Coalition of Cities* (Orange LAFCo)
- ❖ Most Effective Commission – *Sonoma LAFCo*
- ❖ Outstanding CALAFCO Member – *Stephen A. Souza* (Yolo LAFCo)
- ❖ Lifetime Achievement – *P. Scott Browne* (Various LAFCos)
- ❖ Mike Gotch Courage & Innovation in Local Leadership – *Bill Chiat*

Evaluation and financial summaries will be reported during the November Board meeting. All presentation materials will be available by the end of October on the website under the education tab.

A Fond Farewell to Bill Chiat and Jamie Szutowicz and Warm Welcome to Pamela Miller

During the annual business meeting on October 4th, Board Chair Jerry Gladbach, on behalf of the CALAFCO Board, presented Bill Chiat, outgoing Executive Director, with an engraved silver ice bucket and a Resolution of Appreciation for his eight years of dedicated service to CALAFCO. The Association honored Bill for his leadership and expertise, which served to promote the growth and renewal of the Association, his effective representation of the Association's interests to the State Legislature and the Governor's Office, as well as successfully fostering collaborative and cooperative relationships with the Association's counterparts. Bill also received a resolution on behalf of Assemblyman Cameron Smyth, Chair of the Assembly Local Government Committee. We wish Bill all the best in his retirement and future endeavors.

We also said farewell to Jamie Szutowicz, CALAFCO's Executive Assistant, after five years of service to the Association. Jamie worked diligently, efficiently, and always with a smile to bring order to a host of administrative processes that support the Association. Jamie has agreed to stay on for a short time to help with the transition of Executive Directors and the hiring of her replacement.

The Association welcomed new Executive Director Pamela Miller during its annual business meeting. The Executive Director baton was officially passed at the October 5th Board of Directors meeting. Pamela comes to CALAFCO with a diverse background that includes local government, non-profit, and private sector experience. She can be reached at pmiller@calafco.org.

Correction to Dates of 2013 Staff Workshop

The correct dates are April 10-12, 2013 (Wed – Fri). The Workshop is being hosted by Yolo LAFCo and will be held in Davis at the Odd Fellows Hall.