

October 1, 2026 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

CALAFCO BYLAWS CLARIFYING ASSOCIATE MEMBER ELIGIBILITY

Dear Members of the Commission:

RECOMMENDATION:

It is recommended that the Commission provide direction to your voting delegates regarding CALAFCO Bylaws changes clarifying Associate Member eligibility.

DISCUSSION:

The CALAFCO Board of Directors unanimously approved forwarding a proposed amendment to Article II of the CALAFCO Bylaws to the Member LAFCOs for consideration at the Annual Business Meeting.

The proposed amendment clarifies Associate Member eligibility and the distinction between Member LAFCO membership and Associate Membership. It provides that Associate Membership is intended to support and complement Member LAFCO membership and is not intended to serve as a substitute for Member LAFCO membership. It also provides that commissioners or employees of a LAFCO eligible for Member LAFCO membership but not a Member LAFCO are not eligible for Associate Membership.

Each Member LAFCO in good standing is entitled to one vote, cast by its designated Voting Delegate.

Attachments:

Attachment A: Bylaw Amendment for Associate Member Eligibility

Please contact the LAFCO office if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Prater", followed by a horizontal line.

Mike Prater
Executive Officer



NOTICE OF 2026 CALAFCO ANNUAL BUSINESS MEETING AND PROPOSED BYLAW AMENDMENT

Date: October 22, 2026

Time: 9:00 AM

Location: Grand Nave Ballroom, Sheraton Grand Sacramento, Sacramento, California

CALAFCO will hold its 2026 Annual Business Meeting on Thursday, October 22, 2026, during the CALAFCO Annual Conference in Sacramento.

At its August 7 meeting, the CALAFCO Board of Directors unanimously approved forwarding a proposed amendment to Article II of the CALAFCO Bylaws to the Member LAFCOs for consideration at the Annual Business Meeting.

The proposed amendment clarifies Associate Member eligibility and the distinction between Member LAFCO membership and Associate Membership. It provides that Associate Membership is intended to support and complement Member LAFCO membership and is not intended to serve as a substitute for Member LAFCO membership. It also provides that commissioners or employees of a LAFCO eligible for Member LAFCO membership but not a Member LAFCO are not eligible for Associate Membership.

The proposed amendment is attached for review and will be presented to the Member LAFCOs for consideration and action at the Annual Business Meeting.

Each Member LAFCO in good standing is entitled to one vote, cast by its designated Voting Delegate. Associate Members are welcome to attend the Annual Business Meeting but are not eligible to vote.

We will provide the Annual Business Meeting agenda and additional meeting materials closer to the meeting.

Please contact me at mmcintyre@calafco.org with any questions.

Attachment:

Proposed Amendment to Article II of the CALAFCO Bylaws – Associate Member Eligibility

Article II Members

- 2.1 Classification and Qualifications of Members. The Corporation shall have three (3) classes of members as follows: Member Local Agency Formation Commissions ("Member LAFCOs"); Officers of Member LAFCOs; and Associate Members.

2.1.1 Member LAFCOs shall be any local agency formation commission ("LAFCO"), which have paid the required annual membership dues and assessments and have indicated by appropriate action their desire to join the Corporation.

2.1.2. Officers of Member LAFCOs shall be any regular or alternate Commissioner, executive officer, deputy executive officer, legal counsel, or deputy legal counsel of any Member LAFCO in good standing as a Member LAFCO.

2.1.3 Associate Membership is intended to support and complement Member LAFCO membership and is not intended to serve as a substitute for Member LAFCO membership. Associate Members of the Corporation shall be any member of the public, a government agency, a business, or an educational institution, either who or which has paid the required annual membership dues and assessments and has indicated by appropriate action their desire to join the Corporation; provided, however, —individuals who are commissioners or employees of a LAFCO that is eligible for Member LAFCO membership but is not a Member LAFCO are not eligible for Associate Membership.

~~Associate Members of the Corporation shall be any member of the public, a government agency, a business, or an educational institution, either who or which has paid the required annual membership dues and assessments and has indicated by appropriate action their desire to join the Corporation.~~ Notwithstanding any other provision in these Bylaws to the contrary, the terms generally meaning "approval of members or the membership" or "ratification by the members or membership" or "adopted by the members or membership" shall mean such approval or ratification or adoption by Member LAFCOs eligible to vote.