

LAFCO

Santa Barbara Local Agency Formation Commission

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June 2, 2016 (Agenda)

Local Agency Formation Commission

105 East Anapamu Street

Santa Barbara CA 93101

Report on 2016 CALAFCO Annual Conference – October 26-28, 2016, Santa Barbara

Dear Members of the Commission

RECOMMENDATION:

It is recommended that the Commission:

1. Provide other direction to staff, as necessary

DISCUSSION

The 2016 CALAFCO Conference Planning Committee will hold its next meeting on May 24, 2016 by conference call. A copy of the Agenda, future meeting schedule, and Roles and Guidelines for sessions is attached. Also attached is the 1st Draft of the Conference Program Schedule. Staff will brief the Commission on this meeting, since it will occur after the agenda packet was prepared. As determined by the Commission, the theme for the conference is: ***“Orchards to Oceans: Balancing California’s Diversity.”***

SBLAFCO Areas of Responsibility:

Mobile Workshop and Special Events: As the host LAFCO, we are working on a Mobile Workshop on Wednesday morning before the Conference begins. The Mobile Workshop is an opportunity for the host LAFCO to showcase one or two unique locales or facilities that benefit the local environment. In the case of Santa Barbara County, there are an unlimited number of opportunities to travel and show off the County. It will be our responsibility to decide which area and/or facilities to showcase.

In this regard, Commissioner Moorhouse and your Executive Officer spent a morning on a “Dry Run” of possible mobile workshop sites. The intent was to view the potential stops and also to determine the amount of time it would take between stops. We visited the Goleta Sanitary

Commissioners: Craig Geyer, Chair ♦ Roger Aceves ♦ Doreen Farr ♦ Jeff Moorhouse ♦ Bob Orach ♦ Janet Wolf
Judith Ishkanian ♦ Steve Lavagnino ♦ Jim Richardson ♦ Shane Stark ♦ Roger Welt ♦ Executive Officer: Paul Hood

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Districts Water Reclamation Facility, that was recently the subject of a \$40 million upgrade. A large component of the upgrade was a water recycling process.

It appears that a tour of the City of Santa Barbara desalination plant will not be available because, according the City Manager, it is scheduled to come on-line in October 2016 which conflicts with the Conference dates.

On our way south, we then stopped at a park overlooking the Carpinteria bluffs which could be a possible stop for lunch.

Next was Ever-Bloom Flowers in Carpinteria which uses recycled water and innovative techniques for growing Gerbera Daisies. This would be a very interesting stop.

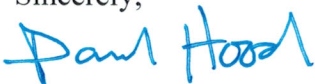
Lastly we visited the Bradley Dam at Cachuma Lake. The Dam is 25 miles from the conference site which may not fit into the Mobile Workshop timeframe.

Sponsorships: For the first time this year, CALAFCO has hired a “sponsorship team” for the Annual Conference. What this means is that CALAFCO will contact prospective sponsors directly through the sponsorship team. Therefore, if any Commissioners have a prospective sponsor(s), please send their contact information, including names, addresses, phone numbers, and e-mail addresses, to Commission Clerk Jacquelyne Alexander. Jacquelyne will then forward the information directly to CALAFCO’s sponsorship team.

At this point we do not have any potential local sponsors to send to CALAFCO’s sponsorship team.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer



2016 Annual Conference Santa Barbara October 26-28

Planning Committee Meeting #6 Agenda

May 24, 2016 10:00 a.m. – 11:00 a.m.

1. Roll Call, Review Agenda *D. Church*

2. Update from the Host Committee *P. Hood*
 - a. Mobile workshop update
 - b. How are other things going?

3. General and Breakout Sessions Update *D. Church/P Miller*
 - a. Review Draft Program
 - b. Team Leader Reports

4. Session Coordination *D. Church*
 - a. Bio and Session Summary Coordinator
 - b. Powerpoint Coordinator

5. Prominent speakers/keynote speakers: *All*
 - a. *Scott Slater Very experienced Water Attorney-dynamic speaker: Lunch?*
 - b. Others?






6. Next steps-Final Comments

7. Confirm next meeting date *D. Church*

Thanks and Meeting Adjourned!

CALAFCO Annual Conference Santa Barbara – 2016

Program Committee Meeting and Deliverables Schedule

| Meeting | Date | Deliverables - Key Tasks |
|---------------|-------------------------|--|
| Meeting #1 | December 15, 2015 | Annual Conference Introduction  |
| Meeting #2 | January 26, 2016 | Conference Theme-Done!  |
| Meeting #3 | February 23, 2016 | Proposals/Session-Not quite yet!  |
| Meeting #4 | March 22, 2016 | Session Discussion/Selection  |
| Meeting #5 | April 26, 2016 | Select Sessions/Team Leaders  |
| Meeting #6 | May 24, 2016 | Session Updates |
| Meeting #7 | June 28, 2016 | Update and Coordinate |
| Meeting #8 | July 26, 2016 | Update and Coordinate |
| Meeting #9 | August 2, 2016 | Update and Coordinate |
| Meeting #10 | August 23, 2016 | Session Description - Speaker Bios Due |
| Meeting #11 | September 6, 2016 | Any wiggles or shakes? |
| Meeting #12 | September 27, 2016 | Powerpoints Due September 20th |
| Final Meeting | October 4, 2016 | Handouts for duplication due Ready, Set,....Go! |
| | October 26-27-28 | Conference! |

Planning Committee

Board Members: Gay Jones, Gerard McCallum, Sblend Sblendorio (Chair), Josh Susman

Commission and Staff Volunteers: Martha Poyatos, Mona Palacios, Kris Berry, Paul Hood, José Henríquez, Scott Browne, Robert Barry, Joe Serrano, Steve Lucas, Kai Luoma, Brendon Freeman, Bob Braitman, and Commissioners Roger Welt and Jeff Moorhouse, Michael Allen, Jacquelyne Alexander,

ROLES and GUIDELINES

Responsible Team Leader (RTL):

- For a session which is selected in response to the call for proposals, notifies the submitter that his/her session is selected.
- Solicits and secures appropriate speaker(s) and moderator for the session
- Plans and hosts a conference call with speaker(s) and moderator to ensure everyone understands the session topic, format, and flow, as well as requirements for biographies and slides.
- Coordinates the presentation materials and handouts, and works to insure that speaker(s) provide the required material to them by the deadline.
- Coordinates getting biographies for speaker(s) and moderator, and provides same to the designated person on the Program Committee by the deadline.
- Confirms and re-confirms speaker(s) and moderator attendance.
- Reports on session status to the Programs Committee during planning calls.

Moderator:

- Confirms and re-confirms attendance to the RTL.
- Provides biography to the RTL by the deadline.
- Participates in the conference call arranged by the RTL.
- During the session, provides brief overview of session topic.
- During the session, introduces each speaker – does NOT read the bio
- Monitors time for each speaker, and provides “alerts” as necessary.
- Monitors time of session to insure ample time for Q&A at the end.
- Fields questions and assigns to speakers as appropriate.

Speaker

- Confirms and re-confirms attendance to the RTL.
- Submits slides and provides to RTL by the deadline.
- Provides biography to the RTL by the deadline.
- Reviews with RTL whether he/she is using slides and/or handouts.
- Participates in the conference call arranged by the RTL.

Bios

- Should be kept to 1 paragraph with a maximum of 20 sentences.

Slide Presentations and Handouts

- Use light colored backgrounds as much as possible with darker colored fonts. Font styles should be easy to read (Verdana, Arial and Franklin Gothic are best) and of a large enough size on the slide to read from the back of the room and to easily read on a printed handout. If there are multiple speakers, please coordinate to consolidate all presentations into one master presentation.
- Printed handouts should be 3 slides per page, double sided. CALAFCO will print all materials in black/white. Should a speaker want color handouts, they will be responsible for bringing their own.

CALAFCO will not be able to accommodate any requests for copying made after the deadline.

1ST DRAFT – CONFERENCE PROGRAM SCHEDULE
Santa Barbara Conference – October 26-28, 2016

| Date | Program Title | Responsible Team Leader | Presenters/ Moderator | Action Item (s) | Status Update |
|---|--|-------------------------|---|--|---------------|
| TUESDAY – October 25th: PRE-CONFERENCE ACTIVITIES | | | | | |
| Any Pre-Activities | Fun!-Bike Path-Shark tour-Zoo | Host LAFCO | | | |
| WEDNESDAY – October 26th-Conference Starts | | | | | |
| 8:00a.m.-12:30 | Mobile Workshop | Paul H. | | Coordinate mobile workshop. | |
| 10:00-12:00 | LAFCO 101 | Pamela M./David C. | Kate Mckenna, Moderator Nancy Miller, Attorney | Identify/confirm moderator/ professors | |
| 1:30-2:00 | Conference Opening | Pamela M./Sblend S. | | Identify/confirm moderator & speakers | |
| 2:00 to 3:30 | General Session: A Water Status Report-State, Regional, Local | Gay J./Kris B./David C. | Michael Colantuono, _____DWR Rep _____Commissioner _____Water Supply Solutions _____Moderator | Identify/confirm moderator & speakers | |
| 3:45-5:00 | General Session: Back to our Roots? Ag Preservation-Where are we at/going? | Neelima P./Mona P. | | Identify/confirm moderator & speakers | |
| 6:00 PM - 7:30 PM | CALAFCO ANNUAL WINE & BEER RECEPTION | CALAFCO and Host LAFCo | | | |
| THURSDAY, October 27th | | | | | |
| 7:00 AM - 9:00 AM – Continental Breakfast Buffet | | | | | |
| 8:00 AM - 8:45 AM | Regional Caucus - Meetings - and Elections | | | | |

| Date | Program Title | Responsible Team Leader | Presenters/ Moderator | Action Item (s) | Status Update |
|--|--|-------------------------|-----------------------|---------------------------------------|---------------|
| 9:00 AM - 10:15 AM | CALAFCO Annual Business Meeting | | | | |
| 10:15 AM - 10:30 AM | <i>Refreshment Break</i> | | | | |
| 10:30 AM -11:45 AM | Regional Roundtables | | | | |
| 12:00-1:30 | Luncheon Keynote ??? | | | | |
| BREAKOUT SESSIONS 1:45 PM - 3:15 PM | Cutting Edge Trends and LAFCO: GIS, Public Policy, Future Challenges | Joe S. | | Identify/confirm moderator & speakers | |
| | AB 8, Property Tax Exchanges and LAFCOs | Jose H. | | Identify/confirm moderator & speakers | |
| | Desal/Recycled water/water alternatives session: Interagency Coordination | Jeff M. | | Identify/confirm moderator & speakers | |
| 3:15 PM - 3:30 PM | REFRESHMENT BREAK | | | | |
| BREAKOUT SESSIONS 3:30 PM - 5:00 PM | Growth and Development By the Numbers: A look at key demographic and governance changes post CKH | Keene S./Mona P. | | Identify/confirm moderator & speakers | |
| | LAFCO/Responsible Agency–CEQA and being a Responsible Agency | Neelima P./Kai L. | | Identify/confirm moderator & speakers | |
| | DUC's: How is that working for ya? SB 244, Sb 1318 | Robert B./Central V. | | Identify/confirm moderator & speakers | |
| 6:00 PM - 7:00 PM | Reception | | | | |

| Date | Program Title | Responsible Team Leader | Presenters/ Moderator | Action Item (s) | Status Update |
|--|---|-------------------------|-----------------------|-----------------|---------------|
| 7:00 PM - 9:00 PM | Dinner, Red Carpet, and Academy Awards | | | | |
| FRIDAY, October 28th | | | | | |
| <i>7:30 AM – 9:00 AM - Breakfast</i> | | | | | |
| 7:30 AM - 9:00 AM | CALAFCO Board of Directors Meeting | Pamela M. | | | |
| General Session 9:00 AM - 10:30 AM | State overrides: Why the trend? Should LAFCO's embrace or resist? (AB 3, SGMA, SB 239, SB 88, SB1318) | Martha/Paul/Pamela | | | |
| 10:30 AM – 10:45 AM | <i>Refreshment Break</i> | | | | |
| 10:45 AM - 12 NOON | Legislative Update | Pamela M./ Etal | | | |
| 12:00 PM CONFERENCE ADJOURNS | | | | | |