

L A F C O M E M O R A N D U M

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
105 East Anapamu Street ♦ Santa Barbara CA 93101 ♦ (805) 568-3391 ♦ Fax (805) 568-2249

December 12, 2019 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood *PLH*
Executive Officer

SUBJECT: **Report on CALAFCO Dues Structure**

This is an Informational Report. No Action is Necessary

Background

The CALAFCO Dues Revision was voted on at the Annual Business Meeting. The membership voted (38 YES; 10 NO; 10 ABSENT) to approve changes to the CALAFCO Bylaws pertaining to the dues. The proposed dues structure presented was voted on and approved after much debate and discussion.

Attached for the Commission's reference are the newly revised sections of the Bylaws (**Exhibit A**) including the chart of the FY 2020-21 dues (**Exhibit B**). Also included is a vote tally by individual LAFCO (**Exhibit C**).

EXHIBIT

Exhibit A	Revised CALAFCO Bylaws
Exhibit B	2020-21 Dues by LAFCO
Exhibit C	Vote Tally by Individual LAFCO

Please contact the LAFCO office if you have any questions.

**BYLAWS
OF THE
CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS**

ARTICLE I

OFFICES

1.1 Principal Office. The principal office of California Association of Local Agency Formation Commissions (“Corporation”) is located at California Local Agency Formation Commissions, 1020 12th Street, Suite 222, Sacramento, California 95814.

1.2 Change of Address. The Board (as that term is defined in Section 4.1.1 of these Bylaws) hereby is granted full power and authority to change the location of the principal office of Corporation. Any such change shall be noted by the Secretary in these Bylaws, but shall not be considered an amendment of these Bylaws.

ARTICLE II

MEMBERS

2.1 Classification and Qualifications of Members. The Corporation shall have three (3) classes of members as follows: Member LAFCOs; Officers of Member LAFCOs; and Associate Members. 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. Officers of Member LAFCOs shall be any regular or alternate Commissioner, executive officer, deputy executive officer, legal counsel, or deputy legal counsel of any LAFCO in good standing as a Member LAFCO. 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 its 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 members eligible to vote.

2.2 Membership Dues. The Board shall identify the privileges, and set the amount of membership dues, in accordance herewith, for membership categories during the budget adoption process. The membership dues payable to the Corporation for the admission calendar year by newly admitted members shall be payable in full at the time of admittance. The amount of membership dues and the time or times of payment may, in accordance herewith, be determined and fixed by the Board, and a member, upon learning of any change in such amount or the time or times of payment, may avoid liability therefor by promptly resigning from membership. **(Amended 6 September 2006)**

2.2.1 Notwithstanding the foregoing, Member LAFCO annual membership dues shall be levied based upon a formula that includes the following components:

- (1) Dues are population based. The fiscal year 2020-2021 dues uses a 0.013802199 per capita rate and 2020 population estimates based on data from the California Department of Finance.
- (2) A base charge as set by the Board of Directors, which shall be the same for each LAFCO. The base charge for fiscal year 2020-2021 is \$1,000 per LAFCO.
- (3) A population threshold as set by the Board of Directors.
- (4) Population estimates per County updated annually based on data provided by the California Department of Finance.
- (5) The per capita rate shall be set by the Board of Directors.
- (6) No LAFCO will pay less than its current dues based on the baseline dues of fiscal year 2018-2019.

2.2.2 Based on the above-described formula, the fiscal year 2020-2021 dues for each LAFCO are as follows:

County	Population Estimate 2020	Population For Dues Calculation	Base Dues	Per Capita Dues	Base + Per Capita Dues	Total Per Capita Rate
ALAMEDA	1,703,660	700,000	1,000	9,662	10,662	0.0063
ALPINE	1,107	1,107	1,000	15	1,015	0.9171
AMADOR	37,560	37,560	1,000	518	1,518	0.0404
BUTTE	230,701	230,701	1,000	3,184	4,184	0.0181
CALAVERAS	44,953	44,953	1,000	620	1,620	0.0360
COLUSA	23,144	23,144	1,000	319	1,319	0.0570
CONTRA COSTA	1,178,639	700,000	1,000	9,662	10,662	0.0090
DEL NORTE	26,997	26,997	1,000	373	1,373	0.0508
ELDORADO	189,576	189,576	1,000	2,617	3,617	0.0191
FRESNO	1,033,095	700,000	1,000	9,662	10,662	0.0103
GLENN	29,691	29,691	1,000	410	1,410	0.0475
HUMBOLDT	137,711	137,711	1,000	1,901	2,901	0.0211
IMPERIAL	195,814	195,814	1,000	2,703	3,703	0.0189
INYO	18,724	18,724	1,000	258	1,258	0.0672
KERN	930,885	700,000	1,000	9,662	10,662	0.0115
KINGS	154,549	154,549	1,000	2,133	3,133	0.0203
LAKE	65,302	65,302	1,000	901	1,901	0.0291

BYLAWS OF THE CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS

LASSEN	30,626	30,626	1,000	423	1,423	0.0465
LOS ANGELES	10,435,036	700,000	1,000	9,662	10,662	0.0010
MADERA	162,990	162,990	1,000	2,250	3,250	0.0199
MARIN	265,152	265,152	1,000	3,660	4,660	0.0176
MARIPOSA	18,031	18,031	1,000	249	1,249	0.0693
MENDOCINO	90,175	90,175	1,000	1,245	2,245	0.0249
MERCED	286,746	286,746	1,000	3,958	4,958	0.0173
MODOC	9,422	9,422	1,000	130	1,130	0.1199
MONO	13,986	13,986	1,000	193	1,193	0.0853
MONTEREY	454,599	454,599	1,000	6,274	7,274	0.0160
NAPA	143,800	143,800	1,000	1,985	2,985	0.0208
NEVADA	99,548	99,548	1,000	1,374	2,374	0.0238
ORANGE	3,260,012	700,000	1,000	9,662	10,662	0.0033
PLACER	397,368	397,368	1,000	5,485	6,485	0.0163
PLUMAS	19,374	19,374	1,000	267	1,267	0.0654
RIVERSIDE	2,500,975	700,000	1,000	9,662	10,662	0.0043
SACRAMENTO	1,572,886	700,000	1,000	9,662	10,662	0.0068
SAN BENITO	60,067	60,067	1,000	829	1,829	0.0305
SAN BERNARDINO	2,230,602	700,000	1,000	9,662	10,662	0.0048
SAN DIEGO	3,398,672	700,000	1,000	9,662	10,662	0.0031
SAN FRANCISCO	905,637	700,000	1,000	9,662	10,662	0.0118
SAN JOAQUIN	782,662	700,000	1,000	9,662	10,662	0.0136
SAN LUIS OPISPO	284,126	284,126	1,000	3,922	4,922	0.0173
SAN MATEO	792,271	700,000	1,000	9,662	10,662	0.0135
SANTA BARBARA	460,444	460,444	1,000	6,355	7,355	0.0160
SANTA CLARA	2,011,436	700,000	1,000	9,662	10,662	0.0053
SANTA CRUZ	282,627	282,627	1,000	3,901	4,901	0.0173
SHASTA	180,198	180,198	1,000	2,487	3,487	0.0194
SIERRA	3,129	3,129	1,000	43	1,043	0.3334
SISKIYOU	44,186	44,186	1,000	610	1,610	0.0364
SOLANO	453,784	453,784	1,000	6,263	7,263	0.0160
SONOMA	515,486	515,486	1,000	7,115	8,115	0.0157
STANISLAUS	572,000	572,000	1,000	7,895	8,895	0.0156
SUTTER	101,418	101,418	1,000	1,400	2,400	0.0237
TEHAMA	65,119	65,119	1,000	899	1,899	0.0292
TRINITY	13,389	13,389	1,000	185	1,185	0.0885
TULARE	487,733	487,733	1,000	6,732	7,732	0.0159
TUOLUMNE	53,976	53,976	1,000	745	1,745	0.0323
VENTURA	869,486	700,000	1,000	9,662	10,662	0.0123
YOLO	229,023	229,023	1,000	3,161	4,161	0.0182
YUBA	79,087	79,087	1,000	1,092	2,092	0.0264

2.2.3 Dues may be increased by the Board on an annual basis to reflect changes in the Consumer Price Index (CPI) for California based on data provided by the California Department of Finance.

2.2.4 Membership dues may be reduced by the board if financial hardship is demonstrated to the satisfaction of the Board.

2.2.5 Officers of member LAFCOs shall not pay membership dues.

2.2.6 Notwithstanding the foregoing, associate member annual membership dues shall be established by action of the Board of Directors.

Section 1.1; 2.2.1(1) through 2.2.1(6); 2.2.2 and 2.2.3 were all amended on October 31, 2019.

CALAFCO 2020 Dues

					Reference Data
				Counties	58
				CALAFCO Budget	300,000
				CA Population	40,639,392
				Population for Dues	17,533,438
				See below for details on Reference Data	
	County	Population Estimate 2020	Population For Dues Calculation	Base Dues	Per Capita Dues
	ALAMEDA	1,703,660	700,000	1,000	9,662
	ALPINE	1,107	1,107	1,000	15
	AMADOR	37,560	37,560	1,000	518
	BUTTE	230,701	230,701	1,000	3,184
	CALAVERAS	44,953	44,953	1,000	620
	COLUSA	23,144	23,144	1,000	319
	CONTRA COSTA	1,178,639	700,000	1,000	9,662
	DEL NORTE	26,997	26,997	1,000	373
	ELDORADO	189,576	189,576	1,000	2,617
	FRESNO	1,033,095	700,000	1,000	9,662
	GLENN	29,691	29,691	1,000	410
	HUMBOLDT	137,711	137,711	1,000	1,901
	IMPERIAL	195,814	195,814	1,000	2,703
	INYO	18,724	18,724	1,000	258
	KERN	930,885	700,000	1,000	9,662
	KINGS	154,549	154,549	1,000	2,133
	LAKE	65,302	65,302	1,000	901
	LASSEN	30,626	30,626	1,000	423
	LOS ANGELES	10,435,036	700,000	1,000	9,662
	MADERA	162,990	162,990	1,000	2,250
	MARIN	265,152	265,152	1,000	3,660
	MARIPOSA	18,031	18,031	1,000	249
	MENDOCINO	90,175	90,175	1,000	1,245
	MERCED	286,746	286,746	1,000	3,958
	MODOC	9,422	9,422	1,000	130
	MONO	13,986	13,986	1,000	193
	MONTEREY	454,599	454,599	1,000	6,274
	NAPA	143,800	143,800	1,000	1,985
	NEVADA	99,548	99,548	1,000	1,374
	ORANGE	3,260,012	700,000	1,000	9,662

CALAFCO 2020 Dues

PLACER	397,368	397,368	1,000	5,485
PLUMAS	19,374	19,374	1,000	267
RIVERSIDE	2,500,975	700,000	1,000	9,662
SACRAMENTO	1,572,886	700,000	1,000	9,662
SAN BENITO	60,067	60,067	1,000	829
SAN BERNARDINO	2,230,602	700,000	1,000	9,662
SAN DIEGO	3,398,672	700,000	1,000	9,662
SAN FRANCISCO	905,637	700,000	1,000	9,662
SAN JOAQUIN	782,662	700,000	1,000	9,662
SAN LUIS OPISPO	284,126	284,126	1,000	3,922
SAN MATEO	792,271	700,000	1,000	9,662
SANTA BARBARA	460,444	460,444	1,000	6,355
SANTA CLARA	2,011,436	700,000	1,000	9,662
SANTA CRUZ	282,627	282,627	1,000	3,901
SHASTA	180,198	180,198	1,000	2,487
SIERRA	3,129	3,129	1,000	43
SISKIYOU	44,186	44,186	1,000	610
SOLANO	453,784	453,784	1,000	6,263
SONOMA	515,486	515,486	1,000	7,115
STANISLAUS	572,000	572,000	1,000	7,895
SUTTER	101,418	101,418	1,000	1,400
TEHEMA	65,119	65,119	1,000	899
TRINITY	13,389	13,389	1,000	185
TULARE	487,733	487,733	1,000	6,732
TUOLUMNE	53,976	53,976	1,000	745
VENTURA	869,486	700,000	1,000	9,662
YOLO	229,023	229,023	1,000	3,161
YUBA	79,087	79,087	1,000	1,092
	40,639,392	17,533,438	58,000	242,000
REFERENCE DATA				
Base Dues	Base Dues applied to each county – Changes to Base Dues under Ref			
Population Threshold	Maximum population to which the Per Capita Rate will be applied; Cha			
Counties	Number of counties in CALAFCO.		Total Base Dues equals Counties	
CALAFCO Budget	Total CALAFCO budget. Total of Base Dues plus Per Capita Dues equ			
CA Population	Total of California population by county Column C.			
Population For Dues	Automatically updated as lesser of actual population or Population Thre			
Per Capita Rate	Automatically calculated as rate to be applied to the Pop. for Dues Calc			
Budget from Base Du	Total amount of the Base Dues paid by member Lafcos			
Budget from Per Cap	CALAFCO Budget minus the total Base Dues. It is used to calculate th			
COLUMNS				
County	All 58 member LAFcos by County listed alphabetically			
Population Estimate 2020	Population of county for the given year			

CALAFCO 2020 Dues

Population For Dues Calculation	Population used to calculate dues. It is the lesser of actual population c			
Base Dues	Set dollar amount paid by each LAFCo			
Per Capita Dues	Variable amount paid by each LAFCo equal to the Per Capita Rate time			
Base + Per Capita Dues	Total membership dues for each county.			
Total Per Capita Rate	The total membership dues of the LAFCo divided by the population of t			

CALAFCO 2020 Dues

a				
	Base Dues		1,000	
	Population Threshold		700,000	
	Per Capita Rate		0.0138	
	Budget from Base Dues		58,000	
	Budget from Per Capita		242,000	

See Data and Columns

Base + Per Capita Dues	Total Per Capita Rate			
10,662	0.0063			
1,015	0.9171			
1,518	0.0404			
4,184	0.0181			
1,620	0.0360			
1,319	0.0570			
10,662	0.0090			
1,373	0.0508			
3,617	0.0191			
10,662	0.0103			
1,410	0.0475			
2,901	0.0211			
3,703	0.0189			
1,258	0.0672			
10,662	0.0115			
3,133	0.0203			
1,901	0.0291			
1,423	0.0465			
10,662	0.0010			
3,250	0.0199			
4,660	0.0176			
1,249	0.0693			
2,245	0.0249			
4,958	0.0173			
1,130	0.1199			
1,193	0.0853			
7,274	0.0160			
2,985	0.0208			
2,374	0.0238			
10,662	0.0033			

CALAFCO 2020 Dues

6,485	0.0163			
1,267	0.0654			
10,662	0.0043			
10,662	0.0068			
1,829	0.0305			
10,662	0.0048			
10,662	0.0031			
10,662	0.0118			
10,662	0.0136			
4,922	0.0173			
10,662	0.0135			
7,355	0.0160			
10,662	0.0053			
4,901	0.0173			
3,487	0.0194			
1,043	0.3334			
1,610	0.0364			
7,263	0.0160			
8,115	0.0157			
8,895	0.0156			
2,400	0.0237			
1,899	0.0292			
1,185	0.0885			
7,732	0.0159			
1,745	0.0323			
10,662	0.0123			
4,161	0.0182			
2,092	0.0264			
300,000				
Reference Data automatically update the table				
Changes to Pop Threshold automatically update the table				
1.5 times Base Dues. This is a check on the Base Dues total				
equals the CALAFCO Budget.				
Threshold. Used to calculate Per Capita Rate.				
Adjusted to equal the Total Budget less Base Dues.				
Per Capita Rate.				

CALAFCO 2020 Dues

or Population Threshold				
as the Population for Dues Calculation				
he county				

**LAFCos for Roll Call Voting
2019 Annual Business Meeting
October 31, 2019**

MOTION: Santa Cruz LAFCo motioned to approve the new dues structure and bylaws changes as proposed in the meeting packet. Seconded by Sacramento LAFCo. Passed by the following vote:

Alameda_Y__	Mariposa_Y__	Santa Clara_Y__
Alpine_A__	Mendocino__N_	Santa Cruz_Y__
Amador_N__	Merced_Y__	Shasta_A__
Butte_Y__	Modoc_Y__	Sierra_A__
Calaveras_Y__	Mono_A__	Siskiyou_A__
Colusa_Y__	Monterey__Y_	Solano_Y__
Contra Costa_Y__	Napa_Y__	Sonoma__Y_
Del Norte_Y__	Nevada_Y__	Stanislaus_Y__
El Dorado_Y__	Orange_Y__	Sutter_Y__
Fresno_Y__	Placer_Y__	Tehama_A__
Glenn_N__	Plumas_Y__	Trinity_A__
Humboldt_Y__	Riverside_Y__	Tulare_N__
Imperial_Y__	Sacramento_Y__	Tuolumne_A__
Inyo_A__	San Benito_Y__	Ventura_N__
Kern_N__	San Bernardino_Y__	Yolo_Y__
Kings_N__	San Diego_Y__	Yuba_Y__
Lake_Y__	San Francisco_A__	
Lassen_Y__	San Joaquin_N__	
Los Angeles_Y__	San Luis Obispo_Y__	
Madera_N__	San Mateo_Y__	
Marin_Y__	Santa Barbara_N__	

YES: 38
NO: 10
ABSENT: 10