

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

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www.sblafco.org ♦ lafco@sblafco.org

January 8, 2026 (Agenda)

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

Consider Selection of voting delegates for the CALAFCO Special Corporate Business Meeting

Dear Members of the Commission

RECOMMENDATION

It is recommended that the Commission determine Voting Delegates for 2026 CALAFCO Special Corporate Business Meeting.

DISCUSSION

CALAFCO will hold a **Special Corporate Business Meeting on Monday, February 23, 2026, at 10:00 a.m. virtually**. The attached notice and agenda from CALAFCO Interim Executive Director Michelle McIntyre announce the required details on how to appoint your LAFCO's voting delegate according to the CALAFCO Bylaws.

CALAFCO Bylaws (Section 3.7.1) requires each Member LAFCO designate in writing their voting delegate prior to the meeting.. Nominations will be accepted until Friday, January 30, 2026.

The special business meeting will consider and Approve recommended changes to the Association Bylaws and report on the Association's work ahead.

Attachments

Attachment A – 2026 Special Meeting Notice and Agenda

Attachment B – CALAFCO Voting Delegate and Alternate Form

Please contact the LAFCO office if you have any questions.

Sincerely,



Mike Prater

Executive Officer

Commissioners: Roger Aceves ♦ Craig Geyer ♦ Joan Hartmann ♦ Dorinne Johnson ♦ James Kyriaco ♦ Roy Lee
♦ Jorge Magana ♦ James Mosby ♦ Bob Nelson ♦ Alice Patino, Chair ♦ Shane Stark, Vice-Chair **Executive Officer:** Mike Prater

MEMORANDUM

DATE: December 9, 2025

TO: Member LAFCOs, Officers of Member LAFCOs, and Associate Members

CC: CALAFCO Board of Directors

FROM: Michelle McIntyre, Interim Executive Director

RE: **CALAFCO 2026 Special Corporate Business Meeting Notice and Agenda**

CALAFCO Bylaws (Section 3.4) require the Association to notify each Member LAFCO and Associate Member of the Corporation of meetings, not less than 30 days prior to that meeting.

NOTICE

A Special Meeting of the California Association of Local Agency Formation Commissions will be held:

DATE: Monday, February 23, 2026
TIME: 10:00 a.m. – 11:30 a.m.
LOCATION: Virtual via Zoom
Meeting Access:
<https://us02web.zoom.us/j/87609758294?pwd=NNdz0U0B9qrp2nVx6Ki0qVxZh2iWyl.1>
Meeting ID: 876 0975 8294
Passcode: 639868
Phone: 669-444-9171

Attached is the agenda for the special meeting, which is also posted in the Members section of the CALAFCO website.

CALAFCO Bylaws (Section 3.7.1) also require each Member LAFCO designate in writing their voting delegate prior to the meeting. Please e-mail the name, title, and email address of your voting delegate to Pamela Miller at pmiller@millermcg.com **by January 30, 2026 at 5:00 p.m.** *If your LAFCO is unable to provide your voting delegate information by this date due to your meeting schedule, please email Pamela with the date your LAFCO will provide that information in advance of the special meeting.* An updated list of voting delegates will be posted in the Members section of the website. The full meeting packet will be distributed in advance of the meeting.



2026 Special Corporate Business Meeting

**Monday, February 23, 2026
10:00 a.m. to 11:30 a.m.**

Meeting Access

<https://us02web.zoom.us/j/87609758294?pwd=NNdz0U0B9qrp2nVx6KiOqVxZh2iWyl.1>

Meeting ID: 876 0975 8294

Passcode: 639868

Phone: 669-444-9171

SPECIAL MEETING AGENDA

1. **Call to Order/Roll Call of Member LAFCOs**
Wendy Root Askew, Chair
José Henríquez, CALAFCO Executive Officer

2. **New Business**
2.1. Consider and Approve recommended changes to the Association Bylaws
Wendy Root Askew, Chair
Michelle McIntyre, Interim Executive Director
Pamela Miller, Transition Team Consultant

3. **Report on the Association's work ahead**
Wendy Root Askew, Chair
Michelle McIntyre, Interim Executive Director
Pamela Miller, Transition Team Consultant

4. **Announcements/Comments**

Adjourn to the 2026 Annual Business Meeting, to be held on Thursday, October 22, 2026, at 9:00 a.m. at the Sheraton Grand Sacramento Hotel, located at 1230 J Street, Sacramento, CA, 95814.



1451 River Park Drive, Ste 185
Sacramento, CA 95815
(916) 442-6536

NOMINATION OF 2026 CALAFCO VOTING DELEGATE

The Local Agency Formation Commission of the below named county, hereby nominates and names the following Commissioners as its duly authorized voting delegate and alternate for purposes of the 2026 CALAFCO Special Corporate Business Meeting to be held on Monday, February 23, 2026, during the CALAFCO Board Meeting held virtually.

County Name: Santa Barbara

Delegate: Commissioner

Alternate: Commissioner

Appointment Authorized by: SBLAFCO Commission

Name of individual completing form on behalf of the LAFCo: Mike Prater

Will your delegate or alternate be attending the CALAFCO Special Corporate Business Meeting virtually?

Yes: X No:

PLEASE RETURN COMPLETED FORM BY **JANUARY 30, 2026 TO:**

Pamela Miller via email to: pmiller@millermcg.com

Late submissions will NOT be accepted.

ATTACHMENT B