

LAFCO MEMORANDUM

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

105 East Anapamu Street • Santa Barbara CA 93101 • (805) 568-3391 + Fax (805) 568-2249

January 14, 2021 (Agenda)

TO: Each Member of the Commission

FROM: Mike Prater
Executive Officer

SUBJECT: Report on CALAFCO December 10, 2020 Regional Roundtable

This is an Informational Report. No Action is Necessary

DISCUSSION

One Commissioners and LAFCO's Executive Officer attended the Coastal Roundtable discussion on December 10, 2020.

CALAFCO hosted a Virtual Regional Roundtables for all its members since they could not hold one in person due to cancellation of the Conference. The agenda for the Coastal Region discussion is attached. Each Region held a discussion, the Coastal Region had 27 members representatives attend (the largest turnout of all regions). There was a larger group discussion and small breakout rooms for conversations. The CALAFCO update from the Board Members announced the new members elected and incoming Chair Mike Kelley, from Imperial LAFCO. CALAFCO also updated members regarding Member Dues; an 8-member Ad Hoc Committee was formed to make a recommendation which will be taken up at the January 21, 2021 Strategic Planning meeting. The Ad Hoc Committee agreed to not have a Tiered Structure, rather continue to bases rates off based on population allocation. Allocations were not recommended and will be discussed at the January meeting. Other topic the Strategic Plan will cover include: year in review, Dues, legislative topics, extension of services with out LAFCO involvement, groundwater SGMA and LAFCO's role.

Santa Barbara LAFCO attendees will brief the Commission on perceptions of the roundtable.

Exhibits

Exhibit A Coastal Roundtable Agenda

Please contact the LAFCO office if you have any questions.



**CALAFCO 2020 Virtual Regional Roundtable
Coastal Region Agenda Guideline**
Thursday, December 10, 2020
9:00 a.m. – 10:30 a.m.

<https://us02web.zoom.us/j/84833779404?pwd=Nkwvc25YTS8xR1VEOG5KZzdxRHhxZz09>

Meeting ID: 848 3377 9404

Passcode: 566492

Phone: 669-900-6833

Everyone in attendance will be asked by the host to identify themselves upon entry into the meeting from the waiting room. This is to preserve the integrity of the region's meeting.

1. Welcome and introductions in large group

Self-introductions with identification of LAFCo, position and tenure (ie: Commissioner, EO, Clerk, etc.)

2. CALAFCO update from Board Member and DEO regional representative in large group

3. Breakout groups discussions

- 1. What are the 3 biggest challenges your LAFCo faced the past 9 months and how were they overcome?*
- 2. What are 2 positive things that have resulted from the last 9 months for your LAFCo?*
- 3. How has your LAFCo budget been impacted in the current FY and what do you anticipate for the next FY because of the economic downturn?*
- 4. How might you use a "shared services" model with other LAFCos in your region to gain fiscal and human resources efficiencies?*
- 5. Do you have any cities or districts that are in severe fiscal distress as a result of the Pandemic and/or fires and if so, are you reaching out to them?*

4. Report out by breakout rooms in large group

5. Large group discussion:

In this new world of inter-related and regional challenges and even crisis, does LAFCo have a new and evolving role to play as political boundaries are increasingly less useful and natural boundaries (watersheds, air quality basins, fire terrain, SGMA basins, flood plains, etc) become more so?

6. Other comments by individual LAFCos

7. Feedback for CALAFCO

8. Wrap up and thank you