

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF OCTOBER 23, 2019

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #11: RECEIVE INFORMATION RELATED TO THE PROPOSED
CALAFCO DUES STRUCTURE AND DIRECT CHAIR
FRENTZEN TO SUPPORT ITS ADOPTION AT THE
CALAFCO ANNUAL CONFERENCE

RECOMMENDATION

Staff recommends that the Commission consider the information related to the proposed CALAFCO dues structure and direct Chair Frentzen to support and vote for it at the Annual Business Meeting during the CALAFCO Conference.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

CALAFCO's current funding structure is unsustainable in the long-term. In addition, it relies too much on unpredictable revenues (profits from the annual staff workshops and commissioner conferences). While it means that this LAFCO's dues will increase, it ensures that the association remains stable to represent LAFCOs at the statewide level.

CALAFCO's executive director sent the attached letter and email explaining the new dues structure better than it can be summarized in a staff memo. As it relates to this item on the Agenda, the new structure will be voted on at the Annual Business Meeting during the CALAFCO Conference. CALAFCO and Chair Frentzen request your support for the new structure. It ensures CALAFCO remains financially stable in the long-term.

It will have minimal impact on the budget since it assumed a dues increase and has the necessary amounts already allocated.

Attachments

Attachment A: August 12, 2019 Letter from CALAFCO Chair Sussman and ED Miller
Attachment B: Proposed member LAFCO dues structure and dues beginning FY
2020-21
Attachment C: CALAFCO Bulletin with Q&A on new dues structure
Attachment D: August 12, 2019 E-mail from ED Miller