

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 22, 2020

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 #4F: RECEIVE INFORMATION RELATED TO THE CALAFCO DUES
STRUCTURE

RECOMMENDATION

None. This is informational only. At the October CALAFCO Conference, the membership voted in favor of the attached dues structure, despite the structure being opposed by some LAFCOs (most notably Ventura and Tulare LAFCOs). Chair Frentzen voted to support the new structure 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 this staff memo. With the adoption of the new structure, at their December 2019 meeting, the CALAFCO Board of Directors began the work of creating policies relating to the three variables in the adopted dues structure of population threshold, per capita rate and member LAFCO fees. This work is ongoing and staff will return with more information as it becomes available.

Please note the new CALAFCO membership fee 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