

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JULY 26, 2006

REGULAR MEETING

TO: Ted Long, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #6: DESIGNATION OF VOTING MEMBER AND ALTERNATE
FOR THE CALAFCO ELECTIONS AND DISCUSSION OF
PROPOSED CALAFCO DUES STRUCTURE**

RECOMMENDATION

Staff recommends that the Commission designate one of the three Commissioners attending the CALAFCO Conference as its voting representative and another Commissioner as the alternate.

REASON FOR RECOMMENDED ACTION

CALAFCO by-laws call for each member LAFCO to appoint a voting delegate (either a Commissioner or staff) who will vote on its behalf. The voting delegate or its alternate will represent El Dorado LAFCO on any CALAFCO matters that require a vote, such as the election of members into the CALAFCO Executive Board.

BACKGROUND

The voting delegate will be responsible for voting on behalf of El Dorado LAFCO during the CALAFCO Business Session at the Conference in September. Matters at the CALAFCO Business Section that would require the participation of a voting member include:

- Election of members to the CALAFCO Executive Board for the following seats:
 - 2 Special District Members
 - 2 County Members
 - 2 City Members
 - 2 Public Members

- Amending CALAFCO's By-Laws to incorporate a new membership dues structure. The proposed dues structure would maintain the current minimum dues based on the existing three categories (rural, urban and suburban). However, the proposal also establishes a "dues cap," apportions dues on a per capita basis, is structured so that the increase in dues is phased over the next three years and limits any increases (after the phased increases) to the cost-of-living rate. For El Dorado LAFCO, the proposed fee structure would result in the following:

	DOF Population (1-Jan-2005)	Current 2005-06 Dues	2006-07 Dues with CPI (3.1%)*	Proposed 2006-07 Dues	Proposed 2007-08 Dues	Proposed 2008-09 Dues
EL DORADO	173,407	\$1,399	\$1,442	\$1,800	\$2,000	\$2,200

The CALAFCO Executive Board is recommending approval of the amended By-Laws so that the organization can increase services to its members. The Commission may wish to provide direction to the voting member and alternate on this proposal. From a budget-impact perspective, El Dorado LAFCO's 2006-2007 Budget allowed for the higher proposed dues and allocates \$1,800 for CALAFCO membership.

The Commissioners attending the Conference are Chairman Long and Commissioners Loftis and Colvin. Staff attending the Conference includes José Henríquez, Allison Parsons and Denise Tebaldi. Staff recommends the designation of Chair Long as the voting member and Commissioner Loftis as the alternate; however, the Commission has discretion to designate any other person among its delegation and/or staff as the voting member and alternate.

For planning purposes, the conference hosts request the name of the voting member and alternate so that they can prepare nametags and lists ahead of the conference. In addition, some Executive Board candidates often like to contact delegates in advance of the conference. The voting delegate's name will also appear on the CALAFCO website beginning August 1st.