

Calaveras Local Agency Formation Commission

Regular Meeting Agenda

Monday – September 16, 2019 – 6:00 p.m.

**Calaveras County Board of Supervisors Chambers
County Administrative Center
San Andreas**

6:00 PM Regular LAFCo Meeting Items:

1. Call to Order/Pledge of Allegiance/Roll Call

Commissioners

John Lavaroni, Special District Member, Chair
Alvin Broglio, City Member, Vice-Chair
Joseph Oliveira, City Member
Gary Tofanelli, County Member
Merita Callaway, County Member
Tony Tyrrell, Special District Member
Anita Paque, Public Member

Roark Weber, Public Member Alt.
Dennis Mills, County Member Alt.
Jon Dashner, Special Dist. Member Alt.
Amanda Folendorf, City Member Alt

Staff:

John Benoit, Executive Officer
Nancy Mees, LAFCO Clerk
Michael Colantuono, LAFCO Counsel

2. Approval of Agenda (Deletions/Additions)

4. Consider minutes of July 15, 2019

a. Approve July 15, 2018 LAFCo Minutes

5. Consent Agenda:

a. Review and Authorize Claims for July and August 2019

6. Correspondence:

WORKSHOPS:

8. **Workshop regarding the Service Review and Sphere update for the Calaveras Public Utility District (CPUD)**
 - a. *Receive Executive Officer's report and conduct workshop regarding the CPUD.*
9. **Workshop #1 regarding draft updated Policies, Standards and Procedures**
 - a. *Introduction of revised Policies, Standards and Procedures and conduct first workshop.*
10. **Review CALAFCo Memo regarding Calafco Membership Dues and provide direction to LAFCO's voting delegate.**
 - a. *Review and Discuss CALAFCo Memorandum*
11. **Executive Officer' s report**
*California Cemetery Alliance
State Water Resources Control Board and SB-200
County Service Areas*
12. **Commissioners Reports**

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters

13. Public Comment

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that were on the agenda, public comment was heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

14. NEXT LAFCO MEETING IS: November 18, 2019 - 6:00 PM San Andreas

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.

- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda will be available on the Calaveras LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting.

Accessibility

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Calaveras LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff at (209) 754-6511

LAFCO Webpage: www.calaveraslafco.org

Email LAFCO at: j.benoit4@icloud.com

Calaveras Local Agency Formation Commission

Regular Meeting Minutes – Monday, July 15, 2019

1. **Call to Order/Pledge of Allegiance/Roll Call** – Order was called by Chair Lavaroni at 5:58 p.m., on Monday, July 15, 2019, in the Calaveras County Board of Supervisors Chambers, County Administrative Center, San Andreas, California.

Commissioners Present

John Lavaroni, Chair, Special Dist. Mem.
 Alvin Broglio, Vice Chair, City Member
 Anita Paque, Chair, Public Member
 Tony Tyrrell, Special Dist. Member
 Merita Callaway, County Member
 Joseph Oliveira, City Member Alt.
 Dennis Mills, County Member Alt.
 Jon Dashner, Special Dist. Mem. Alt.
 Roark Weber, Public Member Alt.

Commissioners Absent

Gary Tofanelli, County Member.
 Amanda Folendorf, City Member Alt.

Staff Present

John Benoit, Executive Officer
 Nancy Mees, LAFCO Clerk

Others Present

2. **Election of Chair and Vice Chair per Section 4.6 of LAFCo Bylaws (continued from May 18' 2019):**

a. Election of Chair (special district member)

MOTION by Commissioner Tyrrell to nominate Commissioner Lavaroni as Chair, second by Commissioner Paque. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

b. Election of Vice-Chair (city member)

MOTION by Commissioner Tyrrell to nominate Commissioner Broglio as Vice Chair, second by Commissioner Mills. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

3. **Approval of Agenda:**

MOTION by Commissioner Callaway to approve the Agenda, second by Commissioner Broglio. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

4. Consider Minutes from the May 18, 2019, LAFCo meeting:

The Commission pointed out a typo in the May Minutes: in Agenda Item 4 it should say “Consider Minutes from the March 18” meeting, not May.

MOTION by Commissioner Broglio to approve the Minutes as amended, second by Commissioner Tyrrell. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

5. Consent Agenda:

MOTION by Commissioner Callaway to approve the Consent Agenda and Claims for May and June 2019 as presented, second by Commissioner Mills. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

6. Correspondence:

Executive Officer Benoit stated that there was no correspondence other than the letter from General Counsel which will be discussed in Agenda Item 7. He did add that LAFCo does receive complaint letters, especially regarding Special Districts, but that LAFCo is not an enforcement agency.

7. Consent for LAFCo General Counsel to represent County of Calaveras in a lawsuit (continued from May 18, 2019), *Greer et. al v. Calaveras County et. al:*

Action; Review memorandum from Colantuono, Highsmith and Whatley, PC, dated March 18, 2019, and consider request.

Commissioner Callaway reported that Commissioner Tofanelli had asked for this to be continued so that he could talk with County Counsel first. Commissioner Tofanelli had done so, and County Counsel had said they did not see any conflict of interest. Commissioner Paque reminded the Commission that she had wanted the words “and in other matters in which the County does not have an adverse interest to those of LAFCO.” She felt that if a possible conflict of interest issue should arise in the future, it should be considered independently at that time.

MOTION by Commissioner Paque to approve signing of the letter as amended, second by Commissioner Callaway. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

Chair Lavaroni asked if there was any public comment on the Agenda Items discussed thus far. There was none.

PUBLIC HEARING:

8. Public hearing – Dissolution of inactive districts [County Service Areas #5 (Campo Seco Estates), #7 (Forest Meadows), #10 (El Rancho Loma) and #11 (Knob Hill Estates)]:

Receive Executive Officer's report and open public hearing regarding the dissolution of County Service Areas #5, #7, #10, and #11, and consider LAFCo Resolution 2019-0006, thereby dissolving

CSAs 5, 7, 10 and 11.

Chair Lavaroni opened the Public Hearing.

Executive Officer Benoit explained that these four districts had been listed in the letter from the State Controller's Office as being inactive and mandating their dissolution. He reported that they did, in fact, meet the criteria for being inactive and the process of dissolution had been initiated at the May meeting.

Patsy Gonzalez, a resident of the City of Angels asked who would take control of those areas once the districts were dissolved. Mr. Benoit responded that the County would.

Commissioner Callaway commented that she represented the area in which two of the Districts are located, and she sees no problem in dissolving them.

There being no public comment, Chair Lavaroni closed the Public Hearing.

MOTION by Commissioner Paque to adopt Resolution 2019-0006 as presented dissolving CSAs #5, #7, #10 and #11, second by Commissioner Tyrrell. There was a call for a roll call vote.

Commissioner Paque – yes

Commissioner Broglio – yes

Commissioner Oliveira – yes

Commissioner Callaway – yes

Commissioner Tyrrell – yes

Commissioner Lavaroni – yes

Commissioner Mills – yes

Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

9. Consider election of candidates for the SDRMA Board of Directors:

a. *Review candidates' statements and vote for the SDRMA Board of Directors.*

b. *Authorize the chair to sign and deliver the official election ballot..*

As a side note, Executive Officer Benoit stated that since Calaveras LAFCo has been paying dues to SDRMA for so many years, the Commission should consider nominating one of its members to run in the next election. He then stated he has worked with Sandy Siefert-Raffelson and recommended the Commission consider voting for her.

There was discussion of the various candidates among the board, with consensus that the two incumbents should retain their seats. Several Commissioners said Patrick O'Rourke sounded like a good candidate as he is from a rural area. Executive Officer Benoit informed the Commission that Jesse Claypool does not support Special Districts.

MOTION by Commissioner Callaway to vote for Bob Swan, Patrick O'Rourke and Sandy Siefert-Raffelson, and to direct Chair Lavaroni to sign and deliver the ballot, second by Commissioner Broglio. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

10. Authorize Commissioners and staff to attend the CALAFCo Annual Conference in Sacramento (October 30, 2019 – November 1, 2019):

In response to a question from the Commission, Executive Officer Benoit replied that money had been budgeted for Commissioners to attend the Annual Conference: \$2,000 for travel and \$4,000 for training. As it is in Sacramento, travel expenses should be less expensive. He recommended that four Commissioners attend.

Commissioner Callaway stated that at least the Chair and Vice Chair should attend. Commissioner Lavaroni said he would not be able to attend. Commissioner Paque stated that since she is the Conference Chair this year, she would like to be one of the Calaveras attendees. Mr. Benoit said he will be going, but that his costs will be divided among all his LAFcos and he will probably not stay at the hotel as he does not live that far from downtown Sacramento. Commissioner Paque said she would also not need to stay at the hotel.

By consensus, the Commission chose Commissioners Callaway, Broglio, Tyrell, Paque and Dashner to attend.

11. Nomination for the CALAFCo Board of Directors 2019-2020. Nominate a City Member and/or a Public Member for the CALAFCo Central Region:

MOTION by Commissioner Callaway to nominate Commissioner Paque, second by Commissioner Mills. Motion passed 7 yes, 0 no, 0 abstention, 0 absent.

Commissioner Callaway said the members attending Annual Conference would do lobbying on behalf of Commissioner Paque.

12. Select voting delegates to vote on behalf of Calaveras LAFCo at the CALAFCo Annual Conference:

Select a voting delegate and a voting delegate alternate to vote on behalf of Calaveras LAFCo at the CALAFCo Annual Conference in Sacramento.

Commissioner Callaway suggested Commissioner Tyrrell as a voting delegate, and he accepted. Commissioner Broglio volunteered to be the alternate.

13. Executive Officer's Report:

Executive Officer Benoit reported that he had received an email about nominations for a Project of the Year award, but could not think of a recent Calaveras project that would qualify, and requested that if the Commissioners had any suggestions, to let him know. He will put this on the agenda for the next meeting. Mr. Benoit stated that the next meeting

agenda will also have a review of the LAFCo Policies and Procedures as an item for discussion. Lastly, he is requesting some items from CPUD so he can begin work on their MSR.

14. LAFCo 101 presentation by LAFCo staff – Part 2 (a general overview of LAFCo):

Executive Officer Benoit presented a PowerPoint presentation on LAFCO authority and the procedures within its jurisdiction.

15. Commissioners Reports:

Commissioner Oliveira reported that UWPD now has a new manager and the City of Angels now has its police department back at full force. Commissioner Callaway stated that the Board of Supervisors will approving the General Plan in August, as well as certifying the EIR.

16. Public Comment:

There was no public comment.

17. Adjournment:

Meeting was adjourned at 7:18 p.m. The next regular meeting will be Monday, September 16, 2019, at 6:00 p.m., in San Andreas.

Minutes submitted by Nancy Mees.

DATED:

APPROVED:

John Lavaroni, Chair, or Alvin Broglio,
Vice Chair, Calaveras Local Agency
Formation

CALAVERAS LAFCO
LAFCO CLAIM AUTHORIZATION FORM

for

July and August 2019

Authorize payment of the following claims:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
FY 2019-2020 Expenses:		
July 15, 2019	Commission meeting stipends	\$ 450.00
Aug 11, 2019	Calafco Conf. Registrations	\$ 3,070.00
Aug 1, 2019	Staff Svcs and Expenses July 19	\$ 4,686.45
Sept 1, 2019	Staff Svcs and Expenses Aug 19	\$ 4,140.58

TOTAL:	\$ 12,347.58
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DATED: September 16, 2019

APPROVED: September 16, 2019

John Lavaroni, Chair or Alvin Broglio, Vice-Chair
Calaveras Local Agency Formation Commission

Attest:

John Benoit
Executive Officer

Item	Comm Stipends	Insurance	Communications	Memberships	GenOfficeExp	Postage	copies	MSR	SOI	Ex. OFF. Svcs	City Fin Chrgs
Account Number	62001	62050	62051	62052	62053	62054	62055	62057	62058	62059	62060
Total Budgeted	\$ 3,300.00	\$ 1,807.05	\$ 800.00	\$ 1,078.00	\$ 350.00	\$ 500.00	\$ 1,500.00	\$ 25,000.00	\$ 20,000.00	\$ 45,000.00	\$ 3,600.00
Calatco dues 19-20											
SDRMA Insurance 19-20		\$ 1,380.00		\$ 1,075.00							
Staff Svcs July 2019					\$ (15.00)	\$ (10.05)	\$ (96.35)			\$ (4,400.00)	
Calatco Conf. registrations											
Staff Svcs Aug 2019											
July 15, 2019 Comm Meeting Stipends	\$ (450.00)		\$ (40.58)	\$ (40.64)					\$ (2,100.00)	\$ (2,000.00)	

TOTAL EXPENDED	\$	(450.00)	\$	1,380.00	\$	(81.22)	\$	1,075.00	\$	(15.00)	\$	(10.05)	\$	(96.35)	\$	-	\$	(2,100.00)	\$	(6,400.00)	\$	-
TOTAL REMAINING	\$	2,850.00	\$	3,187.05	\$	718.78	\$	2,153.00	\$	335.00	\$	489.95	\$	1,403.65	\$	25,000.00	\$	17,900.00	\$	38,600.00	\$	3,600.00

Calaveras LAFCO

9/7/19

August 12, 2019

TO: Member LAFcos
SUBJECT: Proposed new dues structure for approval at 2019 Annual Business Meeting

Dear Member LAFcos:

The CALAFCO Board of Directors continues to develop services to meet the evolving needs of our members, yet we find ourselves continually challenged to meet those needs with limited resources.

At the CALAFCO Annual Meeting in Yosemite last fall, the Board explained that additional revenues must be raised to close the ongoing structural deficit, which the association has operated with since its inception. As many of you heard, CALAFCO has had an unhealthy reliance on Conference revenue to balance the budget which is not a sound fiscal practice. After receiving your feedback during the roundtable discussions at that Conference and after process of almost 18 months, the Board took a two-phase approach to addressing the ongoing structural deficit.

First, as a short-term strategy to address this structural deficit in FY 2019-20, the Board approved a one-time cost sharing option in which member LAFco dues were increased by 16.25% and the Board used one-time Conference net profits to close the deficit (\$33,452 raised through the 16.25% increase and \$31,138 coming from Conference net profit). As we move into FY 2019-20, the adopted budget has a structural deficit of \$37,980.

The Board was also committed to a long-term strategy of revising the current dues structure into a more sustainable model. As a result, at their May 10, 2019 meeting, the Board considered several options for a new dues structure brought forward from the Finance Ad Hoc Committee. This Committee undertook a lengthy and detailed process, considering eleven different options before deciding on the two brought to the Board.

After much discussion and careful consideration, the Board unanimously approved presenting the proposed new dues structure to you, the membership, for a vote at the October 31, 2019 Annual Business Meeting. A new dues structure requires the approval of the membership as it is a change in the Bylaws.

The structure is population based with a number of variables including an annual base rate, population threshold and a per capita rate. Population data will be updated annually.

The first step to changing the dues structure is for the membership to discuss it at the Annual Business Meeting and vote. Should the membership approve the new structure, the Board will adopt policies relating to the three variables. To help you better understand the process up to this point in time, a Q&A document has been created and included with this letter. It provides details and answers to the questions we know many of you have. Additionally we are including a matrix of what the new dues structure looks like for the first year of implementation (FY 2020-21) should the membership approve.

Also the Annual Business Meeting Agenda and meeting packet will contain a full staff report with details and the proposed changes to the Bylaws associated with the new dues structure. This will be published early August.

We understand raising dues at any time is a difficult proposition. Our work at CALAFCO strives to support the success and meet the needs of all member LAFcos, large and small. We are committed to continually enhancing the services of CALAFCO and fulfilling our mandate "to assist member LAFcos with educational and technical resources that otherwise would not be available." We hope you will agree when we discuss this at our Annual Business Meeting at this year's Conference.

We and the rest of the Board are available to answer any questions you may have. You are encouraged to seek out the feedback of your regional Board members.

On behalf of the CALAFCO Board of Directors,

Josh Susman
Chair of the Board

Pamela Miller
Executive Director

Cc: CALAFCO Board of Directors
enclosures

CALAFCO BULLETIN

Proposed LAFCo Membership New Dues Structure

To be presented to the Membership for consideration and vote at the
2019 Annual Business Meeting in Sacramento, California on
October 31, 2019



Questions & Answers

Question: *How did the Board come up with the proposed dues structure?*

Answer: The Board spent over a year deliberating the structural deficit and dues structure through their Finance Ad Hoc Committee. They considered feedback received from the membership at the 2018 Annual Conference from the regional roundtable discussions and the message to work towards a more sustainable dues structure model. The Board discussed at length options presented to them by the Ad Hoc Committee in February and May.

Question: *Why was this structure selected over other options considered?*

Answer: After extensive research and discussion by the Ad Hoc Committee, and after considering a variety of possible structures including those based on LAFCo budget, County category (urban-suburban-rural), flat rate increases and population, ultimately it was a population-based structure that was favored. The Ad Hoc Committee presented two options to the Board with this population-based structural model and the Board agreed the population-based structure created the fewest irregularities to resolve and created a more sustainable funding formula. Ultimately this structure was unanimously approved by the Board.

Question: *What are the variables in the formula?*

Answer: The formula includes: (1) A flat annual fee or base rate (each LAFCo will pay the same flat rate); (2) Population threshold number; and (3) A per capita rate.

Question: *How will these variables be determined each year as CALAFCO considers member LAFCo dues?*

Answer: Should the membership approve the new structure, the Board will create policies to support the new structure. These policies will include the consideration of each of these variables and possible future adjustments. These policies will include keeping the Board's discretion to increase the dues by the CPI annually.

Question: *Where will the population data come from?*

Answer: The population data will be updated annually as the Board considers the next fiscal year dues. The data source to be used for updates is the California Department of Finance population estimates.

Question: *Is CALAFCO still budgeting for a net profit for the Annual Conference and how does that impact the annual budget?*

Answer: Yes. The Board has given clear direction that each year the annual budget should have a 15% net profit built into the budget for the Annual Conference (pursuant to Board Policy 4.2). CALAFCO's current FY 2019-20 budget calls for a 15% (or \$20,817) net profit. This net profit is still used to help balance the budget. However, the goal is for CALAFCO to move away from the unhealthy and unsustainable reliance on any higher net profit assumptions to balance the budget and fill the structural deficit.

The Ad Hoc Committee and the Board discussed at length using sponsorships to boost revenue and the Board continues to feel this revenue is unreliable and unpredictable and therefore unrealistic to use as a reliable revenue source.

Question: *How were the proposed base rate, population threshold and per capita rate selected?*

Answer: First, the Board committed to using the FY 2018-19 dues as the baseline from which to work, which they did (the FY 2018-19 dues are lower than the FY 2019-20 dues). The Board anticipated the FY 2020-2021 operational costs to be close to \$300,000, which was the baseline budget number from which they worked. The Ad Hoc Finance Committee considered eleven (11) different options before deciding on the population-based model with the three variables. To narrow that further, after looking at several (three) options with different variable numbers, the Board selected the current formula (\$1,000 base rate, 700,000 population threshold, per capita rate of 0.013802199 and population estimates for 2020 given that is the year the new dues structure would take effect, should it be approved. While this and other formulas realized the \$300,000 anticipated operational budget, these particular variables created dues for each LAFCo that the Board felt were the most equitable at this time.

Question: *How is this structure different than the current structure?*

Answer: The straight 3-category model no longer effectively serves the Association's member LAFcos. County populations vary enough that 3 categories just did not accurately capture the broader population picture. With the proposed model, the gap in the amount paid between the more populated rural LAFcos and their suburban colleagues has been reduced, as has the gap between the higher populated suburban LAFcos and the urban LAFcos.

Question: *Are LAFcos in counties with a population over 700,000 exempt from any future increase based on population growth?*

Answer: The proposed changes call for the Board to set the population threshold annually. Should the membership approve this proposed structure, the Board will set policies around the variables of population threshold, base rate and per capita rate. This means that population threshold can change based on Board discretion.

Question: *What if our LAFco has a financial hardship? Is that still addressed in the Bylaws?*

Answer: Yes. The Board unanimously agreed to keep the provision of allowing any LAFco with a financial hardship to bring that to the Board for consideration. (Please refer to Bylaws Section 2.2.4).

Question: *What will the dues be for my LAFco if the membership approves this new structure?*

Answer: The spreadsheet accompanying this bulletin details what the first year will look like with this formula. As a starting point, the Bylaws will reflect the formula used to get at these rates and the rate chart itself. That detailed information will be contained in the meeting packet for the October 31, 2019 Annual Membership meeting.

Question: *When will the membership vote on this proposed structure?*

Answer: The proposed structure is being presented to member LAFcos for voting at the Annual Business meeting on October 31, 2019 during the Annual Conference in Sacramento. The Annual Business Meeting agenda and meeting packet will be distributed in early August, allowing approximately three months for discussion prior to the vote.

Question: *Can we vote by proxy or absentee ballot if we are not attending the Annual Business meeting?*

Answer: No, all member LAFcos must be present to vote at the Annual Business meeting pursuant to Bylaws Section 3.7. For purposes of voting, each member LAFco must be in good standing – which means all dues are current and paid in full by September 30, 2019. Further, each member LAFco shall submit to CALAFco the name of their voting delegate by September 30, 2019.

Question: *What happens if the membership does not approve the proposed new dues structure?*

Answer: The Association will continue to have a structural deficit and may need to rely on accessing Fund Reserves to balance the budget. Further, in order to have a balanced budget, without additional sustainable and reliable revenues, expenses will need to be reduced which will equate to a reduction in services offered.

Question: *Who can I talk to if I have questions?*

Answer: If you have questions you are encouraged to contact Pamela Miller, CALAFco's Executive Director at p-miller@calafco.org or 916-442-6536. You can also contact the CALAFco Board Chair Josh Susman at j-susman@calafco.org. You are highly encouraged to reach out to any of your regional Board members and/or your regional staff representatives. All of their names and contact information can be found on the CALAFco website at www.calafco.org.

CALAFCO
Proposed member LAFCo dues structure and dues beginning FY 2020-21

County	Population Estimate 2020	Population For Dues Calculation	Base Dues	Per Capita Dues	Base + Per Capita Dues	Total Per Capita Rate
ALAMEDA	1,703,660	700,000	1,000	9,662	10,662	0.0063
ALPINE	1,107	1,107	1,000	15	1,015	0.9171
AMADOR	37,560	37,560	1,000	518	1,518	0.0404
BUTTE	230,701	230,701	1,000	3,184	4,184	0.0181
CALAVERAS	44,953	44,953	1,000	620	1,620	0.0360
COLUSA	23,144	23,144	1,000	319	1,319	0.0570
CONTRA COSTA	1,178,639	700,000	1,000	9,662	10,662	0.0090
DEL NORTE	26,997	26,997	1,000	373	1,373	0.0508
ELDORADO	189,576	189,576	1,000	2,617	3,617	0.0191
FRESNO	1,033,095	700,000	1,000	9,662	10,662	0.0103
GLENN	29,691	29,691	1,000	410	1,410	0.0475
HUMBOLDT	137,711	137,711	1,000	1,901	2,901	0.0211
IMPERIAL	195,814	195,814	1,000	2,703	3,703	0.0189
INYO	18,724	18,724	1,000	258	1,258	0.0672
KERN	930,885	700,000	1,000	9,662	10,662	0.0115
KINGS	154,549	154,549	1,000	2,133	3,133	0.0203
LAKE	65,302	65,302	1,000	901	1,901	0.0291
LASSEN	30,626	30,626	1,000	423	1,423	0.0465
LOS ANGELES	10,435,036	700,000	1,000	9,662	10,662	0.0010
MADERA	162,990	162,990	1,000	2,250	3,250	0.0199
MARIN	265,152	265,152	1,000	3,660	4,660	0.0176
MARIPOSA	18,031	18,031	1,000	249	1,249	0.0693
MENDOCINO	90,175	90,175	1,000	1,245	2,245	0.0249
MERCED	286,746	286,746	1,000	3,958	4,958	0.0173
MODOC	9,422	9,422	1,000	130	1,130	0.1199
MONO	13,986	13,986	1,000	193	1,193	0.0853
MONTEREY	454,599	454,599	1,000	6,274	7,274	0.0160
NAPA	143,800	143,800	1,000	1,985	2,985	0.0208
NEVADA	99,548	99,548	1,000	1,374	2,374	0.0238
ORANGE	3,260,012	700,000	1,000	9,662	10,662	0.0033
PLACER	397,368	397,368	1,000	5,485	6,485	0.0163
PLUMAS	19,374	19,374	1,000	267	1,267	0.0654
RIVERSIDE	2,500,975	700,000	1,000	9,662	10,662	0.0043
SACRAMENTO	1,572,886	700,000	1,000	9,662	10,662	0.0068
SAN BENITO	60,067	60,067	1,000	829	1,829	0.0305
SAN BERNARDINO	2,230,602	700,000	1,000	9,662	10,662	0.0048
SAN DIEGO	3,398,672	700,000	1,000	9,662	10,662	0.0034
SAN FRANCISCO	905,637	700,000	1,000	9,662	10,662	0.0118
SAN JOAQUIN	782,662	700,000	1,000	9,662	10,662	0.0136
SAN LUIS OBISPO	284,126	284,126	1,000	3,922	4,922	0.0173
SAN MATEO	792,271	700,000	1,000	9,662	10,662	0.0135

CALAFCO
Proposed member LAFCo dues structure and dues beginning FY 2020-21

County	Population Estimate 2020	Population For Dues Calculation	Base Dues	Per Capita Dues	Base + Per Capita Dues	Total Per Capita Rate
SANTA BARBARA	460,444	460,444	1,000	6,355	7,355	0.0160
SANTA CLARA	2,011,436	700,000	1,000	9,662	10,662	0.0055
SANTA CRUZ	282,627	282,627	1,000	3,901	4,901	0.0173
SHASTA	180,198	180,198	1,000	2,487	3,487	0.0194
SIERRA	3,129	3,129	1,000	43	1,043	0.3334
SISKIYOU	44,186	44,186	1,000	610	1,610	0.0364
SOLANO	453,784	453,784	1,000	6,263	7,263	0.0160
SONOMA	515,486	515,486	1,000	7,115	8,115	0.0157
STANISLAUS	572,000	572,000	1,000	7,895	8,895	0.0156
SUTTER	101,418	101,418	1,000	1,400	2,400	0.0237
TEHAMA	65,119	65,119	1,000	899	1,899	0.0292
TRINITY	13,389	13,389	1,000	185	1,185	0.0885
TULARE	487,733	487,733	1,000	6,732	7,732	0.0159
TUOLUMNE	53,976	53,976	1,000	745	1,745	0.0323
VENTURA	869,486	700,000	1,000	9,662	10,662	0.0123
YOLO	229,023	229,023	1,000	3,161	4,161	0.0182
YUBA	79,087	79,087	1,000	1,092	2,092	0.0264

As proposed, the formula described below is used to create the proposed FY 2020-21 dues as noted above.

Notwithstanding the foregoing, Member LAFCO annual membership dues shall be levied based upon a formula that includes the following components:

1. Dues are population based. The fiscal year 2020-2021 dues uses a 0.013802199 per capita rate and 2020 population estimates based on data from the California Department of Finance.
2. A base charge as set by the Board of Directors, which shall be the same for each LAFCO. The base charge for fiscal year 2020-2021 is \$1,000 per LAFCO.
3. A population threshold as set by the Board of Directors.
4. Population estimates per County updated annually based on data provided by the California Department of Finance.
5. The per capita rate shall be set by the Board of Directors.
6. No LAFCO will pay less than its current dues based on the baseline dues of fiscal year 2018-2019.