

REGULAR MEMBERS

CHAIR
Douglass Davert
Special District Member

VICE CHAIR
Donald P. Wagner
County Member

IMMEDIATE PAST CHAIR
Derek J. McGregor
Public Member

Lisa Bartlett
County Member

Wendy Bucknum
City Member

James Fisler
Special District Member

Peggy Huang
City Member

ALTERNATES

Andrew Do
County Member

Kathryn Freshley
Special District Member

Lou Penrose
Public Member

Vacant
City Member

STAFF

Carolyn Emery
Executive Officer

Scott Smith
General Counsel

November 9, 2022

TO: Local Agency Formation Commission
of Orange County

FROM: Commissioner/CALAFCO Board Member
Executive Officer

SUBJECT: CALAFCO Update

SUMMARY

The 2022 California Association of Local Agency Formation Commissions (CALAFCO) Annual Conference held in Newport Beach on October 19-21 was well attended with over 250 Commissioners and staff present in Orange County. The conference included numerous educational sessions, generally involving topics such as conflicts of interest, staff recruitment and retention, the relationship of LAFCOs and grand juries, and a mock hearing. The conference kicked off with a mobile lecture on the history, topographic features, and multi-layered jurisdictions of the Newport Beach Harbor. Attendees of the workshop also heard from some of Orange County’s local agencies serving coastal communities, which included presentations on the history of efforts involving the unincorporated Banning Ranch area and a recent key approval involving the proposed Doheny Ocean Desalination Plant.

Additionally, the CALAFCO Board of Directors conducted regional elections and the Board’s annual meeting, which highlighted CALAFCO’s financial status, potential legislation of LAFCO-interest, and other activities of the Association. Below are the current and re-elected Board members representing the CALAFCO Southern Region.

Board Member	LAFCO	Category	Term
Michael Kelley	Imperial	County	2023
Jo MacKenzie	San Diego	Special District	2023
Derek McGregor	Orange	Public	2024
Acquanetta Warren	San Bernardino	City	2024

During the conference, officers of the CALAFCO Board and Committee member appointments were also approved. Emphasized below are the Board officers and committee members representing the CALAFCO Southern Region. The terms of these appointments are for one year and considered by the Board annually.

CALAFCO Board of Directors Officers

Chair: Bill Connelly (Northern Region)

Vice Chair: Margie Mohler (Coastal Region)

***Treasurer:* Acquanetta Warren (Southern Region)**

Secretary: Daniel Parra (Central Region)

CALAFCO Legislative Committee

Carolyn Emery, Orange LAFCO

Gary Thompson, Riverside LAFCO

Adriano Romo, Los Angeles LAFCO

Luis Tapia, Orange LAFCO (*Advisory Committee*)

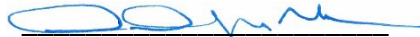
The Board of Directors meets quarterly, and the next meeting is December 9, 2022. Commissioner McGregor will continue to provide regular updates to the Commission on CALAFCO activities.

RECOMMENDED ACTION

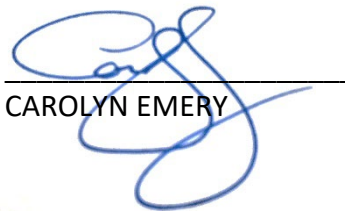
Staff recommends the Commission:

1. Receive and file the CALAFCO Update.

Respectfully submitted,



DEREK J. MCGREGOR



CAROLYN EMERY