



Lou Ann Texeira
Executive Officer

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
40 Muir Road, 1st Floor • Martinez, CA 94553
e-mail: LouAnn.Teixeira@lafco.cccounty.us
(925) 313-7133

October 8, 2025
Agenda Item 6

October 8, 2025

Contra Costa Local Agency Formation Commission
40 Muir Road, 1st Floor
Martinez, CA 94553

CALAFCO Updates, Events, and Legislation

Dear Members of the Commission:

CALAFCO has been busy with CALAFCO Board and legislative committee meetings along with the upcoming 2025 CALAFCO annual conference - October 22 – 24 in San Diego (see attached flyer). The 2026 annual CALAFCO conference is scheduled for October 21-23, 2026, in Sacramento.

Contra Costa LAFCO will be well attended this year with six LAFCO Commissioners attending the 2025 annual CALAFCO conference. Some of the 2025 CALACO conference events include a pre-conference general session, a variety of new general sessions, caucus meetings and elections, annual business meeting, awards banquet, and many interesting breakout sessions (see attached conference program).

The LAFCO 2025 Annual Corporate Business Meeting takes place on Thursday, October 23, 2025. Commissioners McGill and Burgis will be our voting members this year.

Regarding legislation, Contra Costa LAFCO recently sent a support letter regarding Senate Bill 858, the annual Omnibus Act of 2025 (see attached). Specifically, CALAFCO supports the provisions to correct cross reference in the Cortese-Knox-Hertzberg Act (CKH). Additional information is noted in the staff report and on the CALAFCO website at <https://www.calafco.org>.

This is an information item and no action is needed. Sincerely,

Lou Ann Texeira
EXECUTIVE OFFICER

Attachments:

- 6.a Business Mtg Notice & Agenda
- 6.b Conference Schedule

MEMORANDUM

DATE: August 25, 2025

TO: Member LAFCOs, Officers of Member LAFCOs, and Associate Members

CC: CALAFCO Board of Directors

FROM: José Henríquez, Interim Executive Director

RE: **CALAFCO 2025 Annual Corporate Business Meeting Notice and Agenda**

CALAFCO Bylaws (Section 3.4) require the Association to notify each Member LAFCO and Associate Member of the Corporation of meetings, not less than 30 days prior to that meeting.

NOTICE

The Annual Meeting of the California Association of Local Agency Formation Commissions will be held:

DATE: Thursday, October 23, 2025
TIME: 9:00 – 10:30 a.m.
LOCATION: The Wyndham Bayside
Pacific A & B Rooms
1355 North Harbor Drive
San Diego, CA 92101

The Annual Meeting will be preceded by Regional Caucuses at 8:00 a.m. for the purpose of electing members to the Board of Directors. Attached please find the agenda for the meeting, which is also posted in the Members section of the CALAFCO website.

CALAFCO Bylaws (Section 3.7.1) also require each Member LAFCO designate in writing their voting delegate prior to the meeting. If you have not done so, please e-mail the name of your delegate to Pamela Miller at pmiller@millermcg.com by **September 19, 2025 at 12:00 p.m.** An updated list of voting delegates will be posted in the Members section of the website and will be available at the Conference. The full meeting packet will be distributed in advance of the meeting.

Thank you for sharing and discussing this information with your Commission. Please contact me with questions or for additional information.



2025 Annual Corporate Business Meeting

Thursday, October 23, 2025

REGIONAL CAUCUSES

8:00 a.m. to 8:45 a.m.

ANNUAL MEETING

9:00 a.m. to 10:30 a.m.

**The Wyndham Bayside - Pacific A & B Rooms
1355 North Harbor Drive, San Diego, CA 92101**

ANNUAL MEETING AGENDA

1. Call to Order/Roll Call of Member LAFCOs Gay Jones, Chair
2. Approve Minutes from the October 17, 2024 CALAFCO Annual Business Meeting held at the Tenaya Lodge, Fish Camp, CA.
3. Introduction of Board Members Elected by Regional
Caucuses Wendy Root Askew
Elections Committee Chair
4. Election for any at-large seats to the Board of Directors Wendy Root Askew
Elections Committee Chair
(If needed)
 - 4.1. Nominations from the Floor
 - 4.2. Candidates Forum
 - 4.3. Voting Process
5. Report on the Association's work over the past year
 - 5.1. Introduction Gay Jones, Chair
 - 5.2. Report José Henríquez, Interim Executive Director
Pamela Miller, Transition Team Consultant
6. New Business Gay Jones, Chair
 - 6.1. Consider and Approve Board of Directors'
recommended changes to the Association Bylaws
7. Report on the Association's work ahead Gay Jones, Chair
Pamela Miller, Transition Team Consultant
Michelle McIntyre, Incoming Interim Executive Director
8. Announcements/Comments

Adjourn to the 2026 Special Business Meeting, to be held virtually on Monday, February 23, 2026 at 10:00 a.m.