


San Mateo LAFCo Commission Meeting Update
Wednesday, March 16, 2022
2:30 pm
By Video Conference Only

The San Mateo Local Agency Formation Commission met via videoconference on March 16, 2022. Below are the results of Commission action:

Item 3. Consent Calendar

- Approval of Action Minutes: January 19, 2021
- Resolution to make findings relating to remote meetings under the Brown Act
- LAFCo File No. 22-01 - Proposed annexation of 1195 Westridge Drive, Portola Valley (APN 077-022-050) to West Bay Sanitary District
- **The Commission voted 6-0 to approve the Consent Calendar items**

Item 5. Appointment of Executive Officer

- **The Commission voted 6-0 to appoint Rob Bartoli as the Executive Officer of San Mateo LAFCo**

Item 7. Consideration of Municipal Service Review Circulation Draft for County Service Area 11 (Pescadero)

- **The Commission voted 7-0 to direct the Executive Officer to schedule the Final Municipal Service Review for CSA 11 for a public hearing at the May 18, 2022 Commission meeting and circulate it with any necessary amendments to the County, cities, and independent special districts.**

Item 8. Consideration of Adoption of Proposed Work Program and Draft LAFCo Budget for Fiscal Year 2022-2023

- **The Commission voted 7-0 to approve the Proposed Budget of \$768,143 and to direct the Executive Officer to schedule the Final 2022-23 Budget for a public hearing at the May 18, 2022 Commission meeting and circulate it with any necessary amendments to the County, cities, and independent special districts.**

COMMISSIONERS: MIKE O'NEILL, CHAIR, CITY ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ HARVEY RARBACK, CITY ▪ DON HORSLEY, COUNTY ▪ JOSHUA COSGROVE, SPECIAL DISTRICT ▪ RIC LOHMAN, SPECIAL DISTRICT ▪ WARREN SLOCUM, COUNTY

ALTERNATES: KATI MARTIN, SPECIAL DISTRICT ▪ DIANA REDDY, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

STAFF: ROB BARTOLI, EXECUTIVE OFFICER ▪ TIM FOX, LEGAL COUNSEL ▪ ANGELA MONTES, CLERK

Item 9. Appointment of Public Member Recruitment Committee

- **The Commission voted 7-0 to appoint Commissioner Lohman, Commissioner Horsley, and Chair Mike O'Neill to the Public Member Recruitment Committee**

Item 10a. Adoption of CALAFCO Legislative Platform and Local LAFCo Platform

- **The Commission voted 7-0 to adopt the 2021 CALAFCO legislative policies**

Item 10c. Letter of Support for SB 938

- **The Commission voted 7-0 to approve the letter of support for SB 938**

Item 10d. Letter of Support for AB 2957

- **The Commission voted 7-0 to approve the letter of support for AB 2957**