



A G E N D A

Wednesday, January 15, 2014

2:30 p.m.

Board of Supervisors' Chambers

Hall of Justice and Records
400 County Center
Redwood City, California

1. Roll Call
2. Consent Agenda*
 - a. Approval of Action Minutes: November 20, 2013
 - b. Approval of Action Minutes: December 18, 2013
 - c. LAFCo File No. 13-13-Proposed Annexation of 3 Grove Court to West Bay Sanitary District
 - d. LAFCo File No. 13-14-Proposed Water Extension by City of Redwood City to two newly created parcels at 3046 Oak Knoll (Unincorporated San Mateo County) pursuant to Government Code Section 56133
3. Public Comment for items not on the Agenda

CONTINUED MATTERS

4. LAFCo File No. 13-05—Proposed Reorganization of the Granada Sanitary District involving sphere amendment and reorganization into the Granada Community Services District in order to add Park and Recreation Services
(Continued from November 20, 2013 and December 18, 2013)

NEW MATTERS

5. Revised Schedule for Municipal Service Reviews for City of Burlingame, Town of Hillsborough and City of Foster City/Estero Municipal Improvement District

*All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

6. Authorization of Transfer of Funds from Services and Supplies to Salary and Benefits to reflect Part-time Extra Help Executive Secretary Position from January 13, 2014 through June 30, 2014
7. CALAFCo Update
 - a) California Within Limits: Research Notes for a History of California's Local Boundary Laws, by Peter Detwiler
 - b) Update on CALAFCo Regional Forums
8. Commissioner/Staff Reports
 - a) Terms expiring May 2014
9. Adjournment

NOTICE: State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

Also, pursuant to Government Code Sections 56700.1 and 81000 et seq. any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to the Commission must comply with the reporting and disclosure requirements of the Political Reform Act of 1974. Please visit the California Fair Political Practices Commission Website (www.fppc.ca.gov) for applicable forms.

Agenda and Staff Reports are available at www.sanmateolafco.org