



AGENDA

SAN MATEO LOCAL AGENCY FORMATION COMMISSION

Wednesday, September 11, 2013

2:30 p.m.

County Government Center

455 County Center, Room 101

Redwood City, California



1. Roll Call
2. Consent Agenda*
 - a) Approval of Action Minutes: July 17, 2013
 - b) LAFCo File Number 13-09 -- Proposed Annexation of 230 Shawnee Pass to the West Bay Sanitary District (CEQA Exempt) (1.007 Acre)
 - c) LAFCo File Number 13-10 – Proposed Annexation of 500 Portola Road to the West Bay Sanitary District (CEQA Exempt) (1.15 Acres)
3. Public Comment for Items not on the Agenda
4. Appointment of Vice Chair for the Remainder of Calendar Year 2013
5. Consideration of Amendment of FY 2013-2014 LAFCo Budget Based on Adjusted FY 2012-2013 Fund Balance
6. Consideration of Adoption of Agreement with County of San Mateo for Office Space, Supplies, Personnel and Legal Services
7. Report on Los Trancos County Water District
8. Recommended Response to the San Mateo County Civil Grand Jury Report: “Peninsula Health Care District – Landlord, Real Estate Developer or Health Care Leader?”
9. Recommended Response to the San Mateo County Civil Grand Jury Report: “San Mateo County Special Districts: Who is Really in Charge of Taxpayer’s Money? The Mosquito Abatement District Embezzlement: Is it the Tip of the Iceberg?”

*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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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.

10. Applications Received and not yet Ready for Hearing (Agenda Listing pursuant to Government Code Section 56857 - No Action Required):
 - a) Proposed Annexation of APN# 182-34-011 near the Intersection of Arastradero and Alpine Roads (Santa Clara County) to the West Bay Sanitary District
 - b) Proposed Annexation of 830 Los Trancos Road (Santa Clara County) to the West Bay Sanitary District
11. Legislative Update
12. Commissioner/Staff Reports
13. 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 \$1,000 or more or expend \$1,000 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.

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