



AGENDA

SAN MATEO LOCAL AGENCY FORMATION COMMISSION

Wednesday, July 17, 2013

2:30 p.m.

Board of Supervisors' Chambers
Hall of Justice and Records
400 County Center
Redwood City, California

1. Roll Call
 - a) Introduction and Welcome of Allan Alifano, Newly Selected City Member, and Michael O'Neill, Newly Selected Alternate City Member
2. Consent Agenda*
 - a) Approval of Action Minutes: May 15, 2013
 - b) LAFCO File Number 13-08 – Proposed Annexation of 130 Golden Oak to the West Bay Sanitary District and Subsequent Annexation to the On-site Wastewater Disposal Zone (CEQA Exempt) (1.92 Acres)
3. Public Comment for Items not on the Agenda
4. Resolution Honoring Naomi Patridge for her Service to the Commission
5. LAFCo File No. 13-02--Proposed Annexation of 299 Club Drive to the City of San Carlos and Consideration of Mitigated Negative Declaration
6. LAFCo File No. 13-03--Proposed Annexation of 191 Lemoore to the City of San Carlos and Consideration of Exemption from the California Environmental Quality Act (CEQA)
7. Applications Received and not yet Ready for Hearing (Agenda Listing pursuant to Government Code Section 56857 - No Action Required):
 - a) LAFCo File Number 13-07 -- Proposed Annexation of 125 Bear Gulch to the West Bay Sanitary District and (CEQA Exempt) (0.50 Acre)

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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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

- 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)
8. Report on Los Trancos County Water District
 9. Recommended Response to the San Mateo County Civil Grand Jury Report: "Sequoia Health Care District – How Are your Property Tax Dollars Spent?"
 10. California Association of LAFCos (CALAFCo)
 - a) Annual Conference: Wednesday, August 28-30, 2013, Resort at Squaw Creek Lake Tahoe, California
 - b) Call for Nominations for CALAFCo Board of Directors
 - c) Designation of Voting Delegate at Annual Conference Business Meeting
 11. Legislative Report
 12. Resolution Commemorating the 50th Anniversary of Local Agency Formation Commissions in California
 13. Commissioner/Staff Reports
 14. 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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