



A G E N D A

Wednesday, March 20, 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 Nadia Holober as the Newly Selected City Member
2. Consent Agenda*
 - a) Approval of Action Minutes: December 19, 2012
3. Public Comment for Items not on the Agenda
4. Resolution Honoring Sepi Richardson for her Service to the Commission
5. Municipal Service Review and Sphere of Influence Update for Highlands Recreation District
6. Municipal Service Review and Sphere of Influence Update for the City of San Mateo, County Service Area 1 and Related County-governed Districts
7. Request for Extension to Meet Conditions for LAFCo File No. 11-07-Proposed Minor Sphere of Influence Amendment and Annexation of a Portion of APN 041-101-290 Known as Proposed Lots 1-4 of the Ticonderoga LLP/Chamberlain Group to County Service Area No. 1 (Highlands) (0.246 Acres)

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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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

8. Update on the San Mateo County Mosquito and Vector Control District
9. Update on the Los Trancos County Water District
10. Consideration of Adoption of Proposed Net Operating Budget for Fiscal Year 2013-14
11. Appointment of Vice Chair for 2013
12. Legislative Report Report-Possible Action: Consideration of Letter of Support for Assembly Bill 453 (Mullin)
13. Commissioner/Staff Reports
14. Adjournment

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