



AGENDA

Wednesday, July 16, 2014

2:30 pm

Board of Supervisors' Chambers

Hall of Justice and Records

400 County Center

Redwood City, CA 94063

1. Roll Call
2. Consent Agenda*
 - a. Approval of Action Minutes: May 21, 2014
 - b. LAFCo File No. 14-05—Proposed Annexation of 108 Foxwood Road, Unincorporated Los Trancos Woods to the West Bay Sanitary District
 - c. LAFCo File 14-06—Proposed Annexation of 185 Shawnee Pass to West Bay Sanitary District
 - d. Annexation of 18 Redberry Ridge to West Bay Sanitary District's On-site Wastewater Disposal Zone
3. Public Comment for items not on the Agenda
4. LAFCo File No. 12-06—Minor Sphere of Influence Amendment and Annexation of 830 Los Trancos Road (Santa Clara County) to the West Bay Sanitary District
5. Applications received and not yet ready for hearing (Agenda listing pursuant to Government Code Section 56857—No Action Required):
 - a. LAFCo File 14-03—Proposed Annexation of four parcels and roadway located adjacent to 17 Cranfield Avenue to the City of San Carlos
 - b. LAFCo File 14-04—Proposed Annexation of APN 182-34-011 on Arastradero Road, Santa Clara County, to West Bay Sanitary District and the On-site Waste Water Disposal Zone

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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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

- c. LAFCo File No. 14-07—Proposed Annexation of 118 Ramona Road to West Bay Sanitary District
6. San Mateo County Civil Grand Jury Report “What is the Price of Dysfunction? The San Mateo County Harbor District” - Informational Item
7. California Association of LAFCos (CALAFCO) Correspondence
 - a. Annual Conference: Wednesday, October 15 through Friday, October 17, 2014, Double Tree Hotel, Ontario, CA
 - b. Call for Nominations for CALAFCO Board of Directors
 - c. Call for Nominations for 2014 CALAFCO Annual Achievement Awards
 - d. Designation of Voting Delegates at Annual Conference Business Meeting
8. Legislative Report
9. Commissioner/Staff Reports
10. 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 for local initiative measures.*

Access for the Disabled: LAFCo meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact the LAFCo Executive Officer at least five working days before the meeting at (650) 363-4224, fax (650) 363-4849, or at MPoyatos@smcgov.org. Notification in advance of the meeting will enable the LAFCo staff to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

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