



AGENDA

Wednesday, September 17, 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: July 16, 2014
 - b. LAFCo File 14-08—Proposed Annexation of 207 Westridge Drive (APN 077-273-010), Unincorporated San Mateo County, to West Bay Sanitary District (3.57 acres)
3. Public Comment for items not on the Agenda
4. Recommended Response to the 2013-14 San Mateo County Civil Grand Jury Report "What is the Price of Dysfunction? The San Mateo County Harbor District"
5. Consideration of Authorization of Contract with the Consulting Firm of Project Resource Specialists for Preparation of North County Municipal Service Review and Sphere Update
6. Consideration of Amendment of 2014-15 LAFCo Budget to Reflect Actual Year-end Fund Balance
7. Consideration of Adoption of Agreement with County of San Mateo for Office Space, Supplies, Personnel, and Legal Services for Fiscal Year 2014-15
8. Legislative Report

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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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

9. Demonstration of New LAFCo Website
10. Correspondence from SDRMA Regarding No Property/Liability Claims in 2013-14
11. Commissioner/Staff Reports
12. 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.*

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