



LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

AGENDA

Wednesday, March 15, 2017

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: January 18, 2017
 - b. LAFCo File No. 17-01—Proposed Annexation of 109 Santa Maria Avenue, Portola Valley (APN 076-236-010) to West Bay Sanitary District (8,300 square feet)
3. Public Comment for Items Not on the Agenda
Anyone may address the Commission briefly about items not already on the Agenda. Please fill out a Speaker Request Form available on the rostrum.
4. Public Hearing: Consideration of Adoption of Draft Proposed Net Operating Budget for Fiscal Year 2017-18
5. California Association of and Local Agency Formation Commissions (CALAFCO) Legislative Report and Update on Little Hoover Commission—Information Only
6. Special District Risk Management Authority (SDRMA) Letter Regarding Longevity Distribution Credit for Fiscal Year 2017-18

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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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

(OVER)

COMMISSIONERS: DON HORSLEY, CHAIR, County ▪ MIKE O'NEILL, VICE CHAIR, City ▪ JOSHUA COSGROVE, Special City ▪ ANN DRAPER, Public
RICH GARBARINO, City ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

ALTERNATES: RIC LOHMAN, Special District ▪ RAY MUELLER, City ▪ SEPI RICHARDSON, Public ▪ (VACANT), County

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ JEAN BROOK, COMMISSION CLERK

7. Commissioner/Staff Reports
8. 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.

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.

Agendas and meeting materials are available at www.sanmateolafco.org