


AGENDA
Wednesday, July 19, 2017
2:30 pm
Board of Supervisors' Chambers

Hall of Justice and Records

400 County Center

Redwood City, CA 94063

1. Roll Call
2. Welcome to New Alternate City Member Harvey Rarback
3. Consent Agenda*
 - a. Approval of Action Minutes: May 17, 2017
 - b. *Continued from May 17, 2017*: LAFCo File 17-03—Proposed Annexation of 900 Portola Road, Portola Valley (APN 076-261-010) to West Bay Sanitary District (1.68 acres)
 - c. LAFCo File 17-07—Proposed Annexation of 191 Meadowood Drive, Portola Valley (APN 077-211-050) to West Bay Sanitary District (2.17 acres)
 - d. LAFCo File 17-08—Proposed Annexation of 185 Meadowood Drive, Portola Valley (APN 077-290-010) to West Bay Sanitary District (1.02 acres)
 - e. LAFCo File 17-10—Proposed Annexation of 450 Golden Oak Drive, Portola Valley (APN 079-122-310) to West Bay Sanitary District (1.69 acres)
 - f. LAFCo File 17-11—Proposed Annexation of 105 Santa Maria Avenue, Portola Valley (APN 076-211-530) to West Bay Sanitary District (less than one acre)
4. Public Comment for Items Not on the Agenda

- * 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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 District ▪ ANN DRAPER, Public
 RICH GARBARINO, City ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

ALTERNATES: VACANT, Special District ▪ HARVEY RARBACK, City ▪ SEPI RICHARDSON, Public ▪ DAVE PINE, County

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

Continued Matters

5. *Continued from May 17, 2017*: Addendum Report—Consideration of Municipal Service Review, Sphere Update, and Recommended Determinations for the Sequoia Healthcare District and the Peninsula Health Care District

New Matters

6. Application Received and Not Certified as Complete and Ready for Hearing (Information Only):
LAFCo File 17-14—Proposed Annexation of 169 Wayside Road, Portola Valley (APN 076-213-020) to West Bay Sanitary District (less than one acre)
7. Appointment of Legislative/Policy Committee Member
8. Legislative Report
9. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
 - a. 2017 Annual Conference, October 25-27 in San Diego
 - b. Nominations for 2017-2018 Board Members
 - c. 2017 Achievement Award Nominations due by August 31
10. Special District Risk Management Authority – 2017 Board of Directors Election Packet and Ballot
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.

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