



AGENDA

Wednesday, May 16, 2018

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: March 21, 2018
 - b. LAFCo File 18-02—Proposed Water Extension by the City of Redwood City to a Proposed Single Family Home at 607 Handley Trail Pursuant to Government Code Section 56133
 - c. LAFCo File 18-03—Proposed Annexation of 155 Lake Road (Unincorporated Los Trancos Woods) to the West Bay Sanitary District, (less than one acre)
 - d. LAFCo File 18-04—Proposed Annexation of 167 Lake Road (Unincorporated Los Woods) to the West Bay Sanitary District (less than one acre)
3. Public Comment for Items Not on the Agenda
4. Public Hearing: Consideration of Adoption of Final Budget for Fiscal Year 2018-19
5. Legislative Report (Information Only)
6. California Association of Local Agency Formation Commissions (CALAFCO)
 - a. Report on Attendance at the Staff Workshop

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: MIKE O'NEILL, CHAIR, City ▪ ANN DRAPER, VICE CHAIR, Public ▪ JOSHUA COSGROVE, Special District ▪ RICH GARBARINO, City
DON HORSLEY, County ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

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

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪

7. Commissioner/Staff Reports
8. Adjournment

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