



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 20, 2019

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 16, 2019
 - b. LAFCo File 18-10 - Proposed Annexation of 28 Arastradero Road, Unincorporated Santa Clara County (APN 182-34-061) to West Bay Sanitary District
3. Public Comment for Items Not on the Agenda
4. Update from the Sequoia and Peninsula Health Care Districts
5. LAFCo File 19-01 – Proposed Emergency Outside Service Extension for Sewer by the City of San Carlos to an Existing Single-family Home at 252 Club Drive (APN 049-050-050), unincorporated San Mateo County
6. Consideration of Adoption of Proposed Work Program and LAFCo Budget for Fiscal Year 2019-20
7. Consideration of Adoption of Revised LAFCo Schedule of Processing Fees
8. Consideration of Adoption of Updates to Policy for Extension of Service Outside Jurisdictional Boundaries
9. Legislative and Policy Committee

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: ANN DRAPER, CHAIR, PUBLIC ▪ JOSHUA COSGROVE, VICE CHAIR, SPECIAL DISTRICT ▪ RICH GARBARINO, CITY ▪ DON HORSLEY, COUNTY ▪ MIKE O'NEILL, CITY ▪ WARREN SLOCUM, COUNTY ▪ RIC LOHMAN, SPECIAL DISTRICT

ALTERNATES: KATI MARTIN, SPECIAL DISTRICT ▪ HARVEY RARBACK, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ ROB BARTOLI, MANAGEMENT ANALYST

- a. Legislative Report
 - b. Consideration of letters of support for AB 213 (Reyes) and AB 1253 (Rivas)
- 10. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
 - a. CALAFCO Membership Due Increase – Information Only
- 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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