



LOCAL AGENCY FORMATION COMMISSION

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

AGENDA

Wednesday, September 18, 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: July 17, 2019
 - b. LAFCo File No. 19-05 – Proposed Outside Service Agreement for Water by the City of Redwood City to a proposed single-family home at 808 11th Ave., (APN 055-102-120) (North Fair Oaks) Pursuant to Government Code Section 56133 (less than one acre)
 - c. LAFCo File No. 19-06 – Proposed Outside Service Agreement for Water by the City of Redwood City to a proposed single-family home at APN 068-211-020 (900 Fallen Leaf Way, Unincorporated San Mateo County) Pursuant to Government Code Section 56133 (less than one acre)
 - d. LAFCo File No. 19-09 - Proposed Annexation of 20 Navajo Place, Portola Valley (APN 077-300-070) to West Bay Sanitary District (1.5 acres)
3. Public Comment for Items Not on the Agenda
4. Consideration of Adoption of Updated to Municipal Service Review and Sphere of Influence Policies
5. Consideration of Amendment of the Adopted 2019-20 Fiscal Year Budget Pursuant to Government Code Section 56381

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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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

6. Consideration of a Resolution Authorizing an Agreement with the County of San Mateo for Staffing, Legal Counsel, Office Space, and Supplies for the 2019-20 Fiscal Year
7. Legislative and Policy Committee
 - a. Legislative Report
8. California Association of Local Agency Formations Commissions (CALAFCO)
 - a. Voting Delegates at CALAFCO Conference to be held Oct. 30 to November 1, 2019, Sacramento, CA
 - b. Proposed New CALAFCO Membership Dues Structure
 - c. 2019 CALAFCO Achievement Award Nominations
9. Commissioner/Staff Reports
 - a. 2018 San Mateo County Crop Report – Information Only
 - b. Special Districts Role in Climate Change Article – Information Only
 - c. Inclusion of San Mateo County Department of Public Works Fees to LAFCo Fee Schedule – Information Only
10. 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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