



San Mateo LAFCo Commission Meeting Update

Wednesday, January 19, 2022

2:30 pm

By Video Conference Only

The San Mateo Local Agency Formation Commission met via videoconference on January 19, 2022. Below are the results of Commission action:

Item 3. Consent Calendar

- Approval of Action Minutes: November 17, 2021
- Resolution to make findings relating to remote meetings under the Brown Act
- LAFCo File No. 18-13 – Proposed Annexation of APN 080-072-210 (Vacant parcel on El Nido Road, Los Trancos) to West Bay Sanitary District
- LAFCo File No. 21-11 - Proposed Annexation of 229 Grove Drive, Portola Valley (APN 079-011-050) to West Bay Sanitary District and subsequent annexation to the On-site Wastewater Disposal Zone
- **The Commission voted 6-0 to approve the Consent Calendar items**

Item 5. Consideration of Authorizing the Interim Executive Director to Execute an Engagement Letter with R. J. Ricciardi, Inc. for auditing services for the Fiscal Year ending June 30, 2021

- Recommendation to: By motion, authorize the Interim Executive Officer to execute the engagement letter with R. J. Ricciardi, Inc. for auditing services for the Fiscal Year ending June 30, 2021
- **The Commission voted 6-0 to execute the engagement letter with R. J. Ricciardi, Inc. for auditing services for the Fiscal Year ending June 30, 2021**

Item 9. – Closed Session:

- a. Public Employee Appointment Government Code section 54957 Position Title: Executive Officer
- **There was no reportable action**

COMMISSIONERS: MIKE O'NEILL, CHAIR, CITY ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ HARVEY RARBACK, CITY ▪ DON HORSLEY, COUNTY ▪ JOSHUA COSGROVE, SPECIAL DISTRICT ▪ RIC LOHMAN, SPECIAL DISTRICT ▪ WARREN SLOCUM, COUNTY

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

STAFF: ROB BARTOLI, INTERIM EXECUTIVE OFFICER ▪ TIM FOX, LEGAL COUNSEL ▪ ANGELA MONTES, CLERK