

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
(714) 834-2556 ♦ FAX (714) 834-2643

REGULAR MEETING AGENDA

**Wednesday, May 14, 2014, 8:30 a.m.
Commission Planning Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana**

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE – COMMISSIONER JOHN MOORLACH**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) April 9, 2014 – Regular Commission Meeting**
- 6. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on an off-agenda item(s) unless authorized by law.
- 7. CONSENT CALENDAR**
 - a.) Quarterly Legislative Report**

The Commission will receive the Legislative Quarterly Report on proposed legislation affecting LAFCOs.
- 8. PUBLIC HEARING**
 - a.) Orange County Water District Annexation (DA 13-13)**

The Commission will consider the proposed annexation of approximately 14,810 acres of territory in the City of Anaheim (2,076 acres), Irvine Ranch Water District (6,482 acres) and the Yorba Linda Water District (6,252 acres) to the Orange County Water District.

b.) Orange County Sanitation District Detachment (DD 13-10)

The Commission will consider the proposed detachment of approximately 171.5 acres of uninhabited open space from the Orange County Sanitation District and concurrent amendment to the District's sphere of influence.

c.) LAFCO Proposed Budget for Fiscal Year 2014-2015

This Commission will consider the adoption of the LAFCO proposed budget for Fiscal Year 2014-2015 and Three-Year (FYs 2015-2016, 2016-2017, and 2017-2018) projections.

9. COMMISSION DISCUSSION AND ACTION

a.) Yorba Linda Unincorporated Areas

The Commission will receive an oral update on the unincorporated areas located in the City of Yorba Linda's sphere of influence. This is a placeholder item and may not involve any discussion or reportable actions.

b.) Proposed 2014-2015 Work Plan

The Commission will discuss LAFCO mandated projects and prioritize Commission-initiated projects included in the proposed 2014-2015 LAFCO Work Plan.

c.) LAFCO Consultant Contracts Update and 2014-2017 MOU with CSUF/Center for Demographic Research

The Commission will receive an update on LAFCO's current consultant contracts and consider the approval of a new three-year Memorandum of Understanding with California State University, Fullerton Auxiliary Services Corporation for services provided by the Center for Demographic Research.

d.) Comprehensive Quarterly Report

The Commission will receive the third comprehensive quarterly report for FY 2013-2014.

e.) LAFCO Office Space Evaluation

The Commission will receive a report from the Executive Committee and staff on the evaluation of office space options for LAFCO.

10. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) LAFCO Elections/Appointment Update

The Commission will receive an update on the election process for the LAFCO Special District Regular and Alternate Member seats, and the application process for the LAFCO Public Regular Member seat.

b.) Coalition of California LAFCOs (CCL) Update

The Commission will receive an update on the recent CCL quarterly meeting held on May 12, 2014.

12. CLOSED SESSION

None

13. ADJOURNMENT OF REGULAR COMMISSION MEETING

NOTICE REGARDING ITEMS DISTRIBUTED TO THE COMMISSION LESS THAN 72 HOURS PRIOR TO THE LAFCO REGULAR MEETING:

Pursuant to Government Code Section 54957.5 public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be available to the public at Orange County LAFCO offices at 12 Civic Center Plaza, Rm. 235, Santa Ana, CA 92701 during regular business hours. These records when possible will also be made available on the OC LAFCO website at <http://oclafco.org>.

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a 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 the Commission's staff before the hearing.*

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