

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

2677 North Main Street, Suite 1050
Santa Ana, CA 92705
♦ (714) 834-2556 ♦

REGULAR MEETING AGENDA

**Wednesday, February 11, 2015, 8:30 a.m.
Planning Commission 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 TODD SPITZER**
- 3. OATH OF OFFICE – COMMISSIONERS BARTLETT, BERNSTEIN, DO AND SPITZER**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
 - a.) December 10, 2014 – Regular Commission Meeting**

7. 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.

8. CONSENT CALENDAR

None

9. PUBLIC HEARING

None

10. COMMISSION DISCUSSION AND ACTION

a.) Election of LAFCO Officers for 2015

The Commission will elect a LAFCO Chair and Vice-Chair for 2015.

b.) OCERS Membership Waiver for Future Eligible LAFCO Employees

The Commission will consider adoption of an OCERS regulation that would allow future eligible LAFCO employees that are at least 60 years old to waive OCERS membership.

c.) Municipal Service Review Process for the Proposed “East Orange County Water District Reorganization for Local Sewer Service” (RO 14-01)

The Commission will receive an update on the municipal service review process for the proposed “East Orange County Water District Reorganization for Local Sewer Service” (RO 14-01).

d.) Interview and Appointment Process for LAFCO Alternate Public Member

The Commission will conduct interviews and the appointment process for the Alternate Public Member seat.

e.) Comprehensive Quarterly Report

The Commission will receive the second comprehensive quarterly report for FY 2014-2015.

f.) Quarterly Legislative Report

The Commission will receive the Quarterly Legislative Report on proposed legislation of LAFCO interest.

11. 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.

12. EXECUTIVE OFFICER’S REPORT

Executive Officer’s report on upcoming events and activities of the Executive Officer since last meeting.

13. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Coalition of California LAFCOs (CCL) and CALAFCO Board Update

The Commission will receive an update on the recent CCL Annual Summit that was held on January 26, 2015 and the CALAFCO Board of Directors Strategic Planning Workshop/Board Meeting held on January 29 and 30, 2015.

b.) 2015 Orange County Collaborative Shared Services Summit

The Collaborative Services Summit will be held on Thursday, February 26, 2015 at the Costa Mesa County Club, 1701 Golf Course Drive, Costa Mesa, CA 92626.

c.) 2015 LAFCO Strategic Planning Session

The Commission will hold its Annual Strategic Planning Session on Friday, March 20, 2015, at the Orange County Transportation Authority (OCTA) Board Room, 550 South Main Street, Orange, CA 92863. The session is scheduled for 9:00 a.m. to 12:00 p.m.

d.) New LAFCO Regular Meeting Location and Time

On Wednesday, April 8, 2015, the Commission will begin holding its monthly meetings at 8:00 a.m. in the Orange County Transportation Authority (“OCTA”) Board Room. The OCTA Board Room is located at 600 South Main Street, First Floor, Room 154, Orange, CA 92868.

14. CLOSED SESSION

None

15. 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 2677 North Main Street, Suite 1050, Santa Ana, CA 92705 during regular business hours. These records when possible will also be made available on the OC LAFCO website at <http://oclafco.org>.

A person with a disability may contact the LAFCO office at (714) 834-2556 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

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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