

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

2677 North Main Street, Suite 1050
Santa Ana, CA 92705
(714) 640-5100 ♦ FAX (714) 640-5139

REGULAR MEETING AGENDA

**Wednesday, July 8, 2015
8:00 a.m.**

**Orange County Transportation Authority
First Floor - Boardroom
600 South Main Street, Orange, CA 92868**

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 ALLAN BERNSTEIN**
- 3. OATH OF OFFICE – COMMISSIONERS BARTLETT AND DO**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**

a.) June 17, 2015 – 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**

a.) 2015 CALAFCO Board of Directors Nominations

The Commission will receive an informational report on the upcoming nomination and election process for the CALAFCO Board of Directors and consider the nomination of Commissioner Withers for the CALAFCO Board of Directors.

9. PUBLIC HEARING

None

10. COMMISSION DISCUSSION AND ACTION

None

11. Study Session on the Focused Municipal Service Review for Orange County Sanitation District Service Area 7 (MSR 15-03)

The Commission will hold a study session on the Focused MSR for OCSD Service Area 7. The purpose of the study session is to receive a staff presentation on the MSR report and to provide the Commission and the public the opportunity to review and discuss the details of MSR prior to the Commission adoption of the statement of MSR determinations on August 12, 2015.

12. 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.

13. EXECUTIVE OFFICER'S REPORT

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

14. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Proposed Sphere of Influence Update for the City of Laguna Woods (SOI 15-04)

The City of Laguna Woods has filed an application to remove approximately six acres of the Laguna Coast Wilderness Park located in unincorporated Orange County from the City's sphere of influence. The Commission will consider the application at the August 12 regular meeting.

b.) Coalition of California LAFCOs (CCL) Update

The next CCL quarterly meeting is scheduled for Monday, July 27, 2015 and will be held on the 5th Floor of the Santa Ana Depot from 10:00 a.m. to 12:00 p.m.

c.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place in Sacramento, CA, September 2-4, 2015.

15. CLOSED SESSION

None

16. 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://www.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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