

LOCAL AGENCY FORMATION COMMISSION

ORANGE COUNTY

2677 North Main Street, Suite 1050

Santa Ana, CA 92705

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REGULAR MEETING AGENDA

Wednesday, June 17, 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 LISA BARTLETT
3. OATH OF OFFICE – COMMISSIONER BUCKNUM
4. ROLL CALL
5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)
6. APPROVAL OF MINUTES
 - a.) May 13, 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

None

9. PUBLIC HEARING

None

10. COMMISSION DISCUSSION AND ACTION

a.) California Association of Local Agency Formation Commissions(CALAFCO)

CALAFCO Executive Director Pamela Miller will provide an update on current Association activity and business, as well as a full up to the minute legislative briefing on legislation impacting LAFCOs.

b.) History of Municipal Service Reviews (MSRs)

The Commission will receive a report on the history of MSRs and OC LAFCO's past efforts to fulfill this State mandate.

c.) Revisions to Orange County LAFCO Personnel Policies and Procedures

The Commission will consider revisions to the Commission's Personnel Policies and Procedures to comply with recently enacted federal legislation.

d.) Orange County LAFCO Consultant Contracts

The Commission will receive the annual update on the professional services contracts and consider ratification of the contract with Davis Farr LLP for bookkeeping services.

e.) Orange County LAFCO Participation in the County's Retiree Medical Plan

The Commission will consider continued participation in the County's Retiree Medical Benefit Plan and Retiree Medical Trust.

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 the Commission's last meeting.

13. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Focused Municipal Service Review for Orange County Sanitary District Service Area 7 (MSR 15-03)

The Focused MSR for Orange County Sanitary District Service Area 7 will be considered by the Commission at the July 8, 2015 regular meeting.

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://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.*

LAFCO Agendas and supporting documentation are available on the Internet at <http://oclafco.org>