

# LOCAL AGENCY FORMATION COMMISSION

## ORANGE COUNTY

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### REGULAR MEETING AGENDA

Wednesday, November 18, 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 JOHN WITHERS
3. ROLL CALL
4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)
5. APPROVAL OF MINUTES
  - a.) October 14, 2015 – 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

None

#### 8. PUBLIC HEARING

- a.) **East Orange County Water District Reorganization for Local Sewer Service (RO 14-01) and the OCSD Service Area 7 Annexation to the Irvine Ranch Water District (DA 15-02)**

The Commission will consider continuation of the proposed East Orange County Water District and the Irvine Ranch Water District applications to assume local sewer service for Orange County

Sanitation District (OCSD) Service Area 7. The Commission will receive an update on the incomplete and competing applications.

**b.) Meyer Reorganization to the City of Anaheim (RO 15-01)**

The Commission will consider continuation of the proposed landowner application to detach approximately 395 square feet of uninhabited territory from the City of Orange and the Municipal Water District of Orange County (MWDOC), annexation of the same territory to the City of Anaheim, and concurrent amendments to the spheres of influence for MWDOC and the Cities of Anaheim and Orange. The Commission will receive an update on recent events related to the application prompting additional CEQA review by the lead agency.

**9. COMMISSION DISCUSSION AND ACTION**

**a.) FY 2014-2015 LAFCO Annual Audit**

The Commission will receive the report of LAFCO's FY 2014-2015 audited financial statements prepared by the accounting firm White Nelson Diehl Evans LLP.

**b.) Quarterly Legislation Report**

The Commission will receive a year-end legislative report on legislation of LAFCO interest for 2015.

**c.) Comprehensive Quarterly Report**

The Commission will receive the first comprehensive quarterly report for FY 2015-2016.

**d.) Adoption of the 2016 LAFCO Calendar**

The Commission will consider adoption of the proposed 2016 LAFCO meeting calendar.

**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. EXECUTIVE OFFICER'S REPORT**

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

**12. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

**a.) Coalition of California LAFCOs (CCL) Update**

The CCL quarterly meeting scheduled for November 2, 2015 was cancelled. The next CCL quarterly meeting will be the CCL Annual Summit scheduled for January 25, 2016 at the Metropolitan Water District of Southern California in Los Angeles.

**13. CLOSED SESSION**

None

**14. 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>*