

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, October 14, 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 TODD SPITZER**
3. **ROLL CALL**
4. **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
5. **APPROVAL OF MINUTES**
 - a.) **September 9, 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**

- a.) **California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors Update**

The Commission will receive an update on the recent actions of the CALAFCO Executive Board including an increase in the annual membership dues.

8. **PUBLIC HEARING**

None

9. COMMISSION DISCUSSION AND ACTION

a.) Mid-Year Budget Adjustment

The Commission will receive an update on changes to the annual work plan and consider a mid-year budget adjustment to fill the Assistant Executive Officer position.

b.) OCERS FY 2016-2017 Retirement Contribution Rates and Prepayment Program

The Commission will consider adoption of the retirement contribution rates as approved by the Orange County Employees Retirement System (OCERS) for FY 2016-2017 and receive a report on the OCERS prepayment program.

c.) OC LAFCO Policies and Procedures Update

The Commission will consider proposed revisions and updates to the OC LAFCO Handbook, Commission bylaws, and the agency's accounting, personnel and administrative policies and procedures.

d.) South Orange County Governance Visioning Process Update

The Commission will receive an update on the South Orange County Governance Visioning process.

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.) Community Workshop for Sewer Transfer Applications

The Commission will host a Community Workshop for the proposed "East Orange County Water District Local Sewer Reorganization" (RO 14-01) and the "Service Area 7 Annexation to IRWD" (DA 15-02) at the Foothill High School Event Center Classroom located at 19251 Dodge Avenue, North Tustin, CA 92705 on Wednesday, October 28, 2015 from 6:00 p.m. to 8:00 p.m.

b.) Coalition of California LAFCOs (CCL) Update

The next CCL quarterly meeting is scheduled for Monday, November 2, 2015 and will be held on the 5th Floor of the Santa Ana Regional Transportation Center (SARTC) located at 1000 E. Santa Ana Boulevard, Santa Ana, CA 92701 from 10:00 a.m. to 12:00 p.m.

c.) November Regular Meeting Change

Due to the Veteran's holiday, the LAFCO Regular Commission meeting will take place on Wednesday, November 18, 2015, at 8:00 a.m. in the Orange County Transportation Authority ("OCTA") Board Room located at 600 South Main Street, Orange, CA 92868.

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>