

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

2677 North Main Street, Suite 1050  
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**REGULAR MEETING AGENDA**

**Wednesday, August 10, 2016  
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 CHARLEY WILSON**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
  - a.) July 13, 2016 – 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.) Comprehensive Quarterly Report**

The Commission will receive the fourth quarter comprehensive report for FY 2015-16
- 8. PUBLIC HEARING**
  - a.) Plano Trabuco/Dove Canyon Annexation to the City of Rancho Santa Margarita (CA 13-11)**

The Commission will consider the proposed annexation of 1.7 acres of uninhabited territory to the City of Rancho Santa Margarita. Pursuant to the California Environmental Quality Act (CEQA), the Commission will consider the approval of a Notice of Exemption for this project.

## **9. COMMISSION DISCUSSION AND ACTION**

### **a.) Adoption of a Resolution Approving the Performance Bonus and Memorandum of Agreement for the Position of Executive Officer with Carolyn Emery**

The Commission will consider adopting a resolution approving the Performance Bonus and Memorandum of Agreement for the Executive Officer.

### **b.) Quarterly Legislation Report**

The Commission will receive a final report on legislation of LAFCO interest introduced during this year's legislative session.

## **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.) East Orange County Water District Reorganization for Local Sewer Service (RO 14-01) – Protest Hearing**

The Commission will receive the update on the East Orange County Water District Reorganization for Local Sewer Service protest hearing that was held July 14, 2016.

### **b.) CALAFCO Annual Conference**

The CALAFCO Annual Conference will take place in Santa Barbara, CA, October 26-28, 2016.

## **13. OPEN SESSION**

## **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>.*