

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

**Wednesday, May 10, 2017
8:00 a.m.**

**Orange County Transportation Authority
–Conference Room 07
550 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 BARTLETT**
- 3. OATH OF OFFICE – COMMISSIONER STEEL**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
 - a.) April 12, 2017 – Regular Commission Meeting**
 - b.) April 12, 2017 – Annual Strategic Planning Session**

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

a.) Proposed Fiscal Year 2017-18 LAFCO Budget and Fee Schedule

The Commission will consider the adoption of the Proposed FY 2017-18 LAFCO Budget and Fee Schedule.

10. COMMISSION DISCUSSION AND ACTION

a.) Proposed OC LAFCO Work Plan for Fiscal Year 2017-2018

The Commission will consider the approval of the OC LAFCO Work Plan for FY 2017-2018.

b.) Proposed Agreement with Management Partners for the Design and Implementation of the Stakeholder Input Process for the Fourth Round of Municipal Service Reviews and Sphere of Influence Reviews and Updates

The Commission will consider approval of an agreement with Management Partners to provide professional services involving the design and implementation of the MSR stakeholder input process.

c.) OC LAFCO Consultant Agreements Update and Proposed Memorandum of Understanding with Center for Demographic Research

The Commission will receive an update on OC LAFCO's current consultant agreements and consider the approval of a new three-year Memorandum of Understanding with California State University, Fullerton Auxiliary Services Corporation for services provided by the Center for Demographic Research.

d.) Waiver of the Provisions of the Memorandum of Understanding for the Transfer of Jurisdiction Sphere of Influence Changes Between OC LAFCO and Riverside LAFCO for The Preserve at San Juan

The Commission will consider waiving provisions of the Memorandum of Understanding for the transfer of jurisdiction for Sphere of Influence changes between OC LAFCO and Riverside LAFCO to allow Riverside LAFCO, the principal county, to process the necessary actions related to water services for The Preserve at San Juan project.

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 last meeting.

13. INFORMATIONAL ITEMS & ANNOUNCEMENTS

None

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.*

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