

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

**Wednesday, October 11, 2017
8:00 a.m.**

**Planning Commission Hearing Room
Hall of Administration
10 Civic Center Plaza, Santa Ana, CA 92701**

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. OATH OF OFFICE – COMMISSIONER LOU PENROSE**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**

a.) August 9, 2017 – 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**

a.) OCERS FY 2018-19 Retirement Contribution Rates and Prepayment Program

The Commission will consider the adoption of the retirement contribution rates as approved by the Orange County Employees Retirement System (OCERS) Executive Board for FY 2018-19 and receive a report on the OCERS prepayment program.

9. PUBLIC HEARING

None

10. SPECIAL PRESENTATIONS

a.) City of Huntington Beach Annexation of Sunset Beach Update

The Assistant City Manager of Huntington Beach will provide an update on the collaborative effort involving LAFCO, the County, the City and the community that led to the successful annexation of the community of Sunset Beach in 2011.

b.) Irvine Ranch Water District/Los Alisos Water District Consolidation Update

The General Manager of the Irvine Ranch Water District will provide an update on the collaborative effort involving LAFCO, the affected agencies and the community that led to the successful consolidation of the two districts.

11. COMMISSION DISCUSSION AND ACTION

a.) Appointment of Alternate Voting Delegate for 2017 CALAFCO Board of Directors Elections

The Commission will consider the appointment of a Commissioner to serve as the Alternate Voting Delegate for the CALAFCO 2017 Board of Directors' elections.

b.) OC LAFCO Legal Services Request for Qualifications (RFQ) Process

The Commission will receive a report on the RFQ process for agency legal services.

12. 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.

13. EXECUTIVE OFFICER'S REPORT

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

14. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place October 25-27 in San Diego. All staff will be attending the conference and during this time, the LAFCO offices will be closed. Immediate contact information will be posted at the OC LAFCO office and on the agency website.

15. CLOSED SESSION

None

16. 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>.