

**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, March 11, 2020
8:15 a.m.**

**Planning Commission Hearing Room
Hall of Administration
333 W. Santa Ana Blvd.
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 MCGREGOR**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) [January 8, 2020 – 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.) [Fiscal Year 2019-20 Comprehensive Quarterly Report – Second Quarter](#)**

The Commission will receive the second quarter comprehensive report for Fiscal Year 2019-20.
- 8. PUBLIC HEARING**
 - a.) [Fiscal Year 2020-21 OC LAFCO Proposed Budget and Fee Schedule](#)**

The Commission will consider the adoption of the Proposed Fiscal Year 2020-21 OC LAFCO Budget and form of resolution for the fee schedule.

9. COMMISSION DISCUSSION AND ACTION

a.) Legislative Report (March 2020)

The Commission will receive a report on current and newly introduced legislation of LAFCO interest and consider adopting positions on proposed legislation.

b.) Request of Sponsorship for CALAFCO 2020 Staff Workshop

The Commission will consider approving the participation of OC LAFCO as a supporting sponsor for the CALAFCO 2020 Staff Workshop.

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. No discussion or action may occur or be taken, except to place the item on a future agenda if approved by Commission majority.

11. EXECUTIVE OFFICER'S REPORT

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

An oral update will be provided on the following:

- The annexation of City of San Juan Capistrano water and wastewater utilities to Santa Margarita Water District
- OC LAFCO Communications Plan
- 2020 CALAFCO Staff Workshop in Orange County – Newport Beach, CA March 25-27, 2020
- 17th Street/Tustin Annexation City Outreach
- Presentations
 - i) South County Unincorporated Communities (SOCUC)
 - ii) California Property Tax Managers

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Annual Filing of Form 700 and Bi-Annual Ethics Training Requirements

Commissioners and staff must submit completed Form 700 no later than April 1, 2020 and complete the bi-annual ethics training by December 31, 2020.

13. CLOSED SESSION

No closed session items scheduled.

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 an OC 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.*

OC LAFCO Agendas and supporting documentation are available on the Internet at <http://oclafco.org>.