

**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 9, 2019
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 LOU PENROSE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**

[a.\) August 14, 2019 – 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.\) Legislative Report](#)

The Commission will receive a status report on legislation introduced and reviewed by the Commission during the 2018-19 legislative session.

[b.\) OCERS FY 2020-21 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 2020-21 and receive a report on the OCERS prepayment program.

8. PUBLIC HEARING

None

9. COMMISSION DISCUSSION AND ACTION

a.) Proposed Professional Consultant Services Agreement with CV Strategies

The Commission will consider the proposed agreement with CV Strategies to prepare a Communications Plan.

b.) Proposed Agreement to Join the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority

The Commission will consider the proposed agreement to join an insurance Joint Powers Agreement (JPA) to secure the property, general liability and crime insurance.

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.

- Oral update on the following:
 - 2018-2019 Work Plan Update
 - Upgrade of Agency Website
 - Attendance of Countywide Workshops: Santa Ana Watershed and Regional Housing Needs

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place at the Hyatt Regency in Downtown Sacramento, CA, October 30 – November 1, 2019.

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.

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