

**ORANGE COUNTY
LOCAL AGENCY FORMATION COMMISSION**

REGULAR MEETING AGENDA

**Wednesday, November 10, 2021
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**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Communications Received After Agenda Distribution for Agendized Items.)**
- 5. 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.

6. CONSENT CALENDAR

a.) October 13, 2021 – Regular Commission Meeting Minutes

The Commission will consider approval of the October 13, 2021 meeting minutes.

b.) OC LAFCO 2022 Meeting and Events Calendar

The Commission will consider adoption of the OC LAFCO 2022 Calendar.

c.) OCERS FY 2022-23 Retirement Contribution Rates and Prepayment Program

The Commission will consider the adoption of the Fiscal Year 2022-23 retirement contribution rates, as approved by the Orange County Employees Retirement System (OCERS) Board of Retirement and receive a report on the OCERS prepayment program.

7. PUBLIC HEARING

No public hearing items scheduled.

8. COMMISSION DISCUSSION AND ACTION

a.) Fiscal Year 2020-21 OC LAFCO Audited Financial Statements

The Commission will receive a report on the agency's audited financial statements for Fiscal Year 2020-21 prepared by independent auditor, Davis Farr LLP.

b.) 2021 Orange County Strategic Plan (*Continued from October 13*)

The Commission will consider adoption of the 2021 Strategic Plan.

c.) Adoption of a Resolution Approving the Second Amendment to Memorandum of Agreement for the Position of Executive Officer with Carolyn Emery

The Commission will consider adopting a resolution approving the Second Amendment to Memorandum of Agreement for the Position of Executive Officer.

9. 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.

10. EXECUTIVE OFFICER'S REPORT

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

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Protest Hearing Results for the Santa Margarita Water District Annexation of the City of San Juan Capistrano's Water and Wastewater Utilities (DA 20-01)

The Commission will receive an update on the Protest Hearing results of the Santa Margarita Water District Annexation of the City of San Juan Capistrano's Water and Wastewater Utilities held on October 28, 2021.

b.) Website Redesign

The Commission will receive a digital tour of the agency's new website.

12. CLOSED SESSION

No closed session items scheduled.

13. MEETING ADJOURNMENT

The Commission will adjourn to the January 12, 2022 Regular Meeting in person at the Planning Commission Hearing Room, 10 Civic Center Plaza in Santa Ana or virtually by Zoom, In accordance with AB 361 and LAFCO Resolution No. CP21-08.

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 made available to the public 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 OC LAFCO website at <http://oclafco.org>.