

**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

**Thursday, August 19, 2021
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE AUGUST 19, 2021
REGULAR COMMISSION MEETING**

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Notwithstanding recent Executive Order N-08-21, members of the public may not attend this meeting in person. Any changes with regard to the public's attendance at future meetings will be reflected in future agendas.

Participation by Commissioners and staff will be from remote locations. Public access and participation will only be available telephonically and electronically.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online via Zoom using the link and information below:

<https://us02web.zoom.us/j/85981260627>

You can also dial in using your phone

1 (669) 900-9128

Webinar ID: 859 8126 0627

Submission of Public Comments: For those wishing to submit public comments at the August 19, 2021 Regular Commission meeting, comments on agendized or non-agendized items must be submitted by email to the Commission Clerk at ccarter-benjamin@oclafco.org and shall be subject to the same rules as would otherwise govern speaker comments made electronically or in person at any regular Commission meeting. Public comments must be received prior to the commencement of the Commission meeting in order to be accepted. Public comments submitted in accordance with these guidelines shall become part of the record of the regular Commission meeting. Public comments received after the commencement of the meeting or via text or social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The Commission Clerk shall read all comments received prior to the commencement of the Commission meeting, provided that the reading shall not exceed three (3) minutes. The Chair, at his discretion, may reduce the time allowance if warranted by the volume of public comments received.

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.) July 14, 2021 – Regular Commission Meeting Minutes

The Commission will consider approval of the July 14, 2021 meeting minutes.

b.) 2021-2022 CALAFCO Board of Directors Nominations and Election Process

The Commission will receive a report on the upcoming nomination and election process for the CALAFCO Board of Directors.

c.) Year-End Comprehensive Report

The Commission will receive the year-end comprehensive report for Fiscal Year 2020-2021.

7. PUBLIC HEARING

a.) Santa Margarita Water District Annexation of the City of San Juan Capistrano’s Water and Wastewater Utilities (DA 20-01)

The Commission will consider the proposed annexation of the City of San Juan Capistrano water and wastewater utilities to the Santa Margarita Water District and concurrent amendment to the District’s sphere of influence.

Pursuant to the California Environmental Quality Act (CEQA), the Commission, as the responsible agency, will also review the Notice of Exemption for the proposed annexation.

8. COMMISSION DISCUSSION AND ACTION

a.) Request by Aera Energy for Tonner Hills Annexation Extension (CA 03-12A)

The Commission will consider a request submitted by Aera Energy to extend date to record the remaining unincorporated area of the Tonner Hills Annexation to the City of Brea approved by the Commission in 2005.

b.) Professional Consultant Services Agreement with Citygate Associates (Continued from July 14, 2021)

The Commission will receive an update on the application filed by the City of Newport Beach and hiring of a consultant to prepare a Municipal Service Review on the provision of harbor patrol services within the Newport Harbor Tidelands.

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.) 2021 Strategic Planning Workshop

The Commission will hold its Annual Strategic Planning Workshop on Wednesday, September 8, 2021, 8:15 a.m. to 1:30 p.m., virtually by Zoom. **There will be no regular meeting of the Commission during the month of September.**

12. ADJOURNMENT OF REGULAR COMMISSION MEETING TO OCTOBER 13, 2021.

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>.

ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION 2021 MEETING CALENDAR

Approved October 14, 2020

2021

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- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)
Location: Meetings are currently conducted electronically and telephonically. Meeting participation and location information are provided in the monthly agenda.
- Annual Strategic Planning Workshop, Santa Ana Police Department Community Room, 60 Civic Center Plaza, Santa Ana.
- Office closure due to legal holidays and flexible work schedule.
- CALAFCO Annual Conference - October 6 - 8, 2021 at Hyatt Regency Newport Beach John Wayne Airport.

Agenda Materials Available Online at <http://oclafco.org>.

