

**ORANGE COUNTY
LOCAL AGENCY FORMATION COMMISSION**

REGULAR MEETING AGENDA

**Wednesday, October 13, 2021
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE OCTOBER 13, 2021
REGULAR COMMISSION MEETING**

Due to COVID-19, this meeting will be conducted virtually pursuant to the provisions of AB 361 in an effort to protect the safety of the Commission and its constituents. As members of the public may not attend this meeting in person, information regarding virtual and/or telephonic access to the meeting is provided below:

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/82780706277>

You can also dial in using your phone

1 (669) 900-9128

Webinar ID: 827 8070 6277

Submission of Public Comments: For those wishing to submit public comments at the October 13, 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

(Communication received for agenda items after agenda distribution.)

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.) August 19, 2021 – Regular Commission Meeting Minutes

The Commission will consider approval of the August 19, 2021 meeting minutes.

b.) Fiscal Year 2021-22 Quarterly Financial Report (1st Quarter)

The Commission will receive the first quarter financial report for Fiscal Year 2021-2022.

c.) Legislative Quarterly Report (1st Quarter)

The Commission will receive the first quarter legislative report of the 2021-2022 Legislative Session.

7. PUBLIC HEARING

a.) “Proposed Santa Ana River Reorganization – Area 2A (RO 21-04)”

The Commission will consider the proposed reorganization of a 0.35-acre property that includes annexation of the territory to the City of Anaheim, detachment of the same territory from the City of Orange and the Municipal Water District of Orange County, and concurrent amendments to the agencies’ spheres 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.) Section 115 Public Agencies Post-Employment Benefits Trust

The Commission will consider adoption of the benefits trust and administrative agreement with the Public Agency Retirement Services (PARS) and relative amendments to the agency’s accounting and financial policies.

b.) 2021 Orange County LAFCO Strategic Plan

The Commission will consider adoption of the 2021 Strategic Plan.

c.) Assembly Bill 361 – Open Meetings and Teleconferences for State and Local Agencies

The Commission will discuss and consider action regarding AB 361, legislation recently signed by the Governor involving open meetings and teleconferences due to the COVID-19 pandemic.

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

No informational items or announcements.

12. CLOSED SESSION

a.) Public Employee Performance Evaluation

Pursuant to Government Code Section 54957
Title: Executive Officer

b.) Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6
Agency Designated Representative: Chair Douglass Davert and William Kelly, Kelly & Associates

Unrepresented Employee: Executive Officer

13. ADJOURNMENT OF REGULAR COMMISSION MEETING TO NOVEMBER 10, 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 oclafco.org.

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 meeting materials are available on the OC LAFCO website at oclafco.org.

ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION 2021 MEETING CALENDAR

Approved October 14, 2020

2021

January						
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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>.

