

## FINAL MINUTES

### OC LAFCO REGULAR MEETING

Wednesday, January 12, 2022  
8:15 a.m.

Planning Commission Hearing Room  
Hall of Administration  
333 W. Santa Ana Blvd.  
10 Civic Center Plaza, Santa Ana, CA. 92701

#### 1. CALL TO ORDER

**Chair Davert** called the meeting of the Local Agency Formation Commission of Orange County (OC LAFCO) to order at 8:17 a.m.

#### 2. PLEDGE OF ALLEGIANCE

**Commissioner McGregor** led the Pledge of Allegiance.

#### 3. ROLL CALL

The following Commissioners were present:

- **Chair Douglass Davert**
- **Vice Chair Donald Wagner**
- **Commissioner Wendy Bucknum**
- **Commissioner James Fisler**
- **Commissioner Derek J. McGregor**
- **Commissioner Mike Posey**
- **Alternate Commissioner Kathryn Freshley**
- **Alternate Commissioner Peggy Huang (arrived at 8:20 a.m.)**
- **Alternate Commissioner Lou Penrose**

The following Commissioners were absent:

- **Commissioner Lisa Bartlett**
- **Alternate Commissioner Katrina Foley**

The following OC LAFCO staff members were present:

- Executive Officer Carolyn Emery
- Assistant Executive Officer Raymond Barragan
- Policy Analyst Luis Tapia
- Commission Clerk Cheryl Carter-Benjamin
- General Counsel Scott Smith

#### **4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION (Received After Agenda Distribution)**

Commission Clerk Cheryl Carter-Benjamin noted that supplemental communication was received for Agenda Items 10 and 13, and copies were made available for the Commissioners and the public.

#### **5. PUBLIC COMMENT**

**Chair Davert** requested public comments on any non-agenda items. Commission Clerk Cheryl Carter-Benjamin noted that no speaker cards were received.

**Chair Davert** closed the hearing of public comments.

#### **6. CONSENT CALENDAR**

**Chair Davert** asked if the Commissioners would like to pull any consent items for discussion. There were no requests from Commissioners.

**Chair Davert** called for a motion on the consent calendar. **Commissioner McGregor** motioned for approval of the consent calendar and **Commissioner Bucknum** seconded the motion. **Commissioner Posey** noted his abstention in the approval of the November minutes due to his absence at that meeting.

#### **6. – Approval of Consent Calendar**

**MOTION:** Approval of Consent Calendar. (Derek J. McGregor)  
**SECOND:** Wendy Bucknum  
**FOR:** Derek J. McGregor, Wendy Bucknum, James Fisler, Mike Posey,  
Donald Wagner, Douglass Davert  
**AGAINST:** None  
**ABSTAIN:** Mike Posey (for 6a. only)

**MOTION PASSED: 6-0.**

**7. PUBLIC HEARING**

No public hearing items scheduled.

**8. COMMISSION DISCUSSION AND ACTION**

**8a. – OC LAFCO 2021-2022 Workplan Mid-Year Update**

Executive Officer Carolyn Emery provided an update on the progress of the current Work Plan. She noted that a mid-year update on key areas and activities of the plan is presented annually to the Commission.

**Chair Davert** called for Commission discussion and public comments. Commissioners made general comments, and there were no public comments.

**Chair Davert** called for a motion on the recommended action. **Commissioner Posey** motioned to approve the staff recommended action and **Commissioner Bucknum** seconded the motion.

**MOTION:** Receive and file Fiscal Year 2020-2021 Work Plan Mid-Year Update. (Mike Posey)  
**SECOND:** Wendy Bucknum  
**FOR:** Mike Posey, Wendy Bucknum, James Fisler, Derek J. McGregor, Donald Wagner, Douglass Davert  
**AGAINST:** None  
**ABSTAIN:** None

**MOTION PASSED: 6-0.**

**8b. – FY 2021-2022 Mid-Year Budget Adjustments**

Assistant Executive Officer Raymond Barragan gave the staff presentation and highlighted key areas of the staff recommendations.

**Chair Davert** called for Commission discussion and public comments. Commissioners made general comments, and there were no public comments.

**Chair Davert** called for a motion on the recommended action. **Commissioner Bucknum** motioned to approve the staff recommended action and **Commissioner McGregor** seconded the motion.

**MOTION:** Approve the FY 2021-22 Mid-Year Budget Adjustments. (Wendy Bucknum)  
**SECOND:** Derek J. McGregor

**FOR:** Wendy Bucknum, Derek J. McGregor, James Fisler, Mike Posey,  
Donald Wagner, Douglass Davert,  
**AGAINST:** None  
**ABSTAIN:** None

**MOTION PASSED: 6-0.**

**8c. – Quarterly Legislative Report (2<sup>nd</sup> Quarter)**

Policy Analyst Luis Tapia presented an overview of the legislative report and noted additional key deadlines of the current legislative session.

**Chair Davert** called for Commission discussion and public comments. Commissioners made general comments, and there were no public comments.

**Chair Davert** called for a motion on the recommended action. **Commissioner McGregor** motioned to approve the staff recommended action and **Commissioner Bucknum** seconded the motion.

**MOTION:** Receive and file the Second Quarterly Legislative Report.  
(Derek J. McGregor)  
**SECOND:** Wendy Bucknum  
**FOR:** Derek J. McGregor, Wendy Bucknum, James Fisler, Mike Posey,  
Donald Wagner, Douglass Davert  
**AGAINST:** None  
**ABSTAIN:** None

**MOTION PASSED: 6-0.**

**8d. – Election of OC LAFCO Officers for 2022**

**Chair Davert** called for nominations for the LAFCO Chair and Vice Chair for 2022.

**Commissioner McGregor** nominated **Commissioner Davert** to serve another term as the Chair and **Commissioner Wagner** to serve another term as the Vice Chair.

**Chair Davert** called for any additional nominations. There were no additional nominations.

**MOTION:** Appoint Commissioner Davert to serve as OC LAFCO Chair for 2022;  
Appoint Commissioner Wagner to serve as OC LAFCO Vice Chair for 2022.  
(Derek J. McGregor)  
**SECOND:** Mike Posey  
**FOR:** Derek J. McGregor, Mike Posey, Wendy Bucknum, James Fisler,  
Donald Wagner, Douglass Davert

**AGAINST:** None  
**ABSTAIN:** None

**MOTION PASSED: 6-0.**

#### **9. COMMISSIONER COMMENTS**

Commissioners made general comments.

#### **10. EXECUTIVE OFFICER'S REPORT**

The Executive Officer provided the following updates:

- Six-month strategic objectives are on track with one adjustment to the South Orange County governance options document.
- The Executive Officer will present at the January 27 ISDOC Quarterly Meeting.
- The CALAFCO Executive Board will consider the appointment of Commissioner McGregor on January 21.

#### **11. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

No informational items and announcements scheduled.

#### **12. Closed Session**

No closed session items scheduled.

#### **13. ADJOURNMENT OF THE REGULAR COMMISSION MEETING**

**Chair Davert** called for discussion on meeting in February. **Commissioner Bucknum** made a motion to adjourn to a virtual meeting on February 9 in accordance with the requirements of AB 361 and the respective OC LAFCO resolution. **Vice Chair Wagner** seconded the motion.

**MOTION:** Renew findings contained in OC LAFCO Resolution No. CP21-08 in accordance with AB 361; Adjourn to a virtual Regular Commission meeting on February 9, 2022. (Wendy Bucknum)

**SECOND:** Donald Wagner

**FOR:** Wendy Bucknum, Donald Wagner, James Fisler, Derek J. McGregor, Mike Posey, Douglass Davert

**AGAINST:** None

**ABSTAIN:** None

**MOTION PASSED: 6-0.**

**Chair Davert** adjourned the Regular Commission Meeting at 8:42 a.m.

Douglass Davert, Chair  
Orange County Local Agency Formation Commission

By:   
Cheryl Carter-Benjamin  
Commission Clerk