

**LOCAL AGENCY FORMATION COMMISSION OF
ORANGE COUNTY**

REGULAR MEETING AGENDA

**Wednesday, August 10, 2022
8:15 a.m.**

**County Conference Center (CCC) Multipurpose Room
601 North Ross Street
Room 104, Santa Ana, CA 92701**

Any member of the public may request to speak on any agenda item at the time the Commission is considering the item.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD APPOINTMENT – COMMISSIONER HUANG**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION
(Communication received after agenda distribution for agendized items.)**
- 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 by the Commission on off-agenda items unless authorized by law.

7. CONSENT CALENDAR

a.) July 13, 2022 – Strategic Planning Workshop Minutes

The Commission will consider approval of the July 13, 2022 workshop minutes.

b.) Nominations for 2022-2023 CALAFCO Board of Directors

The Commission will receive a report on the upcoming nomination and election process for the CALAFCO Board of Directors and consider nomination of Commissioner McGregor to continue serving on the board.

c.) Fiscal Year 2021-2022 Year-End Comprehensive Report

The Commission will receive the year-end comprehensive report for Fiscal Year 2021-22.

d.) Legislative Report (August 2022)

The Commission will receive a report on legislation of LAFCO-interest reviewed by the Commission during the 2022 legislative session.

8. PUBLIC HEARING

a.) OCSD Annexation Areas (Anaheim, Yorba Linda, and Villa Park) (DA 21-05)

The Commission will consider the proposed annexation of areas located within the cities of Anaheim, Villa Park, and Yorba Linda to the Orange County Sanitation District. As the responsible agency, the Commission will also consider the Notice of Exemption prepared in accordance with the California Environmental Quality Act (CEQA) for the proposed annexation.

b.) Municipal Service Review and Sphere of Influence Review for County Service Areas 13, 22 and 26 (MSR 21-13 and SOI 21-14)

The Commission will consider the municipal service review and sphere of influence reviews for County Service Areas 13, 22 and 26 prepared in accordance with Government Code Sections 56425 and 56430. As the lead agency, the Commission will consider the Notices of Exemption prepared for the municipal service review and sphere of influence reviews in compliance with the California Environmental Quality Act (CEQA).

9. COMMISSION DISCUSSION AND ACTION

a.) Three-Year Strategic Plan (2022-2025)

The Commission will consider adoption of the agency's three-year strategic plan.

b.) Alternate Members – Meeting Attendance

The Commission will discuss documentation in the minutes of the alternate members' attendance at the regular monthly meetings and direct staff accordingly.

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 the Commission majority.

11. EXECUTIVE OFFICER'S REPORT

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

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items and announcements.

13. CLOSED SESSION

No closed session items scheduled.

14. ADJOURNMENT OF REGULAR COMMISSION MEETING

The Commission will adjourn to the next Regular Commission Meeting on Wednesday, September 14, 2022 at 8:15 a.m. at the County Administration South (CAS) Multipurpose Room, 601 North Ross Street, Room 103, Santa Ana, CA 92701.

PUBLIC PARTICIPATION:

The Local Agency Formation Commission of Orange County welcomes your participation. The public may share general comments or comments on agenda items through the following options:

- 1) **In-person** comments may be provided during the general comment period on off-agenda items and during the hearing of a specific agenda item. In accordance with the OC LAFCO guidelines, each speaker's comments may not exceed three (3) minutes for the respective item. If you have documents for the Commission, please bring 15 copies and submit to the Commission Clerk for distribution.
- 2) **Written** general comments or comments on specific agenda items may be submitted by email to the Commission Clerk at ccarter-benjamin@oclafco.org. Comments received no less than twenty-four (24) hours prior to the regular meeting will be distributed to the Commission and included in the record.

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 www.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.

AMERICANS WITH DISABILITIES ACT (ADA)

All regular meeting agendas and associated reports are available at www.oclafco.org. Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with OC LAFCO staff at (714) 640-5100 at least three business days prior to the respective meeting.

2022 MEETING AND EVENTS CALENDAR

Approved February 9, 2022

2022



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- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)
Location: County Conference Center (CCC) Multipurpose Room, 601 North Ross Street, Room 104, Santa Ana, CA 92701.
- Strategic Planning Workshop (*8:30 a.m. to 12:00 p.m.*)
Location: County Administration South (CSA) Multipurpose Room, 601 North Ross Street, Santa Ana, CA 92701.
- Office closure due to legal holidays and flexible work schedule.
- CALAFCO Annual Conference - October 19 - 21, 2022 at Hyatt Regency Newport Beach John Wayne Airport.