

**LOCAL AGENCY FORMATION COMMISSION OF
ORANGE COUNTY**

REGULAR MEETING AGENDA

**Wednesday, October 12, 2022
8:15 a.m.**

**County Administrative North (CAN)
First Floor Multipurpose Room 101
400 W. Civic Center Drive, 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. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION
(Communication 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 by the Commission on off-agenda items unless authorized by law.

6. CONSENT CALENDAR

a.) August 10, 2022 – Regular Commission Meeting Minutes

The Commission will consider approval of the August 10, 2022 meeting minutes.

b.) Fiscal Year 2022-23 Quarterly Financial Report (First Quarter)

The Commission will receive the first quarter financial report for Fiscal Year 2022-23.

c.) Legislative Report (October 2022)

The Commission will receive a report on legislation of LAFCO-interest reviewed by the Commission during 2022 legislative session and anticipated legislation of LAFCO interest for the 2023 legislative session.

7. PUBLIC HEARINGS

a.) Municipal Service Review and Sphere of Influence Review for the Orange County Cemetery District (MSR 21-11 and SOI 21-12)

The Commission will consider the municipal service review and sphere of influence review for the Orange County Cemetery District prepared in accordance with Government Code Sections 56425 and 56430. As the lead agency, the Commission will also consider the Notices of Exemption prepared for the municipal service review and sphere of influence review in compliance with the California Environmental Quality Act (CEQA).

b.) Santa Ana River Reorganization Areas 1, 1A, 2 & 3, and Remaining Area (RO 20-06)

The Commission will consider the proposed reorganization of 9.22 acres 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. As the responsible agency, the Commission will also consider the Notice of Determination prepared in accordance with the California Environmental Quality Act (CEQA) for the proposed reorganization.

8. COMMISSION DISCUSSION AND ACTION

No discussion and action items scheduled.

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 the 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.

a.) New Applications:

- i) Chevron/Aera Parcel Annexation to the City of Brea
- ii) Orange County Water District/MWDOC Municipal Service Review

b.) Update on meeting facilities and potential hybrid meetings.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) CALAFCO Annual Conference

Commissioners and staff will be attending the CALAFCO Annual Conference, October 19 through 21 in Newport Beach at the Hyatt Regency John Wayne Airport.

b.) Protest Hearing Results for the OCSD Annexation Areas (Anaheim, Yorba Linda, Villa Park) (DA 21-05)

The Commission will receive a report on the protest hearing held on October 7, 2022 for the OCSD Annexation Areas (Anaheim, Yorba Linda, Villa Park) approved by the Commission on August 10.

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 Representatives: Chair Douglass Davert and William Kelly, Kelly Associates Management Group (KAMG)

Unrepresented employee: Executive Officer

13. ADJOURNMENT OF REGULAR COMMISSION MEETING

The Commission will adjourn to the next Regular Commission Meeting on Wednesday, November 9, 2022 at 8:15 a.m. at the County Administrative North (CAN), First Floor Multipurpose Room 101, 400 W. Civic Center Drive, 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.