

November 9, 2022

12 | Presentations

REGULAR MEMBERS

CHAIR

Douglass Davert
Special District Member

VICE CHAIR

Donald P. Wagner
County Member

IMMEDIATE PAST CHAIR

Derek J. McGregor
Public Member

Lisa Bartlett
County Member

Wendy Bucknum
City Member

James Fidler
Special District Member

Peggy Huang
City Member

ALTERNATES

Andrew Do
County Member

Kathryn Freshley
Special District Member

Lou Penrose
Public Member

Vacant
City Member

STAFF

Carolyn Emery
Executive Officer

Scott Smith
General Counsel

TO: Local Agency Formation Commission
of Orange County

FROM: Executive Officer
Policy Analyst II

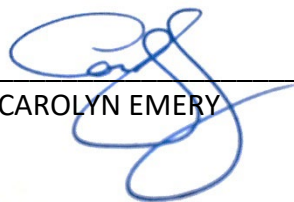
SUBJECT: Recognition of Commissioners

The Commission will recognize departing members for their service on the Commission.

RECOMMENDED ACTION:

1. Adopt resolutions for departing members of the Commission recognizing their service as OC LAFCO Commissioners.

Respectfully Submitted,



CAROLYN EMERY



GAVIN CENTENO

RESOLUTION OF THE
LOCAL AGENCY FORMATION COMMISSION
OF ORANGE COUNTY, CALIFORNIA
RECOGNIZING COMMISSIONER LISA BARTLETT
FOR SEVEN YEARS OF DEDICATED PUBLIC SERVICE

November 9, 2022

On motion of _____, duly seconded and carried, the following resolution was adopted:

WHEREAS, Commissioner Lisa Bartlett was appointed by the Orange County Board of Supervisors in 2015 as the Local Agency Formation Commission of Orange County (OC LAFCO) Regular County Member; and

WHEREAS, Commissioner Bartlett has served with distinction on the Commission for seven years and contributed to many significant accomplishments of this Commission, including, but not limited to:

- Preparation of the Focused MSR for the transfer of the City of San Juan Capistrano's Water and Wastewater Utilities to the Santa Margarita Water District (SMWD) and subsequent SMWD annexation of the utilities.
- Completion of multiple South Orange County Governance reports and Visioning Process.
- Transition of multiple unincorporated areas to the Cities of Brea, La Habra, Placentia, Santa Ana and Yorba Linda.
- Development and adoption of OC LAFCO's inaugural Communication Plan.
- Adoption of multiple Commission Strategic Plans.
- Completion of multiple Municipal Service Reviews and Sphere of Influence Updates cycles.
- Relaunching of the Shared Services and Fiscal Trends Web Programs.

- Approval of multiple city and special district annexations and reorganizations.

NOW, THEREFORE BE IT RESOLVED, that OC LAFCO expresses appreciation and recognition of Lisa Bartlett for her service, professionalism, and dedicated commitment to OC LAFCO and the communities the Commission serves.

I, Douglass Davert, Chair of the Local Agency Formation Commission of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at a regular meeting thereof, held on the 9th day of November 2022.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of November 2022.

DOUGLASS DAVERT
Chair of the Local Agency Formation
Commission of Orange County

Attest:

Cheryl Carter-Benjamin, Commission Clerk

RESOLUTION OF THE
LOCAL AGENCY FORMATION COMMISSION
OF ORANGE COUNTY, CALIFORNIA
RECOGNIZING COMMISSIONER PEGGY HUANG
FOR DEDICATED PUBLIC SERVICE

November 9, 2022

On motion of _____, duly seconded and carried, the following resolution was adopted:

WHEREAS, Commissioner Peggy Huang was appointed by the City Selection Committee in 2021 as the Local Agency Formation Commission of Orange County (OC LAFCO) City Member; and

WHEREAS, Commissioner Huang has served with distinction from 2021-2022 and contributed to many accomplishments of this Commission during her term to include:

- Approval of the annexation of the City of San Juan Capistrano's Water and Wastewater Utilities to the Santa Margarita Water District.
- Annexation of the "Hamer Island" to the City of Placentia.
- Implementation of OC LAFCO's inaugural Communication Plan.
- Adoption and implementation of OC LAFCO's Strategic Plans.
- Completion of multiple Municipal Service Reviews and Sphere of Influence Updates.
- Relaunching of the Shared Services and Fiscal Trends Web Programs.
- Adoption of multiple city and special district annexations and reorganizations.

NOW, THEREFORE BE IT RESOLVED, that OC LAFCO expresses appreciation and recognition of Peggy Huang for her service, professionalism, and dedicated commitment to OC LAFCO and the communities the Commission serves.

I, Douglass Davert, Chair of the Local Agency Formation Commission of Orange County, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by said Commission at a regular meeting thereof, held on the 9th day of November 2022.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of November 2022.

DOUGLASS DAVERT
Chair of the Local Agency Formation
Commission of Orange County

Attest:

Cheryl Carter-Benjamin, Commission Clerk