

**LOCAL AGENCY FORMATION COMMISSION OF  
ORANGE COUNTY**

**REGULAR MEETING AGENDA**

**Wednesday, March 12, 2025  
8:15 a.m.**

**County Administrative North (CAN)  
First Floor Multipurpose Room 101**

**400 W. Civic Center Drive, Santa Ana, CA 92701**

**Members of the public may access the audio live-streamed meeting at**

**<https://youtube.com/live/9Jps7is5nYg?feature=share>**

***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**

**(Communications received after agenda distribution for agenda 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.) [February 19, 2025 – Regular Commission Meeting Minutes](#)**

The Commission will consider approval of the February 19, 2025 meeting minutes.

## 7. PUBLIC HEARING

### a.) Fiscal Year 2025-26 OC LAFCO Proposed Budget and Fee Schedule

The Commission will consider the adoption of the Proposed FY 2025-26 OC LAFCO Budget and a resolution approving the agency's fee schedule.

### b.) Focused Municipal Service Review and Sphere of Influence Update for Orange County Water District (MSR 23-06 and SOI 23-06) and Feasibility Analysis of the Potential Consolidation of the Orange County Water District and Municipal Water District of Orange County

The Commission will receive the Focused Municipal Service Review and Sphere of Influence Update for the Orange County Water District prepared in accordance with Government Code Sections 56425 and 56430 and consider adoption of the statement of determinations. As the lead agency, the Commission will consider the approval of the Notice of Exemption prepared for the Focused MSR and SOI in compliance with the California Environmental Quality Act (CEQA).

## 8. COMMISSION DISCUSSION AND ACTION

### a.) Personnel Policies and Procedures

The Commission will consider proposed amendments to the Personnel Policies and Procedures.

## 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.

## 11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

### a.) 2025 Strategic Planning Workshop

The Commission will hold its Strategic Planning Workshop on Friday, April 4, 2025, 9:00 a.m. to 1:00 p.m., at the Santa Ana Police Department, Community Room, 60 Civic Center Plaza, Santa Ana, CA 92701. ***There will be no regular meeting of the Commission during the month of April.***

## 12. CLOSED SESSION

No closed session items scheduled.

### 13. ADJOURNMENT OF REGULAR COMMISSION MEETING

#### 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) **Audio Live Streaming**: The public may listen to the meeting live on YouTube using the link provided on the website homepage ([www.oclafco.org](http://www.oclafco.org)). However, LAFCO cannot guarantee that the public's access will be uninterrupted, and technical difficulties may occur from time to time. The meeting will continue despite technical difficulties for participants using audio live streaming unless otherwise prohibited by State open meeting laws.
- 3) **Written** general comments or comments on specific agenda items may be submitted by email to the Commission Clerk at [ccarter-benjamin@oclafco.org](mailto: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](http://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](http://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.