

**LOCAL AGENCY FORMATION COMMISSION OF  
ORANGE COUNTY**

**REGULAR MEETING AGENDA**

**Wednesday, September 17, 2025  
8:15 a.m.**

**Orange County Transportation Authority  
Conference Room 07**

**550 South Main Street, Orange, CA 92868**

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

**[https://youtube.com/live/OVwx6oE\\_xqo?feature=share](https://youtube.com/live/OVwx6oE_xqo?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 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. CLOSED SESSION**

**a.) Public Employee Appointment**

Pursuant to Government Code Section 54957(b)(1)

Title: Executive Officer (permanent position)

## 7. CONSENT CALENDAR

### a.) July 9, 2025 – Regular Commission Meeting Minutes

The Commission will consider approval of the July 9, 2025 meeting minutes.

### b.) Local Agency Investment Fund (LAIF) Account Update

The Commission will consider adopting the revised resolution authorizing designated staff to process transactions for the LAIF account.

### c.) Bi-Annual News (“The Pulse”)

The Commission will receive a report on the fifth edition of the OC LAFCO Bi-Annual Newsletter.

## 8. PUBLIC HEARING

### a.) Municipal Service Review and Sphere of Influence Reviews for Central Region (MSR 24-01 and SOI 24-02)

The Commission will consider the Municipal Service Review and Sphere of Influence reviews for agencies within the Central MSR Region 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 MSR and SOIs in compliance with the California Environmental Quality Act (CEQA).

## 9. COMMISSION DISCUSSION AND ACTION

### a.) Professional Consultant Services Agreement with RSG, Inc.

The Commission will consider approval of a professional services agreement with RSG, Inc. to conduct a Municipal Service Review and Sphere of Influence review for the North MSR Region.

### b.) Legislative Report (September 2025)

The Commission will receive a report on the status of bills previously reviewed by the Commission and an update on the Alliance of California Local Agency Formation Commissions Legislative Committee’s activities.

### c.) Request to Join an Amicus Brief

The Commission will consider the approval to join the effort with other Local Agency Formation Commissions as a party to an Amicus Brief in the appeal of *the Monterey Peninsula Water Management District (MPWMD) v. Monterey LAFCO*.

## 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. INTERIM EXECUTIVE OFFICER'S REPORT**

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

**12. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

No informational items and announcements.

**13. ADJOURNMENT OF REGULAR COMMISSION MEETING**

The next Regular Commission Meeting will be held on Wednesday, October 8, 2025 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) **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).

"Pursuant to State law, 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 may be required to disclose the contribution. If you are affected, please notify the Commission's staff before the hearing in order to determine whether disclosure is warranted."

#### **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.

# 2025 MEETING AND EVENTS CALENDAR

Approved November 14, 2024

2025



January						
S	M	T	W	T	F	S
			1	2	3	4
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April						
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July						
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September						
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December						
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28	29	30	31			

- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)  
**Location:** County Administrative North, First Floor Multipurpose Room 101, 400 W. Civic Center Dr., Santa Ana, CA 92701.
- No Scheduled Regular Meeting.
- Strategic Planning Workshop (9:00 a.m. to 1:00 p.m.)  
**Location:** To be determined.
- Office closure due to legal holidays and flexible work schedule.
- 2025 CALAFCO Annual Conference - October 22 - 24, San Diego, CA.
- August 13, 2025 Regular Meeting Cancelled. (Approved by Commission on July 9, 2025).
- Meeting rescheduled from September 10, 2025 to **Wednesday, September 17, 2025.**