

DRAFT MINUTES

OC LAFCO REGULAR MEETING

Wednesday, March 11, 2026
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/video live-streamed meeting at:
<https://youtube.com/live/OJT-cvbTgAg?feature=share>

1. CALL TO ORDER

Vice Chair Fisler called the meeting of the Local Agency Formation Commission of Orange County (OC LAFCO) to order at 8:16 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Wagner led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners were present:

City Members

Peggy Huang
Carol Moore (Alt.)

County Member

Donald P. Wagner

Special District Members

Douglass Davert
James Fisler (Vice Chair)
Kathryn Freshley (Alt.)

Public Member

Derek J. McGregor

The following staff members and general counsel were present:

- Executive Officer Luis Tapia
- Policy Analyst I Aimee Diaz
- Policy Analyst I Leo Lara
- Commission Clerk Cheryl Carter-Benjamin

- General Counsel Scott Smith

**4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION
(Received After Agenda Distribution)**

The Commission Clerk noted that no supplemental communication was received.

5. PUBLIC COMMENT

Vice Chair Fisler requested public comments on any non-agenda items. The Commission Clerk noted that there were no requests to speak from the public.

Vice Chair Fisler closed the hearing of public comments.

6. CONSENT CALENDAR

Vice Chair Fisler called for requests to pull the consent calendar item for discussion. There were no requests from Commissioners, and the Commission Clerk noted that there were no requests from the public to speak on the item. **Commissioner Davert** motioned for approval of the consent calendar, and **Commissioner Wagner** seconded the motion.

6a. – February 11 - Regular Commission Meeting Minutes

MOTION: Approve Consent Calendar. (Douglass Davert)
SECOND: Donald P. Wagner
FOR: Douglass Davert, Donald P. Wagner, Peggy Huang,
Derek J. McGregor, Carol Moore, James Fisler
AGAINST: None
ABSTAIN: None

MOTION PASSED: 6-0.

7. PUBLIC HEARING

7a. - Fiscal Year 2026-27 OC LAFCO Proposed Budget and Fee Schedule

Vice Chair Fisler asked the Commission Clerk to confirm that proper notice of the public hearing was provided. The Commission Clerk stated that proper notice was provided, including notifying the funding agencies, a 21-day notice posted in the newspaper, a notice posted on OC LAFCO's website, and a notice posted by the Clerk of the Board.

Executive Officer Luis Tapia presented the staff report and recommended actions for Commission consideration, noting that OC LAFCO accountants, Corey Mize and Kristi Even, with Eide Bailly, were present and available to answer questions.

Vice Chair Fisler called for a Commission discussion on the item. The Commissioners acknowledged staff's work to reduce the budget and projections to use reserves in the upcoming fiscal years.

Vice Chair Fisler opened the public hearing. The Commission Clerk noted that there were no requests from the public to speak on the item. **Vice Chair Fisler** noted there were no public speakers and asked if any written comments had been received. The Commission Clerk noted that there were no written comments received. **Vice Chair Fisler** closed the public hearing and called for a motion on the item. **Commissioner Davert** motioned to approve the staff recommended actions, and **Commissioner Wagner** seconded the motion. **Vice Chair Fisler** asked for a roll call vote. The Commission Clerk conducted a roll call vote on the item.

MOTION: **Adopt the Proposed FY 2026-27 Budget and direct the Executive Officer to distribute the document for review and comment to the Board of Supervisors, cities, and independent special districts; Direct staff to schedule a public hearing, per Government Code Section 56381, for consideration and adoption of the final FY 2026-27 OC LAFCO Budget at the May 13, 2026, regular meeting; and Adopt OC LAFCO Resolution No. CP 26-01 approving the OC LAFCO Fee Schedule, effective July 1, 2026. (Douglass Davert)**

SECOND: **Donald P. Wagner**

FOR: **Douglass Davert, Donald P. Wagner, Peggy Huang, Derek J. McGregor, Carol Moore, James Fisler**

AGAINST: **None**

ABSTAIN: **None**

MOTION PASSED: 6-0.

8. COMMISSION DISCUSSION AND ACTION

8a. – Legislative Report (March 2026)

Policy Analyst Aimee Diaz presented the staff report and recommended action for Commission consideration.

Vice Chair Fisler called for Commission discussion and public comments. There was no noted discussion from the Commissioners, and the Commission Clerk noted that there were no public requests to speak on the item. **Vice Chair Fisler** noted this is a receive and file report and requires no action by the Commission.

8b. – Memorandum of Understanding with California State University, Fullerton Auxiliary Services Corporation for Fiscal Years 2026-29

Commissioner Davert noted that a presentation of the staff report was not required and motioned to approve the staff recommended action, and **Commissioner Wagner** seconded the motion.

MOTION: Approve the three-year (Fiscal Years 2026-2029) Memorandum of Understanding with CSU Fullerton Auxiliary Services Corporation for the continued operation of the Center for Demographic Research at California State University, Fullerton, and direct the Executive Officer to execute the MOU. (Douglass Davert)

SECOND: Donald P. Wagner

FOR: Douglass Davert, Donald P. Wagner, Peggy Huang, Derek J. McGregor, Carol Moore, James Fisler

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

8c. – Professional Consultant Services Agreement with RSG, Inc.

Commissioner Davert noted that a presentation of the staff report was not required and motioned to approve the staff recommended actions, and **Commissioner Wagner** seconded the motion.

MOTION: Approve the Professional Services Agreement with RSG, Inc. to conduct the MSR and SOI reviews for the Coastal MSR Region; Authorize the Executive Officer to execute the agreement. (Douglass Davert)

SECOND: Donald P. Wagner

FOR: Douglass Davert, Donald P. Wagner, Peggy Huang, Derek J. McGregor, Carol Moore, James Fisler

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

8d. – Cancellation of April 2026 Regular Meeting

MOTION: Approve the cancellation of April 8, 2026, Regular Commission Meeting due to a lack of business items requiring Commission action. (Carol Moore)

SECOND: James Fisler

FOR: Carol Moore, James Fisler, Douglass Davert, Peggy Huang, Derek J. McGregor, Donald P. Wagner

AGAINST: None
ABSTAIN: None

MOTION PASSED: 6-0.

9. COMMISSIONER COMMENTS

Commissioners made general comments.

10. EXECUTIVE OFFICER’S REPORT

The Executive Officer noted that there were no additional items to report.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

Vice Chair Fisler noted that there were no informational items or announcements.

12. ADJOURNMENT OF THE REGULAR COMMISSION MEETING

Vice Chair Fisler adjourned the Regular Commission Meeting at 8:34 a.m. to May 13, 2026.

James Fisler, Vice Chair
Local Agency Formation Commission of Orange County

ATTEST:

By: _____
Cheryl Carter-Benjamin
Commission Clerk