ORANGE COUNTY LAFCO

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LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY

REGULAR MEETING AGENDA

Wednesday, November 18, 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/jXfaiv9Lygc?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. **CONSENT CALENDAR**

   a.) **October 14 – Regular Commission Meeting Minutes**
   The Commission will consider approval of the October 14, 2026 meeting minutes.

7. **PUBLIC HEARING**
   No public hearing items scheduled.

8. COMMISSION DISCUSSION AND ACTION

a.) Legislative Report (November 2026)

The Commission will receive an update on recent activity of the Alliance Legislative Committee and the amicus brief regarding the court case Monterey Peninsula Water Management District v. Monterey LAFCO.

b.) Fiscal Year 2025-26 OC LAFCO Audited Financial Statements

The Commission will receive a presentation from the independent auditor, Davis Farr LLP, on the agency's audited financial statements for Fiscal Year 2025-26.

c.) Adoption of a Resolution Approving the First Amendment to the Memorandum of Agreement for the Position of Executive Officer with Luis Tapia

The Commission will consider adopting a resolution approving the First Amendment to the Memorandum of Agreement for the Position of Executive Officer.

d.) 2027 Meeting and Events Calendar

The Commission will consider adoption of the meeting and events calendar for 2027.

9. PRESENTATION

a.) Recognition of Commissioner Wendy Bucknum for her Distinguished Service as a LAFCO Commissioner

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. EXECUTIVE OFFICER'S REPORT

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

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items or announcements.

13. 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: Commission Chair Wendy Bucknum and William Kelly of Kelly Associates Management Group
Unrepresented employee: Executive Officer

14. ADJOURNMENT OF REGULAR COMMISSION MEETING

The next Regular Commission Meeting will be held on Wednesday, January 13, 2027, 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/Video Live Streaming:** The public may view and listen to the meeting live on YouTube using the link provided on the website homepage (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/video 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. 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.

"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. 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.

2026
MEETING AND EVENTS CALENDAR

Approved November 12, 2025

January

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February

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March

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May

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31						

June

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July

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August

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September

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October

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November

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29	30					

December

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20	21	22	23	24	25	26
27	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.

Office closure due to legal holidays and flexible work schedule.

No scheduled regular meeting due to legal holiday.

2026 CALAFCO Annual Conference - October 21-23, Sacramento, CA.

April 8, 2026 Regular Meeting Cancelled.
July 8, 2026 Regular Meeting Cancelled.

Agenda materials available at http://oclafco.org.