

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

MINUTES OF MEETING

December 12, 2007

Board of Supervisors Chambers  
Martinez CA

1. Chair Dwight Meadows called the meeting to order at 1:32 p.m.
2. The Pledge of Allegiance was recited.
3. Roll was called. A quorum was present of the following Commissioners:

City Members Rob Schroder and Helen Allen and Alternate Don Tatzin.  
County Member Gayle Uilkema and Alternate Mary Piepho.  
Public Member Martin McNair and Alternate William Bristow.  
Special District Members Dwight Meadows, David Piepho and Alternate George Schmidt.  
Present were Executive Officer Lou Ann Texeira, Legal Counsel Silvano Marchesi, and  
Commission Clerk Kate Sibley.

4. Approval of the Agenda

Upon motion of Allen, second by M. Piepho, the agenda was adopted.

5. Public Comments

There were no public comments.

6. Approval of Minutes

Upon motion of Uilkema, second by Allen, the minutes for the November 14, 2007 meeting were approved.

7. LAFCO 07-25 – Silva and Mayder Annexation to County Service Area (CSA) L-100

Upon motion of Allen, second by Uilkema, the Commission unanimously found that the project is exempt from CEQA pursuant to Government Code §15061(b)(3); approved the proposal to be known as the Silva and Mayder Annexation to CSA L-100 as submitted, with specified conditions; determined that the territory being annexed is liable for taxes, assessments and charges; found that the subject territory is uninhabited; that all affected landowners have consented to the annexation; that the annexing agency has consented to the waiver of conducting authority proceedings; and waived conducting authority proceedings and directed staff to complete the proceeding.

**DRAFT**

8. LAFCO 07-13 – Town of Discovery Bay Community Services District (DBCSD)  
Activation of Latent Powers (Landscaping, Street Lighting, Maintenance)

The Executive Officer reported that in August 2003 LAFCO approved the dissolution of CSA M-8 and named the DBCSD as the successor agency, transferring assets and liabilities of the dissolved district to DBCSD. At the time of this action, there was no formal action specific to the activation of the latent powers of providing streetlighting services and parkway services (landscaping maintenance).

The District submitted an application and plan for service requesting that LAFCO officially activate these powers.

Upon motion of Allen, second by M. Piepho, the Commission unanimously approved the activation of the latent powers of landscaping, streetlighting, and maintenance of public road rights-of-way, and waived the LAFCO fee.

9. Contra Costa County Treasury Investment Pool

The Executive Officer reported that the Contra Costa County Treasurer's Office, through which LAFCO invests funds, has received a Standard and Poor's AAf rating for its Investment Pool, the highest rating possible for credit quality.

There was discussion among the Commission regarding the rating and short and long term obligations in the context of the County's overall fiscal condition.

Upon motion of Uilkema, second by Allen, the Commission unanimously accepted this report.

10. Commissioner Comments and Announcements

There were no announcements from Commissioners.

11. Staff Announcements and Pending Projects

The Executive Officer provided updates on the list of pending proposals, and reminded Commissioners of the special meeting to be held on Wednesday, December 19.

The meeting convened to Closed Session at 1:53 p.m.

## **CLOSED SESSION**

At 1:55 p.m., the Commission met in Closed Session. At approximately 2:29 p.m., Chair Meadows reconvened the meeting and stated that there was nothing to report.

**DRAFT**

12. The meeting adjourned at 2:30p.m.

Final Minutes Approved by the Commission on January 9, 2008.

AYES:

NOES:

ABSTAIN:

By \_\_\_\_\_  
Executive Officer