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## **NOTICE AND AGENDA FOR REGULAR MEETING**

Wednesday, June 8, 2022, 1:30 PM  
\*\*\* BY TELECONFERENCE ONLY \*\*\*

As permitted by Government Code section 54953(e), this meeting will be held by Zoom and teleconference. No physical location will be available for this meeting.

### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

Please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/87386635595>

Or join by telephone:

USA 214 765 0478 US Toll

USA 888 278 0254 US Toll-free

Conference code: 220394

LAFCO meetings are audio recorded and posted online at <http://contracostalafco.org/meetings-and-public-hearings/>. Audio recordings are available the day following the LAFCO meeting. LAFCO meeting materials and staff reports are available online at <http://contracostalafco.org/meetings-and-public-hearings/>.

**PUBLIC COMMENT:** The Commission will consider all verbal and written comments received. Comments may be emailed to [LouAnn.Teixeira@lafco.cccounty.us](mailto:LouAnn.Teixeira@lafco.cccounty.us) or by U.S. mail to Contra Costa LAFCO at 40 Muir Road 1<sup>st</sup> Floor, Martinez, CA 94553. Please indicate the agenda item number, if any. If you want your comments read into the record, please indicate so in the subject line. For public hearings, the Chair will announce the opening and closing of the public hearing. The Chair will call for verbal public comments.

### **NOTICE TO THE PUBLIC**

Disclosable public records for a regular meeting agenda distributed to a majority of the members of the Commission less than 72 hours prior to that meeting will be made available on <http://contracostalafco.org/meetings>

#### **Campaign Contribution Disclosure**

If you are an applicant or an agent of an applicant on a matter to be heard by the Commission, and if you have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months, Government Code Section 84308 requires that you disclose the fact, either orally or in writing, for the official record of the proceedings.

#### **Notice of Intent to Waive Protest Proceedings**

In the case of a change of organization consisting of an annexation or detachment, or a reorganization consisting solely of annexations or detachments, or both, or the formation of a county service area, it is the intent of the Commission to waive subsequent protest and election proceedings provided that appropriate mailed notice has been given to landowners and registered voters within the affected territory pursuant to Gov. Code sections 56157 and 56663, and no written opposition from affected landowner or voters to the proposal is received before the conclusion of the commission proceedings on the proposal.

#### **American Disabilities Act Compliance**

LAFCO will provide reasonable accommodations for persons with disabilities planning to join the meeting. Please contact the LAFCO office at least 48 hours before the meeting at 925-313-7133.

## JUNE 8, 2022 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. **Recognition of Outgoing Commissioner and Welcome New Commissioner**
4. Approval of Minutes of the April 13, 2022 regular LAFCO meeting
5. Public Comment Period (please observe three-minute time limit): Members of the public are invited to address the Commission regarding any item that is not scheduled for discussion as part of this Agenda. No action will be taken by the Commission at this meeting as a result of items presented at this time.

### TELECONFERENCING

6. **Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361** – adopt a resolution authorizing LAFCO to conduct teleconference meetings per Gov. Code §54953(e) and make related findings

### OUT OF AGENCY SERVICE REQUESTS

7. **LAFCO 22-02 – City of Concord – Out of Agency Service Request** – consider a request by the City of Concord to extend municipal wastewater services outside its jurisdictional boundary to property located at 1965 Ayers Road (0.5± acres) (APN 116-091-025) in unincorporated Concord, and consider related actions per the California Environmental Quality Act (CEQA)

### SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

8. **Dissolution of County Service Area (CSA) R-10** – approve dissolution of CSA R-10 comprising 7.37± square miles and serving unincorporated Rodeo; and consider a categorical exemption under CEQA **Public Hearing continued from February 9, 2022 and April 13, 2022 LAFCO meetings**
9. **LAFCO 21-08 – SOI Amendment – East Bay Municipal Utility District (EBMUD) – Lark Lane – Alamo** – consider expanding EBMUD’s SOI to include one parcel (198-230-017) totaling 18.38± acres located at 285 Lark Lane in unincorporated Alamo and consider a categorical exemption under CEQA **Public Hearing**
10. **LAFCO 21-14 – Annexations to Contra Costa Water District (CCWD) and Delta Diablo (DD) – Evora Road Self Storage** – consider annexing to CCWD and DD three parcels (APNs 098-220-015/-018/-019) totaling 7.75± acres located on Evora Road in unincorporated Bay Point; and consider making determinations and findings as a responsible agency under CEQA **Public Hearing**

### BUSINESS ITEMS

11. **LAFCO 18-06 – Chang Property Reorganization: Annexations to City of San Ramon, Central Contra Costa Sanitary District, and EBMUD and Detachment from County Service Area P-6** – receive update regarding the open space easement and consider a request for extension of time
12. **FY 2022-23 Final Budget** - consider approving the final budget & work plan for FY 2022-23 **Public Hearing**
13. **Municipal Service Reviews (MSRs)** – authorize staff to execute a contract with Swale, Inc and Baracco Associates (subcontractor) to prepare a third round MSR/SOI updates covering wastewater services
14. **Policy, Procedures, and Application Form - Fire Protection Services Contract Gov Code §56134** – consider approving LAFCO policy, procedures, and application form relating to fire service contracts

15. ***Request to Transfer Jurisdiction from Alameda LAFCO to Contra Costa LAFCO*** - consider assuming jurisdiction and authorizing staff to send a request to Alameda LAFCO to transfer jurisdiction to consider a proposed sphere of influence amendment and corresponding annexation to EBMUD. The subject property is located at 4949 Happy Valley Road in unincorporated Lafayette

### **INFORMATIONAL ITEMS**

16. ***Pending Applications*** - update on pending proposals – information only
17. Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)
18. Commissioner Comments and Announcements
19. Staff Announcements/CALAFCO Updates

### **ADJOURNMENT**

*Next regular LAFCO meeting July 13, 2022 at 1:30 pm.*

LAFCO STAFF REPORTS AVAILABLE AT [http://www.contracostalafco.org/meeting\\_archive.htm](http://www.contracostalafco.org/meeting_archive.htm)