



**Lou Ann Texeira**  
*Executive Officer*

**MEMBERS**

<b>Federal Glover</b> <i>County Member</i>	<b>Dwight Meadows</b> <i>Special District Member</i>
<b>Michael R. McGill</b> <i>Special District Member</i>	<b>Rob Schroder</b> <i>City Member</i>
<b>Martin McNair</b> <i>Public Member</i>	<b>Don Tatzin</b> <i>City Member</i>
<b>Gayle B. Uilkema</b> <i>County Member</i>	

**ALTERNATE MEMBERS**

<b>Sharon Burke</b> <i>Public Member</i>
<b>Tom Butt</b> <i>City Member</i>
<b>George H. Schmidt</b> <i>Special District Member</i>
<b>Mary N. Piepho</b> <i>County Member</i>

December 14, 2011 (Agenda)

**December 14, 2011  
Agenda Item 7**

Contra Costa Local Agency Formation Commission (LAFCO)  
651 Pine Street, Sixth Floor  
Martinez, CA 94553

**Northeast Antioch Monthly Update**

Dear Commissioners:

On February 9, the Commission approved the extension of out of agency service by the City of Antioch and Delta Diablo Sanitation District to the Marsh Landing Generating Station property located in unincorporated northeast Antioch. The Commission’s approval requires that the City and County provide LAFCO with monthly updates regarding the status of the joint City/County Economic Development Strategy for northeast Antioch, the proposed annexation of the area, and the tax transfer negotiations. A subcommittee was formed to address these issues.

LAFCO representatives have participated in the monthly subcommittee meetings since April 2011; and the City and County have provided LAFCO with monthly updates since that time.

Commissioners McGill and McNair and LAFCO staff attended the last subcommittee meeting on October 24, at which time the subcommittee received an update regarding the tax exchange negotiations; information regarding new legislation (SB 244) and the potential effects on the annexation area; a report from County Environmental Health staff relating to water and sewer service in the annexation area, along with information regarding AB 885 and proposed State regulations of onsite septic systems; a report on owner occupied versus rental housing in Area 2b; information regarding potential grant funding, and direction to hire a consulting firm (Dudek) to assist with grant services; and the group discussed the work program/schedule.

LAFCO was informed that the City and the County are diligently engaged in the tax transfer negotiations. Talks have been fruitful and are gaining momentum. In order to capitalize on this momentum, and to continue focusing on negotiations, the November 28th subcommittee meeting was cancelled. The City and County will provide an update to LAFCO at its December 14 meeting.

RECOMMENDATION - Receive the monthly update and provide direction as appropriate.

Sincerely,

LOU ANN TEXEIRA  
EXECUTIVE OFFICER