



Lou Ann Texeira
Executive Officer

MEMBERS

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

ALTERNATE MEMBERS

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

April 11, 2012 (Agenda)

April 11, 2012
Agenda Item 8

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

Mt. Diablo Health Care District Update

Dear Commissioners:

Last month, the Commission was asked to consider governance options for the Mt. Diablo Health Care District (MDHCD). At that time, the Commission closed its public hearing and expressed an interest in a governance option to “reorganize” the District whereby the City of Concord would apply to LAFCO to shrink the boundaries of the District and establish MDHCD as a subsidiary district of the City.

Since the March 14 LAFCO meeting, a number of activities have occurred as summarized below:

- On April 2, the Pleasant Hill City Council expressed its interest in remaining within the boundaries of the proposed subsidiary district with an expectation of benefitting from the District’s projects and programs.
- On April 3, the Concord City Council adopted a resolution of application to LAFCO to reorganize the MDHCD (i.e., detachment, establishment of a subsidiary district) to include the cities of Concord and Pleasant Hill, and directed its staff to proceed with submitting an application to LAFCO.
- On April 3, the MDHCD Board met and directed its staff to obtain a new actuarial report based on present value. In addition, District staff reviewed with the Board the District’s options in response to the City of Concord’s forthcoming application to LAFCO, which include adopting a resolution consenting to the proposed reorganization, submitting an alternative proposal, or taking no action. The District and Concord City staff are scheduled to meet on April 5 to discuss mutual issues.

RECOMMENDATION - Receive the update and provide direction as appropriate.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER