

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

October 9, 2013

Board of Supervisors Chambers
Martinez, CA

1. Chair Federal Glover called the meeting to order at 1:30 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 Don Tatzin.

County Members Federal Glover and Mary Piepho, and Alternate Candace Andersen.

Special District Members Michael McGill and Dwight Meadows, and Alternate George Schmidt.

Public Member Alternate Sharon Burke.

Present were Executive Officer Lou Ann Texeira, Legal Counsel Sharon Anderson, and Clerk Kate Sibley.

4. Approval of the Agenda

Upon motion of Tatzin, second by Piepho, Commissioners unanimously adopted the agenda.

5. Public Comments

There were no public comments.

6. Approval of August 14, 2013 Meeting Minutes

Upon motion of Piepho, second by Tatzin, the minutes for the meeting of August 14, 2013 were approved, with Commissioner Meadows abstaining.

7. Update from Fitch & Associates on the County Emergency Medical Services (EMS) Study

The Executive Officer provided a brief overview of this item and introduced Pat Frost, EMS Director, who gave a further update, noting that they are looking at an overall EMS system that is sustainable within current parameters. Ms. Frost introduced Fitch & Associates representative Michael Greene.

Mr. Greene went over the progress made to date on the study. Fitch & Associates has reached out to a large representation of stakeholders, and is focusing on patients and communities, remarking that some of the best practices come from Contra Costa County. An emphasis has been placed on the "Golden Rule of ~~Transport~~ EMS (Right Patient, <from> Right Place <to>, Right Time, "At the Right Price")—recognizing that transport to the hospital is not the only response needed in emergencies. Mr. Greene listed the steps that remain before the final report can be issued.

In response to Commissioners' questions, both Mr. Greene and Ms. Frost stated that this study is completely separate from the study concurrently being conducted on Contra Costa County Fire Protection District, and that the consultants have been very conscious of the necessary separation. There is a virtual firewall between the two teams.

Commissioner McGill asked that the PowerPoint presentation be posted on the LAFCO website.

Upon motion of Piepho, second by Tatzin, Commissioners received the report.

8. Northeast Antioch Update

Gary Agopian, Antioch City Councilmember, stated that the City has done all in its power to move these annexations forward, including public outreach, passing a resolution approving the tax sharing agreement in concept and addressing the installation of water and sewer lines. At this point, the City has done everything required of it, but the County has now expressed a desire to retain land use authority for part of Area 1. Mr. Agopian added that it is well past time to finish negotiating these issues. He urged LAFCO to make its decisions now, in 2013.

Commissioners expressed frustration and questioned City, County, and LAFCO staff on the timing, history, and whether this is any precedence in other counties of the County's demand. LAFCO staff pointed out that this Commission does not have land use authority but, in response to a question from Commissioner McGill, can move forward as soon as tax sharing agreements are signed and ratified by both the City and the County. Jim Jakel, Antioch City Manager, noted that if an agreement can be made on the land use request, there will be no need to return the tax sharing agreement to the City Council.

Following further discussion among Commissioners and City, County, and LAFCO staff, Commissioners urged the County staff to work out an agreement with the City so that the applications can move forward.

Upon motion of Tatzin, second by Piepho, Commissioners received the report with admonishments to both the County and City.

9. First Quarter Budget Report for FY 2013-14

The Executive Officer reported that total revenues are at approximately 95% of projected revenues; expenditures at this time are at 11% of projected expenses. New applications are at the same level as FY 2012-13.

Upon motion of Tatzin, second by Piepho, Commissioners received the report.

10. Policies and Procedures Update

Commissioner Tatzin presented a brief report.

This month's report includes six additional procedures; all show the tracked changes adapting them from San Diego LAFCO to Contra Costa LAFCO. Commissioner Piepho suggested that the final versions specify that they are procedures for *Contra Costa* LAFCO.

Upon motion of Tatzin, second by Burke, Commissioners unanimously approved the procedures as presented.

11. Correspondence from CCCERA

Commissioner Tatzin noted that the CCCERA correspondence indicates that LAFCO's unfunded liability has increased by almost double since 2009—which seems to relate to CCCERA's process. Commissioner Burke acknowledged that LAFCO doesn't look nearly as bad as other agencies.

12. Commissioner Comments and Announcements

Commissioner Glover announced that Los Medanos Community Healthcare District was awarded the California Special Districts Association's (CSDA) 2013 *Exceptional Public Outreach & Advocacy Award* for the LMCHCD's Summer Intern Program.

Commissioner McGill congratulated staff on their CALAFCO awards, noted that he had attended the CALAFCO Annual Conference along with a number of fellow Contra Costa LAFCO Commissioners, and that he has a CALAFCO Board meeting coming up in November.

Commissioner Piepho noted that Contra Costa LAFCO won a bronze medal in the white wine competition.

Commissioner Piepho commented on the correspondence regarding the name change for Mt. Diablo Health Care District, to Concord/Pleasant Hill Health Care District.

Commissioner Burke expressed her appreciation for the opportunity to learn by attending the CALAFCO Annual Conference.

13. Staff Announcements and Pending Projects

The Executive Officer thanked the Commissioners for the opportunity to attend the Annual Conference. She has now stepped down as CALAFCO Executive Officer and is in the process of training the new EO. She will continue to serve on the CALAFCO Legislative Committee.

In response to a question from Commissioner McGill, staff reported that the LAFCO omnibus bill passed, as did the bill removing the January 1, 2014 sunset date from special island annexation rules. CALAFCO is still following a couple more bills that have yet to be signed.

Staff reported that Bette Boatmun received the CSDA 2013 William Hollingsworth Award of Excellence, and that Commissioner Tom Butt received the 2013 President's Award for "Legislator of the Year" from the California Preservation Foundation. Commission Chair Glover will send letters of congratulations to these award recipients.

The meeting was adjourned at 2:59 p.m.

Final Minutes Approved by the Commission November 13, 2013.

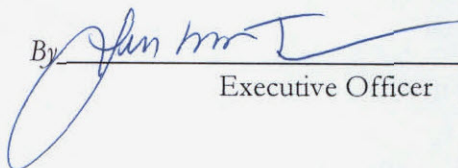
AYES:

NOES:

ABSTAIN:

ABSENT:

By



Executive Officer