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Executive Officer

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
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NOTICE AND AGENDA FOR REGULAR MEETING

Wednesday, March 9, 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/82059637375?pwd=aTlkczNLK2l1NzlEdTBtNUIHNUZIUT09>

Passcode: 051486

Or join by telephone:

Dial:

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 or by U.S. mail to Contra Costa LAFCO at 40 Muir Road 1st 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.

MARCH 9, 2022 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for the February 9, 2022 regular LAFCO meeting
4. Public Comment Period (please observe a 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

5. *Assembly Bill 361* – consider adopting a resolution authorizing LAFCO to conduct teleconference meetings under Government Code section 54953(e) and making related findings

SPHERE OF INFLUENCE AMENDMENTS/CHANGES OF ORGANIZATION

6. *LAFCO 21-11 – Annexation of East Contra Costa Fire Protection District (ECCFPD) to Contra Costa County Fire Protection District (CCCFPD) and Dissolution of ECCFPD* - consider approving annexation of ECCFPD (249± square miles) to CCCFPD and dissolution of ECCFPD; and consider a categorical exemption under the California Environmental Quality Act (CEQA) **Public Hearing continued from February 9, 2022 meeting**
7. *LAFCO 21-06 – Town of Discovery Bay Community Services District (DBCSD) Sphere of Influence (SOI) Amendment – Pantages Project* - consider expanding DBCSD's SOI to include 133.36± acres located adjacent to DBCSD (Point of Timber Road); and consider making determinations and findings as a responsible agency under CEQA **Public Hearing**
8. *LAFCO 21-12 – Annexation to Mt. View Sanitary District* – consider annexing two parcels (APNs 162-142-005 and -006) located at 2984 and 2994 Upton Road (totaling 2.59± acres) in the unincorporated Mt. View area; and consider a categorical exemption under CEQA **Public Hearing**

BUSINESS ITEMS

9. *Legislative Update and Position Letter* – receive legislative update and approve position letter
10. *Update to LAFCO Employee Salary Plan* – approve increase to LAFCO Employee Salary Ranges
11. *Executive Officer's Performance Review and Compensation* - consider salary increase for the LAFCO Executive Officer in conjunction with the recent performance review.

INFORMATIONAL ITEMS

12. *Pending Applications* - receive an update on pending proposals – information only
13. Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)
14. Commissioner Comments and Announcements
15. Staff Announcements/CALAFCO Updates/Newspaper Articles

ADJOURNMENT

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

LAFCO STAFF REPORTS AVAILABLE AT http://www.contracostalafco.org/meeting_archive.htm