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Executive Officer

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

Wednesday, April 13, 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/84279835905?pwd=RWYxRDZWck93akdVaWljNmplSnB4Zz09>

Passcode: 416552

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 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.

APRIL 13, 2022 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes for the March 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. *Future LAFCO Meeting Format and Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361* – discuss and provide direction regarding format of future LAFCO meetings; and adopt a resolution authorizing LAFCO to conduct teleconference meetings under Gov. Code §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 (EFFCPD) to Contra Costa County Fire Protection District (CCCFPD) and Dissolution of ECCFPD – Results of Protest Hearing* – on March 9, 2022, the Commission approved annexation of ECCFPD to CCCFPD and dissolution of ECCFPD subject to a protest hearing. On April 11th a protest hearing was conducted by the LAFCO Executive Officer. On April 13th, the Commission will receive the results of the protest hearing.
7. *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 the California Environmental Quality Act (CEQA) **Public Hearing – Continued from February 9, 2022 LAFCO Meeting**
8. *LAFCO 21-07 – Annexation to Town of Discovery Bay Community Services District (DBCSD) – Pantages Project* - consider annexing to DBCSD 205.21± acres located adjacent to DBCSD (Point of Timber Road); and consider making determinations and findings as a responsible agency under CEQA **Public Hearing**
9. *LAFCO 21-13 – Delta Diablo (DD) Sphere of Influence (SOI) Amendment – Evora Road Self Storage* – consider expanding DD’s SOI to include 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

10. *Fiscal Year 2022-23 Proposed Budget and Work Plan* - consider approving the proposed budget and work plan for FY 2022-23 **Public Hearing**
11. *Legislative Update and Position Letter* - receive legislative update and position letter
12. *FY 2021-22 Third Quarter Budget Report* - receive FY 2021-22 third quarter budget report

INFORMATIONAL ITEMS

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

ADJOURNMENT

Next regular LAFCO meeting May 11, 2022 at 1:30 pm.

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