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## **NOTICE AND AGENDA FOR REGULAR MEETING**

**Wednesday, September 14, 2022, 1:30 PM**

As permitted by Government Code section 54953(e), this meeting will be held by Zoom and teleconference (webinar) and also in person at 1025 Escobar Street, First Floor in Martinez.

### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

Please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/84635109444>

Or 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](mailto:LouAnn.Teixeira@lafco.cccounty.us) or by U.S. mail to Contra Costa LAFCO at 40 Muir Road 1<sup>st</sup> 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.

## SEPTEMBER 14, 2022 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the August 10, 2022 regular LAFCO meeting
4. Public Comment Period (please observe 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. **Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361** – adopt a resolution authorizing LAFCO to conduct teleconference meetings per Gov. Code §54953(e) and make related findings

### SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

6. **LAFCO 22-03 – SOI Amendment – EBMUD – Thomas Property** – consider expanding EBMUD’s SOI (32± acres) to include two parcels (APNs 365-23-037/-038) located at 4949 Happy Valley Road (unincorporated Lafayette) and consider a categorical exemption under the California Environmental Quality Act (CEQA) **Public Hearing Continued from August 10, 2022**
7. **LAFCO 22-01 – Annexation to City of Concord and Detachment from County Service Area (CSA) P-6 – Akins Property** – consider annexation to City of Concord and detachment from CSA P-6 of one parcel (APN 116-092-007) (1.42± acres) located at 1974 Ayers Road (unincorporated Concord) and consider a categorical exemption under CEQA **Public Hearing**
8. **LAFCO 22-05 – City of Martinez – Out of Agency Service Request** – consider a request by the City of Martinez to extend municipal water services outside its jurisdictional boundary to property located at 2567 Reliez Valley Road (22,000 sq. ft) (APN 365-150-015) in unincorporated Martinez, and consider a categorical exemption under CEQA
9. **LAFCO 22-06 – West County Wastewater District (WCWD) – Out of Agency Service Request** – consider a request by WCWD to extend municipal wastewater services outside its jurisdictional boundary to two parcels (APNs 408-090-055 and 408-130-041) totaling 26.38+ acres located on Parr Blvd in unincorporated Richmond, and consider related actions as a responsible agency under CEQA

### BUSINESS ITEMS

10. **July 1, 2021 Actuarial Valuation and June 30, 2022 GASB 75 Supplemental Schedules** – informational item – no action needed

### INFORMATIONAL ITEMS

11. **Current and Potential Applications** - update on current and potential applications – *information only*
12. Correspondence from Contra Costa County Employees’ Retirement Association (CCCERA)
13. Commissioner Comments and Announcements
14. Staff Announcements/CALAFCO Updates/Newspaper Articles

### ADJOURNMENT

*Next regular LAFCO meeting October 12, 2022 at 1:30 pm.*

LAFCO STAFF REPORTS AVAILABLE AT [http://www.contracostalafco.org/meeting\\_archive.htm](http://www.contracostalafco.org/meeting_archive.htm)