



Lou Ann Texeira
Executive Officer

NOTICE AND AGENDA FOR REGULAR MEETING

Wednesday, November 8, 2023, 1:30 PM

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

The public may attend this meeting in person at the following locations: Board of Supervisor Chambers, County Administration Building, 1025 Escobar St. 1st Floor, Martinez, CA 94553.

The public may also attend this meeting remotely by Zoom or telephone.

If joining remotely by Zoom, please click the link below:

<https://cccounty-us.zoom.us/j/88544737650>

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.Texeira@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 was 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 accommodation 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.

NOVEMBER 8, 2023 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 13, 2023, 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.

SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

5. ***LAFCO 23-11 – County Service Area (CSA) R-7 – Activation of Latent Powers*** – consider approving activation of latent powers (*i.e., additional street landscape maintenance services; additional funding for the services of the Alamo Municipal Advisory Committee; community facilities such as a community center*) for CSA R-7; and consider related actions as a responsible agency under the California Environmental Quality Act (CEQA) ***Public Hearing***
6. ***LAFCO 23-12 – Dissolution of Alamo Lafayette Cemetery District (ALCD)*** – consider approving dissolution of ALCD comprising 84.09± square miles and serving Alamo, Blackhawk, Danville, Diablo, Lafayette, Rossmoor, and portions of San Ramon and Walnut Creek; and consider a categorical exemption under CEQA ***Public Hearing***

BUSINESS ITEMS

7. ***LAFCO 2024 Meeting Schedule*** – consider approving the 2024 LAFCO meeting schedule
8. ***FY 2023-24 First Quarter Budget Report*** – receive FY 2023-24 first quarter budget report
9. ***LAFCO Policies & Procedures*** – consider approving proposed amendments to LAFCO’s Commissioner Handbook section 1.5 – Budget & Financial Procedures regarding the annual audit
10. ***Financial Audits*** – consider approving a prequalified list of financial auditing firms to prepare Contra Costa LAFCO’s annual audits

INFORMATIONAL ITEMS

11. ***Current and Potential Applications*** - update on current and potential applications – *information only*
12. Correspondence from Special District Risk Management Authority – Contra Costa LAFCO recently received the SDRMA President’s Special Acknowledgement Awards (SDRMA) - for *Property/Liability Program* and *Workers’ Compensation Program*
13. Correspondence from Contra Costa County Employees’ Retirement Association (CCCERA)
14. Commissioner Comments and Announcements
15. Staff Announcements/Newspaper Articles/CALAFCO Update

ADJOURNMENT

Next regular LAFCO meeting is December 13, 2023, at 1:30 pm.

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