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Executive Officer

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

Wednesday, January 11, 2023, 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

If joining remotely, please click the link below to join the webinar:

<https://cccounty-us.zoom.us/j/82312816987>

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 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.

JANUARY 11, 2023 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. **Selection of 2023 Chair and Vice Chair**
4. **Recognition of Outgoing Commissioners and Welcome New Commissioners**
5. Approval of Minutes of the November 9, 2022 regular LAFCO meeting
6. 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

7. **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

BUSINESS ITEMS

8. **Fiscal Year (FY) 2023-24 Proposed Budget Schedule/Work Plan Preview** – provide input on the FY 2023-24 proposed budget schedule and work plan preview
9. **FY 2022-23 Mid-Year Budget Report** – receive FY 2022-23 mid-year budget report
10. **LAFCO 18-06 – Chang Property Reorganization: Annexations to City of San Ramon, Central Contra Costa Sanitary District, and EBMUD and Detachment from County Service Area P-6** – consider approving an extension of time to file the Certificate of Completion to June 30, 2023
11. **FY 2020-21 Financial Audit** - receive and file audit report
12. **Temporary Hire of Former LAFCO Employee** – consider approving the temporary hire of Sherrie Weis to assist with training new *Clerk Analyst*

INFORMATIONAL ITEMS

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

ADJOURNMENT

Next regular LAFCO meeting February 8, 2023 at 1:30 pm.

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