



Lou Ann Texeira
Executive Officer

NOTICE AND AGENDA FOR REGULAR MEETING

Wednesday, March 8, 2023, 1:30 PM

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

The public may attend this meeting in person at the following location: Board of Supervisor Chambers, County Administration Building, 1025 Escobar Street, First Floor, Martinez, CA 94553

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

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

<https://cccounty-us.zoom.us/j/81305641976>

If joining remotely by telephone, please 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 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 8, 2023 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. **Welcome New Commissioner**
4. **Bid Farewell to Sherrie Weis and Welcome Anna Seithel**
5. Approval of Minutes of the January 11, 2023 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.

SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

7. **LAFCO 21-17 – Dissolution of CSA R-9** – receive update and consider initiating dissolution of CSA R-9 comprising 3.1± square miles serving unincorporated El Sobrante Valley including parts of Richmond
Public Hearing Continued from August 10, 2022

BUSINESS ITEMS

8. **Fiscal Year 2023-24 Proposed Budget and Work Plan** – consider approving the proposed budget and work plan for FY 2023-24 **Public Hearing**
9. **Call for Nominations – 2023 Special Districts Risk Management Authority (SDRMA) Board of Directors** - receive SDRMA information and consider submitting a nomination
10. **Updates to LAFCO Employee Salary Plan** – approve increases to LAFCO Employee Salary Ranges

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/Newspaper Articles/CALAFCO Update

ADJOURNMENT

We adjourn today's LAFCO meeting in memory of Commissioner Stan Caldwell, who passed away on January 14, 2023. Commissioner Caldwell served on Contra Costa LAFCO since 2015 as a Special District member. He was a quiet and caring person, who was dedicated to public service at the local and State levels. Stan held various offices in the California Special District Association (CSDA) and was a recipient of the William Hollingsworth Award of Excellence - the most prestigious honor bestowed by CSDA. We celebrate Stan's life, his many contributions, and distinguished service both local and statewide. We will miss Stan.

Next regular LAFCO meeting April 12, 2023 at 1:30 pm.

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