



Lou Ann Teixeira
Executive Officer

NOTICE AND AGENDA FOR REGULAR MEETING

Wednesday, June 14, 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 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/85629948616>

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 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.

JUNE 14, 2023, CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 10, 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 23-01 – Dissolution of Knightsen Town Community Services District (KTCSD)* — receive results of the June 12, 2023 protest hearing on the dissolution and determine whether to order the dissolution, order the dissolution subject to an election, or terminate the proceedings.
6. *LAFCO 23-03 – Annexation to West County Wastewater District – CenterPoint Properties* - consider approving annexation of 32± acres (18 parcels) located at 506 Brookside Drive (unincorporated Richmond) to serve development of three warehouses; and consider related actions as a responsible agency under the California Environmental Quality Act (CEQA) **Public Hearing**
7. *LAFCO 23-07 – Annexation to Mt. View Sanitary District – Yan Property* - consider approving annexation of 1.93± acres (APN 162-142-003) located on Venner Road in the City of Martinez to serve development of one single family home; and consider related actions as a responsible agency under CEQA **Public Hearing**
8. *LAFCO 23-09 – Delta Diablo (DD) Sphere of Influence (SOI) Amendment – Loreto Bay* – consider expanding DD’s SOI to include one parcel (APN 096-050-016) totaling 2.88± acres located at the northeast corner of Pullman Ave and Fairview Ave (Bay Point) to serve development of 15 residential lots; and consider related actions as a responsible agency under CEQA **Public Hearing**
9. *LAFCO 23-10 – City of Concord – Out of Agency Service* – consider a request by the City of Concord to extend municipal wastewater service to one parcel located at located at 1857 Ayers Road in unincorporated Concord; and consider related actions as a responsible agency under CEQA

BUSINESS ITEMS

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, 2024
11. *CALAFCO 2023 Annual Conference, Board and Achievement Award Nominations* – receive information
12. *Legislative Update and Position Letter* – receive legislative update and position letter
13. *Executive Officer’s Performance Review and Compensation* - consider salary increase for the LAFCO Executive Officer in conjunction with the recent performance review

INFORMATIONAL ITEMS

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

ADJOURNMENT

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

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