

**CONTRA COSTA LOCAL AGENCY FORMATION
COMMISSION MEETING MINUTES
July 12, 2023**

1. Oath of Office administered by LAFCO Legal Counsel to newly appointed Commissioner Scott Pastor.
2. Vice Chair Blubaugh welcomed incoming Commissioner Pastor. After **Roll Call**, the meeting of **July 12, 2023**, was called to order at 1:32 p.m. (**Agenda Items 1 - 2**).

The following Commissioners and staff were present:

| Regular Commissioners | Alternate Commissioners | Staff |
|--------------------------------|-------------------------|------------------------------------|
| Federal Glover, Chair (absent) | Chuck Lewis | Lou Ann Texeira, Executive Officer |
| Don Blubaugh, Vice Chair | Edi Birsan | Tom Geiger, Commission Counsel |
| Candace Andersen | Diane Burgis (absent) | Anna Seithel, LAFCO Clerk Analyst |
| Patricia Bristow | | |
| Mike McGill | | |
| Scott Perkins | | |
| Gabriel Quinto (absent) | | |

Announcement: Pursuant to Governor Newsom’s Executive Order and local county health orders issued to address the COVID 19 pandemic, the Commission meeting is being held via Zoom videoconference and in person. The public may attend in person, via Zoom, or listen to the meeting telephonically and comment by calling in to the teleconference meeting per the instructions on page one of the agenda. As required by the Brown Act, all votes taken this afternoon will be done by a roll call vote of the attending Commissioners participating via teleconference and in person.

3. Approval of June 14, 2023, Minutes and Corrections

Upon motion by Commissioner Andersen and second by Commissioner McGill, the Commission unanimously, by a 6-0 vote, approved the June 14, 2023, meeting minutes. Vice Chair Blubaugh invited comments from the Commission; there were no comments. Chair Blubaugh invited comments from the public; there were no comments.

VOTE:

AYES: Andersen, Blubaugh, Birsan, Bristow, McGill, Perkins

NOES: None

ABSENT: Glover, Quinto, Burgis

ABSTAIN: None

4. Public Comments

Chair Blubaugh invited comments from the public; there were no comments.

5. SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

LAFCO 23-05 – Annexation 322 to West County Wastewater District – Scannell Properties -

consider approving annexation of 28± acres (APNs 408-130-041 & 408-090-055) located at 155 and 177 Parr Blvd (unincorporated Richmond) to serve development of two warehouses; and consider related actions as a responsible agency under the California Environmental Quality Act (CEQA). Following the staff report, Vice Chair Blubaugh opened the Public Hearing. There was no public comment and the Public Hearing was closed. Vice Chair Blubaugh called for Commissioner comments. Commissioners had no comments. Commissioner Andersen moved to approve the annexation as proposed; the motion was seconded by Commissioner Perkins. Votes were called and the Commission unanimously approved the annexation as proposed by a 6-0 vote.

VOTE:

AYES: Andersen, Blubaugh, Birsan, Bristow, McGill, Perkins

NOES: None

ABSENT: Glover, Quinto, Burgis

ABSTAIN: None

6. ***Detachment from Reclamation District 800 (RD 800) – Pulte Homes*** - consider approving detachment of 29± acres from RD 800 (APNs 004-510-001, -003, -005) located at 4660 Point of Timber Road, Discovery Bay; and consider related actions as a responsible agency under CEQA. Following the staff report, Vice Chair Blubaugh opened the Public Hearing. There were no public comments, and the Public Hearing was closed. Vice Chair Blubaugh called for Commissioner comments. Commissioners provided comments and questions. Commissioner Andersen moved to approve the detachment as proposed; the motion was seconded by Commissioner Perkins. Votes were called and the motion passed by a 4-2 vote.

VOTE:

AYES: Andersen, Blubaugh, Birsan, Perkins

NOES: Bristow, McGill

ABSENT: Glover, Quinto, Burgis

ABSTAIN: None

7. ***LAFCO 23-08 – Annexation to Delta Diablo – Loreto Bay Estates*** – consider approving annexation of 2.88+ acres (APN 096-050-016) 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. Following the staff report, Vice Chair Blubaugh opened the Public Hearing. There was no public comment and the Public Hearing was closed. Commissioner Andersen moved to continue this item to September 13, 2023, seconded by Commissioner Birsan. Votes were called and the motion passed unanimously by a 6-0 vote. ***This Public Hearing was continued to the September 13, 2023, LAFCO Meeting.***

VOTE:

AYES: Andersen, Blubaugh, Birsan, Bristow, McGill, Perkins

NOES: None

ABSENT: Glover, Quinto, Burgis

ABSTAIN: None

BUSINESS ITEMS

8. ***Legislative Update*** – Staff provided a legislative update and asked the Commission to approve submitting a position letter opposing AB 399. Commissioner McGill moved to receive the legislative update and approve the letter of opposition (AB 399), seconded by Commissioner Andersen. Votes were called and the motion passed unanimously by a 6-0 vote.

VOTE:

AYES: Andersen, Blubaugh, Birsan, Bristow, McGill, Perkins
NOES: None
ABSENT: Glover, Quinto, Burgis
ABSTAIN: None

INFORMATIONAL ITEMS

9. ***Current and Potential Applications*** - update on current and potential applications, *information only*.
10. ***Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)***
11. ***Commissioner Comments and Announcements:***

Commissioner Mike McGill will be attending the following meetings:

- *July 14, 2023, CALAFCO Board of Directors Meeting*
- *July 28, 2023, CALAFCO Legislative Committee Meeting*
- *August 25, 2023, CALAFCO Legislative Committee Meeting*

Commissioner Birsan noted that the Concord City Council will be closing the applications for the development of the Concord Naval Weapons Station.

12. **Staff Announcements/Newspaper Articles/CALAFCO Update:** Staff welcomes new Special Districts Alternate Member Commissioner Scott Pastor to Contra Costa LAFCO.

Vice Chair Blubaugh adjourned the meeting at 2:00 pm.

ADJOURNMENT

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

By _____
Executive Officer