



Lou Ann Texeira
Executive Officer

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
40 Muir Road, 1st Floor • Martinez, CA 94553
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(925) 313-7133

NOTICE AND AGENDA FOR REGULAR MEETING

Wednesday, August 13, 2025, 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 St. 1st Floor, Martinez, CA 94553. The public may also attend this meeting remotely by Zoom or telephone. The public may also attend this meeting remotely by Zoom or telephone.

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

Join from PC, Mac, iPad, or Android:

<https://ccccounty-us.zoom.us/j/81502686836>

Join via audio:

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. For public hearings, the Chair will announce the opening and closing of the public hearing. The Chair will call for verbal public comments. Public comments generally will be limited to two minutes per speaker. Time limits for public speakers may be adjusted at the discretion of the Chair.

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 \$500 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.

Americans with 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.

AUGUST 13, 2025 CONTRA COSTA LAFCO MEETING AGENDA

1. Call to Order and Pledge of Allegiance
2. Welcome new Commissioner Dawn Morrow
3. Roll Call
4. Approval of July 9, 2025, LAFCO meeting minutes
5. Public Comment Period: Members of the public are invited to address the Commission regarding any item that is within the jurisdiction of the Commission and is not scheduled for discussion as part of this agenda. No action will be taken by the Commission at this meeting on any item not appearing on this agenda.

SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

6. **LAFCO 25-02 – Annexation of Kensington Fire Protection District (KFPD) to Kensington Police Protection and Community Services District (KPPCSD) and Dissolution of KFPD** – LAFCO shall receive written protests and determine whether to order the annexation-dissolution, order the annexation-dissolution subject to an election, or terminate the proceedings. ***Protest Hearing***

BUSINESS ITEMS

7. **3rd Round Reclamation Services Municipal Service Review (MSR)/Sphere of Influence (SOI) Updates** – Consider accepting the MSR report, making the required MSR and SOI determinations, updating SOIs for the districts covered in the MSR report, and taking related actions under CEQA ***Public Hearing***
8. **Special District Risk Management Authority (SDRMA) Election** – Consider voting for candidates for the SDRMA Board of Directors
9. **CALAFCO Updates and Events** – Receive CALAFCO Updates and Upcoming Events

INFORMATIONAL ITEMS

10. ***Current and Potential Applications - information only***
11. Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)
12. Commissioner Comments and Announcements
13. Staff Announcements/Newspaper Articles

ADJOURNMENT

Next regular LAFCO meeting is September 10, 2025, at 1:30 pm.

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

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES
July 9, 2025

August 13, 2025
Agenda Item 4

1. Chair McGill called the meeting to order at 1:30 P.M. Commissioner Nakamura was requested to lead the Pledge of Allegiance.
2. For roll call, the following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Candace Andersen	Marisol Rubio	Lou Ann Texeira, Executive Officer
Patricia Bristow	Shanelle Scales-Preston (arrived later)	Tom Geiger, Commission Counsel
Diane Burgis	Rob Schroder	Anna Seithel, LAFCO Clerk Analyst
Charles R. Lewis, IV		
Mike McGill, Chair		
Laura Nakamura		
Gabriel Quinto, Vice Chair		

3. **Approval of June 11, 2025, LAFCO Commission Meeting Minutes** - *Chair McGill called for public comment and there was no comment, then called for comments or questions from Commissioners. There were no comments or questions, and a vote was taken. With a motion by Commissioner Lewis, and second by Commissioner Quinto, the Commission unanimously, by a 7-0 vote, approved the June 11, 2025, meeting minutes.*

VOTE

AYES: Andersen, Bristow, Burgis, Lewis, McGill, Nakamura, Quinto
NOES: None
ABSENT:
ABSTAIN:

4. **Public Comment** – Chair McGill invited public comment on items not on the agenda. There were no public comments and Chair McGill closed the Public Comment period.

SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

5. **LAFCO 25-02 – Annexation of Kensington Fire Protection District (KFPD) to Kensington Police Protection and Community Services District (KPPCSD) and Dissolution of KFPD** - consider approving the annexation of KFPD to KPPCSD and dissolution of KFPD (Public Hearing). *Chair McGill called for comments and questions from Commissioners. Commissioner Lewis asked about Protest Hearing details, which staff addressed. There were no further Commissioner comments. Chair McGill opened the Public Hearing. Via teleconference, Gail Feldman, Director of Kensington Property Owners Association, called in support of the annexation/dissolution. Speakers present: Rick Artis, Secretary of Kensington Fire Protection District, supporting annexation; David Spath, Board President of Kensington Police Protection and Community Services District, supporting annexation; and Daniel Levine, President of the Kensington Fire Protection District, supporting annexation. There was no further comment and Chair McGill closed the Public Hearing. Final comments included Commissioner Burgis and Vice Chair Quinto congratulated staff and the Kensington community for approving the resolution. With motion by Vice Chair Quinto, seconded Commissioner Burgis, the Commission unanimously, by a 7-0 vote, approved the annexation of KFPD to KPPCSD and dissolution of KFPD.*

VOTE

AYES: Andersen, Bristow, Burgis, Lewis, McGill, Nakamura, Quinto
NOES: None
ABSENT:
ABSTAIN:

BUSINESS ITEMS

6. **3rd Round Reclamation Services Municipal Service Review (MSR)/Sphere of Influence (SOI) Updates** – consider accepting the MSR report, making the required MSR and SOI determinations, updating SOIs for the districts covered in the MSR report, and consider taking related actions under CEQA (Public Hearing). *Chair McGill called for comments from Commissioners following an overview presented by MA Assefa (MA), Analyst with Policy Planning Associates. Commissioner Lewis commented that budgeted maintenance spending should be clearly presented. Commissioner Rubio commented about website transparency and timelines of RD's 830 and 2090, and*

MA noted these recommendations. Commissioner Rubio asked about current emergency response plans, to which MA noted for further district response. Commissioner Burgis requested the names of the islands be included in the table in the report. Commissioners Burgis and Bristow discussed levee maintenance and emergency back-up plans. MA noted some non-operational reclamation districts. RD 2122 was noted as breached. Further discussion included questions on dissolution, unused levees or those not within reclamation function. There was further discussion on maintenance and funding, including funding from the Department of Water Resources (DWR). Commissioner Lewis commented outside of his mic (some discussion unintelligible), and noted general concerns for maintenance and emergency mitigation, and Commissioner Rubio concurred. Commissioner Scales-Preston noted interest in Browns Valley. Chair McGill called for public comment; there was no public comment, and public comment period was closed. Chair McGill asked the Commission for closing comments, noting a public hearing date, and that this item could be continued if desired. Commissioner Burgis requested thorough district outreach; Commissioners Lewis and Bristow requested more time for review. Commissioner Burgis requested direction for delay; Commissioner Lewis asked staff to check with the consultant. Commissioner Burgis stated that we could not delay too long and deferred to Staff's discretion regarding the consultants contract. Chair McGill noted August 13, stating Counsel prefers a specific date. Counsel Geiger deferred to staff and said that it was acceptable to notice at a later date. Commissioner Lewis motioned that staff leave the recommendations, receive the report and public comment, direct staff to work with the consultant, update the report, conduct public outreach, and set a public hearing date at staff's discretion, seconded by Commissioner Burgis. The Commission was unanimously in favor of this motion, by a 7-0 vote.

VOTE

AYES: Andersen, Bristow, Burgis, Lewis, McGill, Nakamura, Quinto
NOES: None
ABSENT:
ABSTAIN:

7. **Contra Costa LAFCO Holiday Schedule** - consider adding Juneteenth to the LAFCO Holiday Schedule; *After the overview by staff, Chair McGill called for public comment; there was no public comment. Chair McGill then called for comments from Commissioners; there were no Commission comments. Upon concluding that Contra Costa LAFCO should follow the County holiday schedule, which included Juneteenth. Chair McGill requested a motion. With a motion by Commissioner Burgis and second by Commissioner Andersen, the Commission unanimously, by a 7-0 vote, approved that Juneteenth Holiday shall be added to Contra Costa LAFCO holiday schedule.*

VOTE

AYES: Andersen, Bristow, Burgis, Lewis, McGill, Nakamura, Quinto
NOES: None
ABSENT:
ABSTAIN:

8. **CALAFCO Update** – receive the CALAFCO updates. *After the overview provided by staff, Chair McGill called for public comment; there was no public comment. Chair McGill then called for comments from Commissioners. There was a discussion on the location of the conferences and subsequent hosting. No formal action needed.*

INFORMATIONAL ITEMS

9. **Current and Potential Applications**—*information only.*
10. **Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)**—*information only.*
11. **Commissioner Comments and Announcements.** *Chair McGill called for comments from Commissioners. Commissioner Rubio discussed emergency assistance regarding water emergencies, East Bay Municipal Utility District, sources of water, land use approvals for water, and various scenarios of possible emergency, citing R-9 and dissolution of services. Commissioner Andersen addressed the discussion along with others contributing.*
12. **Staff Announcements** – *There were no further announcements. At 2:46 P.M., Chair McGill adjourned the meeting to the next regular LAFCO meeting on August 13, 2025, at 1:30 pm.*



Lou Ann Teixeira
Executive Officer

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August 13, 2025

August 13, 2025
Agenda Item 6

Contra Costa Local Agency Formation Commission
40 Muir Road, First Floor
Martinez, CA 94553

Annexation of Kensington Fire Protection District (KFPD) to Kensington Police Protection and Community Services District (KPPCSD) and Dissolution of KFPD – Protest Hearing

In March 2025, the KFPD and KPPCSD adopted substantially similar resolutions and filed applications with Contra Costa Local Agency Formation Commission (LAFCO) to activate latent powers, annex KFPD to KPPCSD, and dissolve KFPD. Subsequently, LAFCO processed the applications.

On June 11, 2025, the LAFCO Commissioners held a public hearing, at which time the Commissioners received the staff report, and approved the activation of latent powers authorizing KPPCSD to provide fire protection, emergency medical, rescue, hazardous materials, emergency response, and other services. On July 9, 2025, the LAFCO Commissioners held a second public hearing, received the staff report, and approved annexation of KFPD to KPPCSD and dissolution of KFPD. The final action by LAFCO is to conduct a protest hearing to receive written protests.

Pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, LAFCO conducts the protest hearing, the purpose of which is to receive written protests from affected landowners/registered voters regarding the proposal and determine whether a majority protest exists. The subject area is “inhabited” as the KPPCSD and the KFPD contain 12 or more registered voters; thus, the Commission shall take one of the following actions:

- **Order the reorganization** if written protests are filed by less than 25% of registered voters or landowners owning less than 25% of the assessed value of land within the subject area; or
- **Order the reorganization subject to an election** if at least 25% but less than 50% of voters, or at least 25% of landowners owning 25% or more of the assessed value of land file written protests; or
- **Terminate the proceedings** if a majority of voters in the subject area file written protests.

The LAFCO protest hearing was properly noticed and will be held on Wednesday, August 13, 2025, at 1:30 p.m. in person at 1025 Escobar Street, First Floor in Martinez, CA and via Zoom/teleconference.

At the conclusion of the hearing, the number of written protests received prior to and during the hearing will be counted and reported to the Commissioners at the August 13, 2025 LAFCO meeting.

RECOMMENDATION

It is recommended that the Commission receive the results of the protest hearing and take one of the following actions as appropriate: 1) order the annexation-dissolution; 2) order the annexation-dissolution subject to an election; or 3) terminate the proceedings.

Sincerely,

Lou Ann Texeira

Lou Ann Texeira
Executive Officer

c: Distribution List



Lou Ann Texeira
Executive Officer

August 13, 2025
Agenda Item 7

August 13, 2025 (Agenda)

Final Countywide Reclamation Services Municipal Service Review and Sphere of Influence Updates (3rd Round)

Dear Commissioners:

BACKGROUND - The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH Act) requires LAFCOs to prepare municipal service reviews (MSRs) prior to or in conjunction with sphere of influence (SOI) updates. MSRs provide an assessment of the range and adequacy of municipal services provided in the County and serve as an important tool for LAFCO in fulfilling its legislative mandate to coordinate the efficient and logical development of local government agencies and services. The MSR serves as a basis for SOI updates and future boundary changes.

SUMMARY – Reclamation districts (RDs) are independent special districts and provide many services as shown below. The consulting team of *Policy Consulting Associates* – Jennifer Stephenson and Melat Assefa prepared the MSR report.

Most reclamation districts are governed by three-member boards of trustees, and are funded by property assessments, state programs, and grants. Services include the following:

- Maintenance and operation of levees and related drainage facilities
- Flood protection and control and water circulation
- Floodgate (used by farmers for irrigation)
- Improve and maintain flood control system including pumps, canals and ditches
- RD 2059 operates ferry service as part of Joint Powers Authority
- RD 2122 provides reconstruction and island water control

The 3rd round reclamation services MSR covers 12 reclamation districts (RDs) as shown below.

<u>Reclamation Districts (RD)</u>	
RD 799 (Hotchkiss Tract)	MSR/SOI <i>retained</i> (2015)
RD 800 (Byron Tract)	MSR/SOI <i>retained</i> (2015)
RD 830 (Jersey Island)	MSR/SOI <i>retained</i> (2015)
RD 2024 (Orwood and Palm Tracts)	MSR/SOI <i>retained</i> (2015)
RD 2025 (Holland Tract)	MSR/SOI <i>retained</i> (2015)
RD 2026 (Webb Tract)	MSR/SOI <i>retained</i> (2015)
RD 2059 (Bradford Island)	MSR/SOI <i>retained</i> (2015)
RD 2065 (Veale Tract)	MSR/SOI <i>coterminous</i> (2015)
RD 2090 (Quimby Island)	MSR/SOI <i>retained</i> (2015)
RD 2117 (Coney Island)	MSR/SOI <i>retained</i> (2015)
RD 2122 (Winter Island)	MSR/SOI <i>retained</i> (2015)
RD 2137 (Dutch Slough)	MSR/SOI <i>retained</i> (2015)

Most of the RDs are located in East Contra Costa County as shown on the attached map (Exhibit).

The Commission received the [Public Review Draft RD MSR](#) on July 9, 2025. The Final MSR is presented to the Commission on August 13, 2025, at which time the Commission will be asked to accept the Final MSR, make the required determinations, and adopt the resolutions. The MSR authors and LAFCO extend our thanks to the individuals who provided responses to questionnaires, as well as planning and financial information and documents used in the MSR report.

The MSR consultants will provide an overview of the *Final MSR/SOI updates* which is also available on the LAFCO website at <https://www.contracostalafco.org/>. Following a presentation by the consultants, LAFCO will receive comments from Commissioners and the public.

DISCUSSION - The 3rd round RD MSR covers 12 reclamation districts, and focuses on municipal services, funding opportunities, and governance structure.

The MSR includes the following components:

- Overview of the Sacramento/San Joaquin Delta
- Overview of reclamation districts and their challenges
- Discussion of funding opportunities
- Description of each of the 12 RDs covered in the MSR
- Recommended MSR determinations as required by the CKH ACT
- Governance structure and SOI recommendations

Challenges for eight of the 12 RDs include financial stability, infrastructure, and funding opportunities, attached, (RD Financial Health table).

MSR Determinations - In accordance with the MSR, LAFCO must prepare written determinations relating to various factors including the following:

1. Growth and population projections for the affected area.
2. The location and characteristics of any disadvantaged unincorporated communities (DUCs) within or contiguous to the SOI.
3. Present and planned capacity of public facilities, adequacy of public services, and infrastructure needs or deficiencies including needs or deficiencies related to sewers, municipal and industrial water, and structural fire protection in any DUCs within or contiguous to the SOI.
4. Financial ability of agencies to provide services.
5. Status of, and opportunities for, shared facilities.
6. Accountability for community service needs, including governmental structure and operational efficiencies.
7. Any other matter related to effective or efficient service delivery, as required by commission policy.

These determinations are presented in the attached resolutions.

Sphere of Influence Updates – The MSR serves as a basis for SOI updates and future boundary changes. The MSR process does not require LAFCO to initiate changes of organization based on MSR findings; it only requires that LAFCO make determinations regarding the provision of service and update SOIs, as needed.

ENVIRONMENTAL ANALYSIS

The MSR is a study intended to serve as an informational tool to assist LAFCO, local agencies, and the public better understand the public service structure in Contra Costa County. The MSR study and determinations are Categorically Exempt under §15306, Class 6 of the California Environmental Quality Act (CEQA) Guidelines. The proposed LAFCO SOI updates are exempt under the General Rule exemption §15061(b)(3) of the CEQA Guidelines.

RECOMMENDATIONS/OPTIONS

1. Receive the LAFCO staff report and open the public hearing;
2. Receive additional comments from the consultants;
3. Receive additional comments from Commissioners;
4. Consider accepting the Final Draft 3rd Round RD MSR/SOI Updates, make required determinations, and confirm/update the SOIs; and
5. Find the proposal to be exempt from CEQA pursuant to CEQA Guidelines Class 20, section 15320 (change in organization of local agencies); or
6. Continue the matter to September 10, 2025.

Lou Ann Texeira

LOU ANN TEXEIRA, EXECUTIVE OFFICER
CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER

Attachments:

- 7.1 Financial Health Table
- 7.2 Draft LAFCO Resolutions

Exhibits:













Exhibit 7a - RD Map

c: Distribution

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Financial Health Table

Financial Stability - Fund Balance / Net Position Overview and reserve Strength (FY22-23)

District	Fund Balance/ Net Position	% of Annual Revenue	Operating Expense Coverage	Status
RD 800	\$4,769,040	684%	6 yrs 10 mo	 Strong
RD 830	\$5,080,480 (Net Position)	684% (est.)	6 yrs 10 mo	 Strong (uses net position)
RD 799	\$1,424,108	162%	1 yr 6 mo	 Stable
RD 2024	\$883,488	181%	1 yr 10 mo	 Stable
RD 2117	\$42,949	49%	6 mo	 Moderate
RD 2065	\$30,210	20%	2 mo	 Low
RD 2059	\$128,583	10%	1 mo	 Low
RD 2137	\$431,151	13%	1,mo	 Low
RD 2090	\$0	—	Annual \$25K budget	 No Reserve
RD 2025	- \$85,167	—	None	 Deficit
RD 2026	-\$177,658	—	None	 Deficit
RD 2122	- \$11,384	—	None	 Deficit

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Agenda Item 7

**Attachment 7.2
RESOLUTIONS**

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RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 799 (HOTCHKISS TRACT)

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 799 was formed in 1911, and provides maintenance and operation of levees and related drainage facilities in the Hotchkiss Tract area; and

WHEREAS, RD 799 is one of eight western Delta Islands that the California Department of Water Resources (DWR) identified as critical to the control of salinity in the Delta, protecting water quality to all water users in the State; and

WHEREAS, there are various planned developments within RD 799 that necessitate collaboration with land use authorities, which include the City of Oakley and Contra Costa County, to ensure anticipated, rapid growth does not accelerate flood risks or compromise existing flood control infrastructure; and

WHEREAS, the current SOI for RD 799 was last reaffirmed by Contra Costa LAFCO on November 18, 2015, and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 799; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 799 noting that the current SOI is smaller than the District's boundary and does not include the area west of the District's boundary; and

WHEREAS, RD 799 currently serves a population of approximately 3,335 within 4.94+ square miles; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action and update, and was duly considered at public hearings held on August 13, 2025; and

WHEREAS, Contra Costa LAFCO heard and received all oral and written protests, objections and evidence that were made, presented or filed, and all persons present were given an opportunity to appear and be heard with respect to any matter pertaining to said SOI update;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.

3. Determine that the Commission has considered the criteria set forth in Government Code §56425(e) as follows:

a. Present and planned land uses in the area, including agricultural and open-space lands – RD 799's service area is comprised of unincorporated areas, including agricultural, residential, vacant, and commercial land uses. No land use changes will result from this SOI update.

b. Present and probable need for public facilities and services in the area – There is a present and probable need for maintenance and operation of levees and related drainage facilities; and

c. Population – Currently, three residential projects are planned within the area that is expected to add 3800 homes and 271 units. Once completed, these projects are anticipated to result in rapid population growth within the District. This growth could lead to increased demand for flood protection and related services. No changes in public facilities or services provided by the District will result from this SOI update.

d. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide – RD 799's key infrastructure comprises roughly 8.9 miles of exterior perimeter non-project levee, about six miles of internal rig levee built by the Summer Lake South and Summer Lake North residential subdivisions, along with a network of ditches, canals, and four pump stations. The District has various infrastructure improvements identified, focusing on addressing seepage and erosion control in sections of the levee system as funding becomes available. Additionally, the District will continue its routine maintenance of the levee system and conduct repairs as needed to maintain adequate service levels. Retaining the District's existing SOI will not affect the present capacity of public facilities and the adequacy of services provided by RD 799.

d. The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency – RD 799 was formed in 1911 and is funded primarily through assessments, state assistance through the DWR Levee Subventions and Special Projects Program, and Community Facilities District (CFD) taxes. The social and economic community of interest includes the landowners within the District: the County and the City of Oakley, as well as developers (DeNova Homes, ACD-TI Oakley, and Estuary Cove LLC). The SOI update will not affect the existence of any social or economic communities of interest in the area relevant to RD 799.

e. Nature, location, extent, functions & classes of services to be provided – RD 799 provides maintenance and operation of levees and related drainage facilities within the Hotchkiss tract area.

f. Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI - Per the DWR Mapping Tool, the area bordered by Dutch Slough to the north, East Cypress Rd to the south, Jersey Island RD to the west, and Sandmound Blvd to the east, within RD 799, is considered a disadvantaged community.

PASSED AND ADOPTED THIS 13TH day of August 13, 2025, by the following vote:

AYES:

NOES:

ABSTENTIONS:

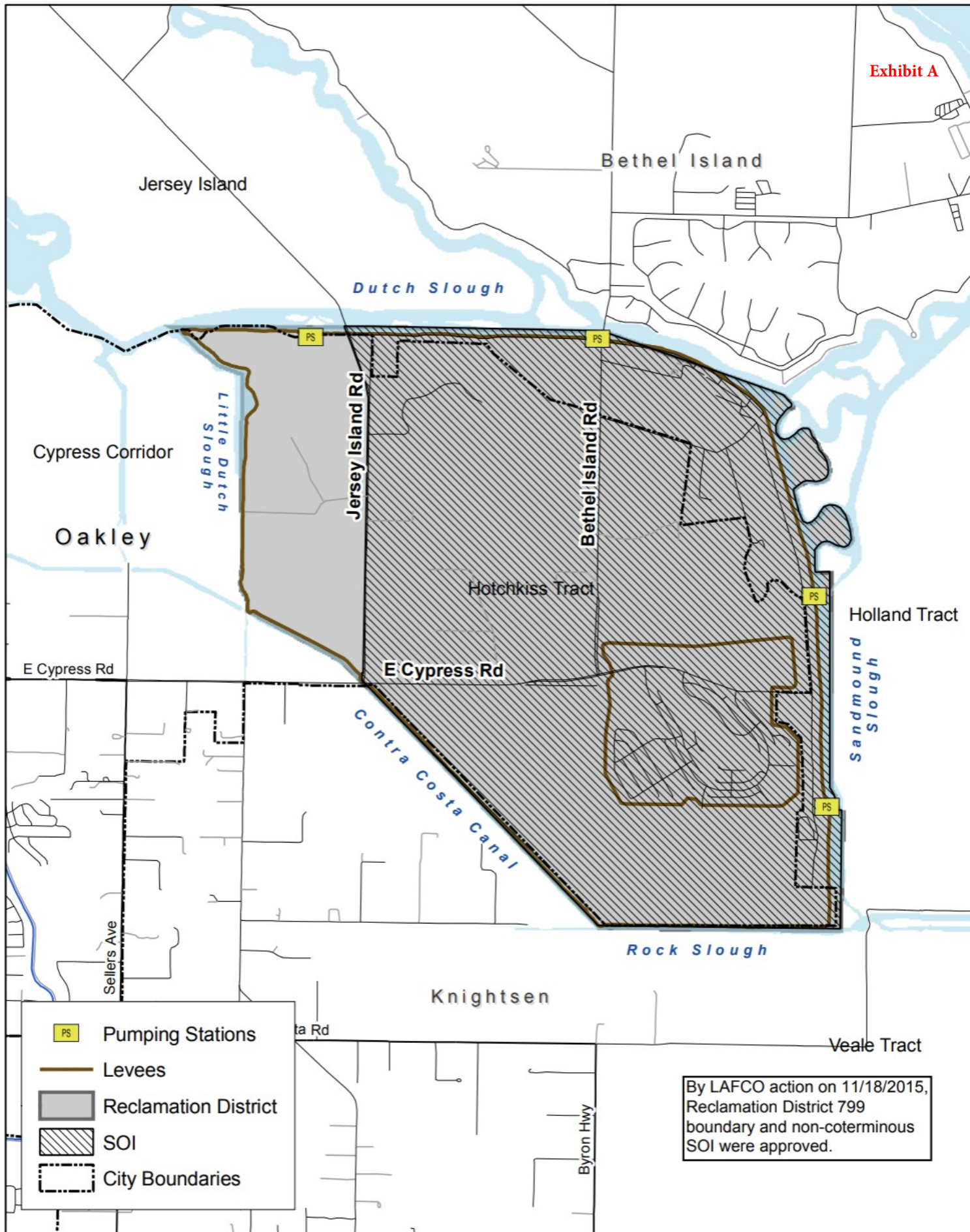
ABSENT:

Mike McGill, Chair, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer



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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 800 (BYRON TRACT)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, LAFCO recently conducted a 3rd round RD MSR which included RD 800; and

WHEREAS, Reclamation District (RD) 800 was formed in 1909 and provides maintenance and operation of levees and related drainage facilities in the Byron Tract area, including the unincorporated community of Discovery Bay; and

WHEREAS, RD 800 currently serves a population of 6,900 within 10.78+/- square miles; and

WHEREAS, RD 800's primary source of revenue is property taxes and assessments collected from the property owners, while other revenue sources include state assistance through the Department of Water Resources (DWR) Levee Subventions Program, homeowners' property tax relief, interest income; and

WHEREAS, RD 800's most recent boundary change was on July 12, 2023, when LAFCO approved the detachment of three parcels (29 acres), part of the County's tentative map approval for a development project; and

WHEREAS, the current non-coterminous SOI for RD 800 was last reaffirmed by Contra Costa LAFCO on November 18, 2015, and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, the MSR recommends that the Commission adopt an amended SOI for RD 800 which reflects the 2023 detachments of the parcel's related to the Pulte Group development project; and

WHEREAS, on August 13, 2025, the Commission amended the existing SOI for RD 800 as shown on the attached Map; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action and update, and was duly considered at public hearings held on August 13, 2025; and

WHEREAS, Contra Costa LAFCO heard and received all oral and written protests, objections and evidence that were made, presented or filed, and all persons present were given an opportunity to appear and be heard with respect to any matter pertaining to said SOI update;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Amend the existing SOI to reflect the 2023 detachment.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands* –RD 800 service area primarily includes agricultural land uses along with various urban land uses within the community of Discovery Bay. No land use changes will result from this SOI update; and
 - b. Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - c. Population* - The current population within RD 800 is approximately 6,900, and as the District is primarily agricultural, no significant population growth is anticipated within the next 10 to 15 years; and
 - d. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 800 maintains approximately 19 miles of non-project levees consisting of 9.2 miles of riverine levee surrounding the District, 3.3 miles of interior dryland levee, and another 6.4 miles of levee along the lakes and lagoons of Discovery Bay. Other key infrastructure includes an internal drainage system and two pump stations. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or adequacy of public services provided by the District will result from this SOI update; and
 - e. The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 800; and
 - f. Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* - Per the DWR Mapping Tool, the entirety of RD 800 is not considered a disadvantaged community; and
 - g. Nature, location, extent, functions & classes of services to be provided* – RD 800 provides maintenance and operation of levees and related drainage facilities in the Byron Tract area which includes a majority of the unincorporated community of Discovery Bay.

* * * * *

PASSED AND ADOPTED THIS 13TH day of August 13, 2025, by the following vote:

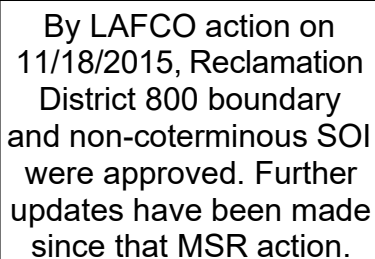
AYES:
NOES:
ABSTENTIONS:
ABSENT:

Mike McGill, Chair, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer



This map or dataset was created by the Contra Costa County Department of Conservation and Development with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geospatial information.

A scale bar labeled "Feet" with markings at 0, 1,500, 3,000, and 6,000. A white rectangular segment is highlighted between the 1,500 and 3,000 marks.



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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 830 (JERSEY ISLAND)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 830 was formed in 1911 and provides maintenance and operation of levees and related drainage facilities in the Jersey Island Tract area; and

WHEREAS, the current SOI for RD 830 was last reaffirmed by Contra Costa LAFCO on November 18, 2015; and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 830; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 830; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 830 currently serves a population of 3 within 5.56+/- square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2025; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands* – RD 830 service area includes land uses such as agriculture, cattle grazing, and habitat preservation. No land use changes will result from this SOI update.
 - b. Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - c. Population* - The current population within RD 830 is approximately 3, with no anticipated population growth or development in the near future; and
 - d. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 830's key infrastructure includes approximately 15.5 miles of non-project

levees surrounding the District, one pump station, and an internal drainage system. Ongoing monitoring and maintenance of levee sections nearing the criteria for width and elevation necessary for minimum flood protection are planned. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and

e. Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency – Property owners within the area have an economic interest in receiving services from this investment. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 830.

f. Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI – Per the DWR Mapping Tool, the entire boundary of RD 830 is not considered a disadvantaged community.

g. Nature, location, extent, functions & classes of services to be provided – RD 830 provides maintenance and operation of levees and related drainage facilities in the Jersey Island areas.

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

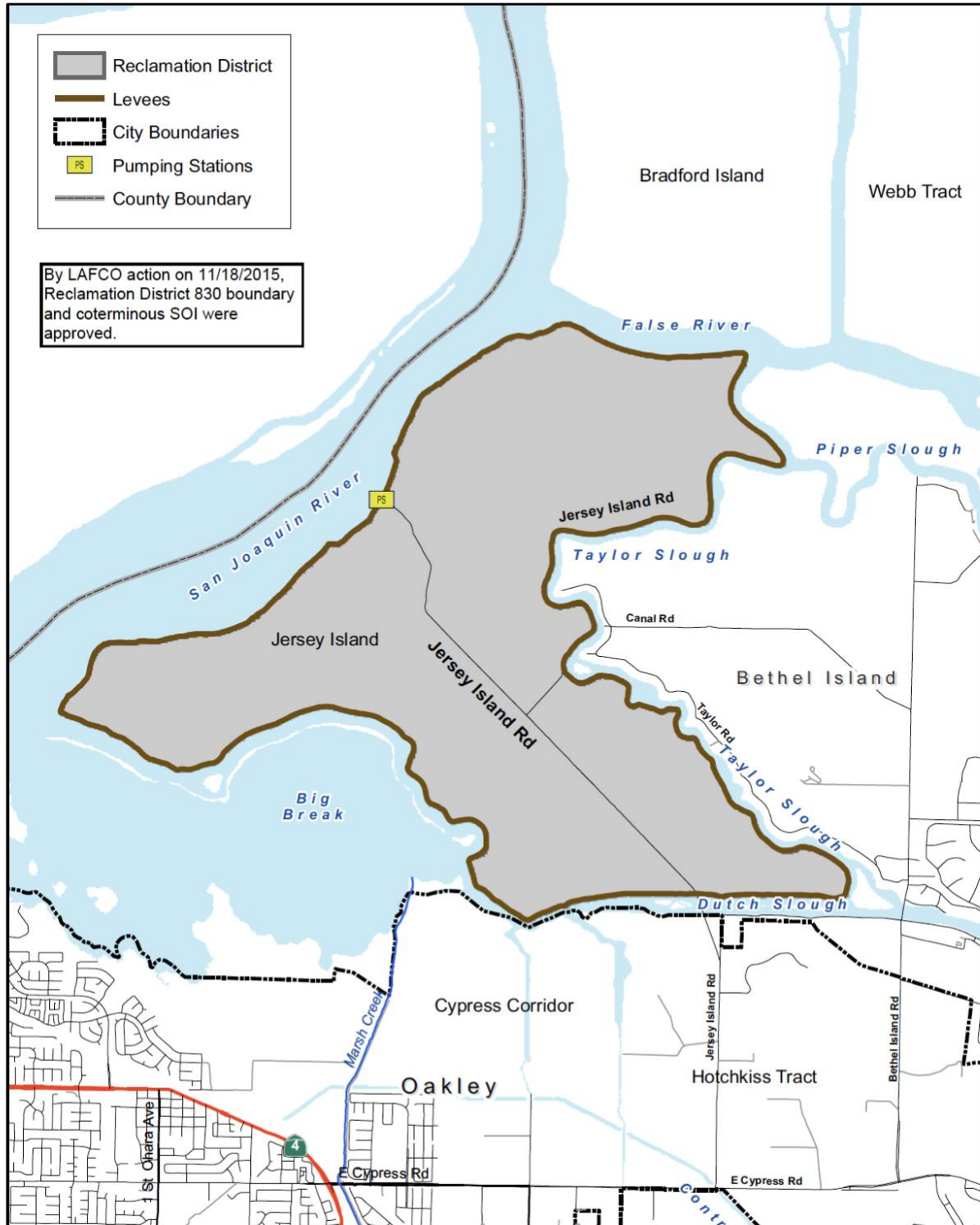
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Teixeira, Executive Officer

RD 830 Boundaries and SOI



Map created 5/18/2009
 by Contra Costa County Community Development, GIS Group
 601 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0365
 37°59'48.465N 122°06'35.354W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use the data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2024 (PALM-ORWOOD TRACTS)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2024 was formed in 1918 and provides maintenance and operation of levees and related drainage facilities in the Orwood and Palm Tracts area(s); and

WHEREAS, the current SOI for RD 2024 was last reaffirmed by Contra Costa LAFCO on November 18, 2015; and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 2024; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 2024; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2024 currently serves a population of 40, including seasonal residents, within 10.27+/- square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2025; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. *Present and planned land uses in the area, including agricultural and open-space lands* –RD 2024 service area is predominantly agricultural, with some areas designated for wildlife habitat, waterfowl, and limited residential uses. No land use changes will result from this SOI update.
 - b. *Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - c. *Population* - The current population within RD 2024 is approximately 40, including seasonal residents with no anticipated population growth or development in the near future; and
 - d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2024 maintains approximately 14.3 miles of levees, along with drainage channels, two pump stations, and a floodgate. The District's levee system meets various standards,

demonstrating a higher level of flood protection. The District plans to further improve the levee system by incorporating features that enhance stability and seepage management, while also addressing any areas of concern identified. No significant infrastructure needs have been reported, and overall, current service delivery is adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and

e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – The District receives revenue from property assessments. Property owners within the area have an economic interest in receiving services from this investment. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2024.

f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* – Per the DWR Mapping Tool, the entire boundary of RD 2024 is not considered a disadvantaged community. There are DUCs located within RD 2024’s SOI.

g. *Nature, location, extent, functions & classes of services to be provided* – RD 2024 provides maintenance and operation of levees and related drainage facilities in the Orwood and Palm Tract areas.

* * * * *

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

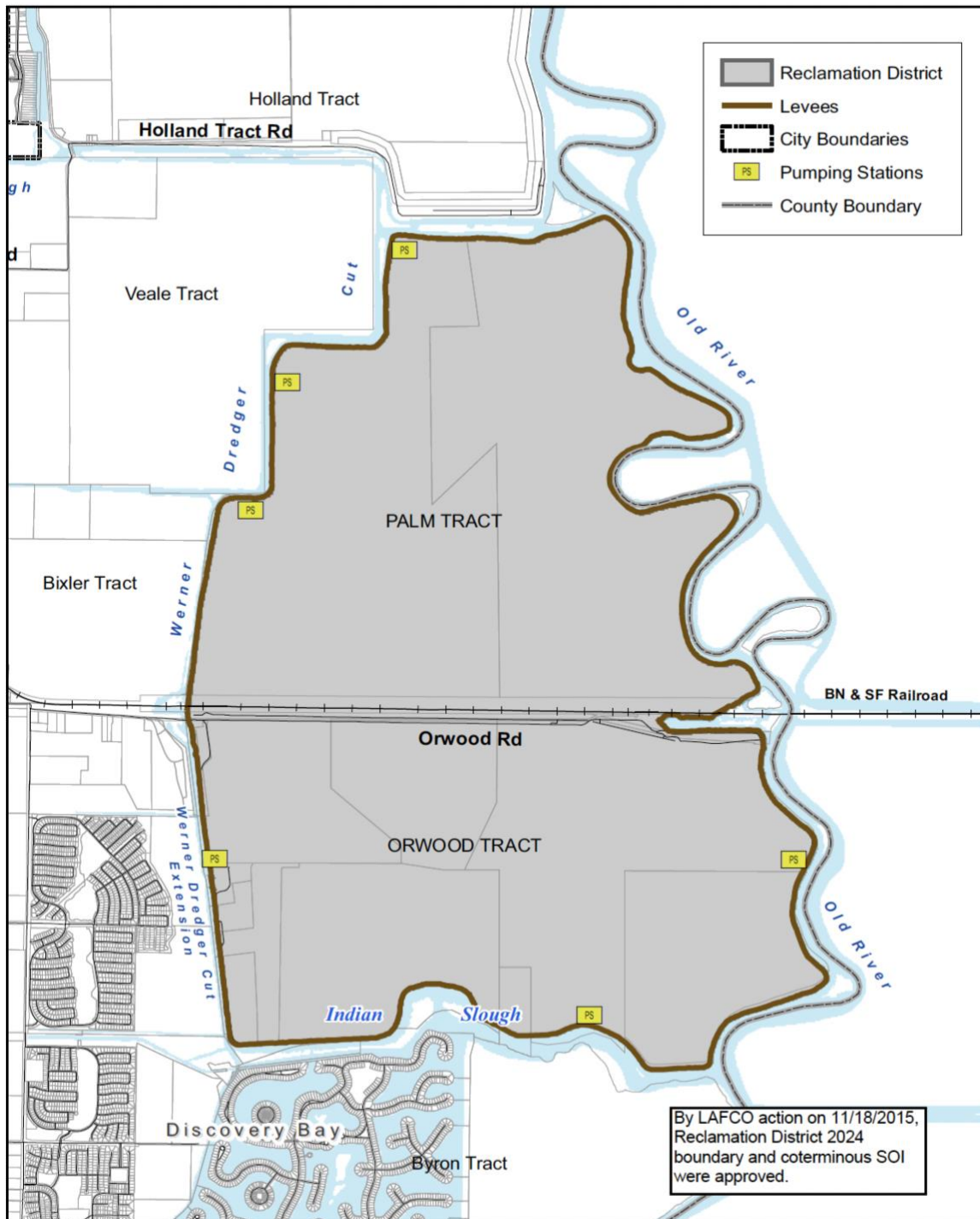
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer

RD 2024 Boundaries and SOI



Map created 5/16/2009
by Contra Costa County Community Development, GIS Group
651 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0066
37°58'46.459N 122°05'35.394W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While diligent to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2025 (HOLLAND TRACT)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2025 was formed in 1918 and provides maintenance and operation of levees and related drainage facilities in the Holland Tract area; and

WHEREAS, RD 2025 is one of eight western Delta Islands that the California Department of Water Resources (DWR) identified as critical to the control of salinity in the Delta, protecting water quality to all water users in the State; and

WHEREAS, RD 2025 is primarily agricultural and recreational, there are no anticipated changes in land use, and no planned developments; and

WHEREAS, the current SOI for RD 2025 was last reaffirmed by Contra Costa LAFCO on November 18, 2015, and

WHEREAS, LAFCO recently conducted a 3rd round RD MSR which included RD 2025; and

WHEREAS, the MSR report reaffirmed the existing SOI and mutual aid agreements with neighboring reclamation districts as other governance structure options; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 2025; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2025 currently serves a population of approximately 30 within 6.4± square miles; and

WHEREAS, RD 2025 does not receive property taxes, and instead, primarily relies on assessments and state grants; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action and update, and was duly considered at public hearings held on August 13, 2025; and

WHEREAS, Contra Costa LAFCO heard and received all oral and written protests, objections and evidence that were made, presented or filed, and all persons present were given an opportunity to appear and be heard with respect to any matter pertaining to said SOI update;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain exiting SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:

- a. *Present and planned land uses in the area, including agricultural and open-space lands* – RD 2025 service area is comprised primarily of agricultural and recreational land uses, including cattle grazing operations and two marinas along the Delta waterways beyond the levees. No land use changes will result from this SOI update.
- b. *Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
- c. *Population* - The current population within RD 2025 is approximately 30, with no anticipated population growth or development in the near future; and
- d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2025’s key infrastructure includes roughly 10.96 miles of non-project levee, a network of about 24 siphons for irrigation, and three pumping stations. Ongoing monitoring and maintenance of the levee system to preserve existing elevation standards and enhance flood protection levels is planned. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and
- e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – Property owners within the area have an economic interest in receiving services from this investment. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2025.
- f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* - There are no DUCs located within RD 2025’s SOI.
- g. *Nature, location, extent, functions & classes of services to be provided* – RD 2025 provides maintenance and operation of levees and related drainage facilities in the Holland Tract areas.

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:
 NOES:
 ABSTENTIONS:
 ABSENT:

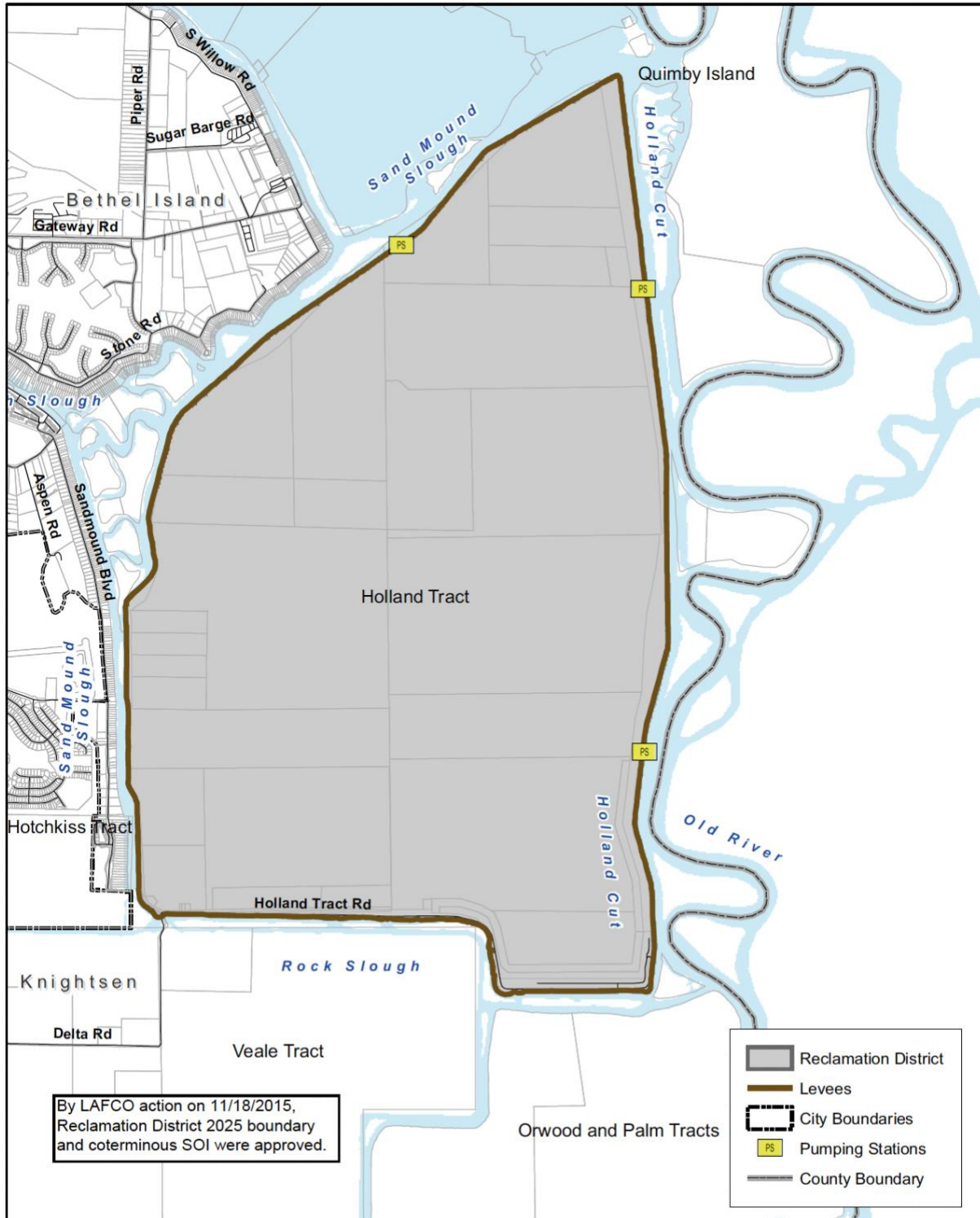
 MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

 Lou Ann Texeira, Executive Officer

RD 2025 Boundaries and SOI



Map created 5/18/2009
by Contra Costa County Community Development, GIS Group
651 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0065
37°59'46.450N 122°06'35.384W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2026 (WEBB TRACT)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2026 was formed in 1918 and provides maintenance and operation of levees and related drainage facilities in the Webb Island Tract area; and

WHEREAS, RD 2026 is one of eight western Delta Islands that the California Department of Water Resources (DWR) identified as critical to the control of salinity in the Delta, protecting water quality to all water users in the State; and

WHEREAS, RD 2026 is owned by the Metropolitan Water District of Southern California (MWD), is primarily conventional agricultural land, with MWD's planned future shift in land use to managed wetlands and rice fields funded by The Wetland Restoration Grant Program; and

WHEREAS, in the 2015, in conjunction with the LAFCO RD MSR, the LAFCO Commission retained the existing SOI for RD 2026; and

WHEREAS, LAFCO recently conducted a 3rd round RD MSR which included RD 2026; and

WHEREAS, on August 13, 2026, the Commission retained the existing SOI for RD 2026; and

WHEREAS, on August 13, 2026, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2026 has one resident on serves a population of 1 within 8.6+/- square miles; and

WHEREAS, The District's location in the western Delta and its proximity to flooded Franks Tract, Old River, and Rock Slough combine to make the District's reliability and sustainability significant to regional interests; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2026; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain exiting SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. *Present and planned land uses in the area, including agricultural and open-space lands* Historically, land uses within RD 2026's service area were primarily agricultural; however, currently, the District's sole landowner, the Metropolitan Water District of Southern California (MWD), is

working to transform Webb Tract into wetlands and rice farming to promote sustainability, reduce greenhouse gas emissions, and restore local habitats. No land use changes will result from this SOI update; and

b. *Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and

c. *Population* - The current population within RD 2026 is approximately 1 with no anticipated population growth or development in the near future; and

d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2026’s key infrastructure includes 12.9 miles of earthen levees, eight miles of irrigation canals, and two pumping stations. Seepage control projects, as well as ongoing monitoring and maintenance of the levee system to preserve existing elevation standards and enhance flood protection levels, are planned. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and

e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – The property owner within the area has an economic interest in receiving services from this investment. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2026; and

f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* - There are no DUCs located within RD 2026’s SOI; and

g. *Nature, location, extent, functions & classes of services to be provided* – RD 2026 provides maintenance and operation of levees and related drainage facilities in the Webb Tract areas.

PASSED AND ADOPTED THIS 13th day of August 2026 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

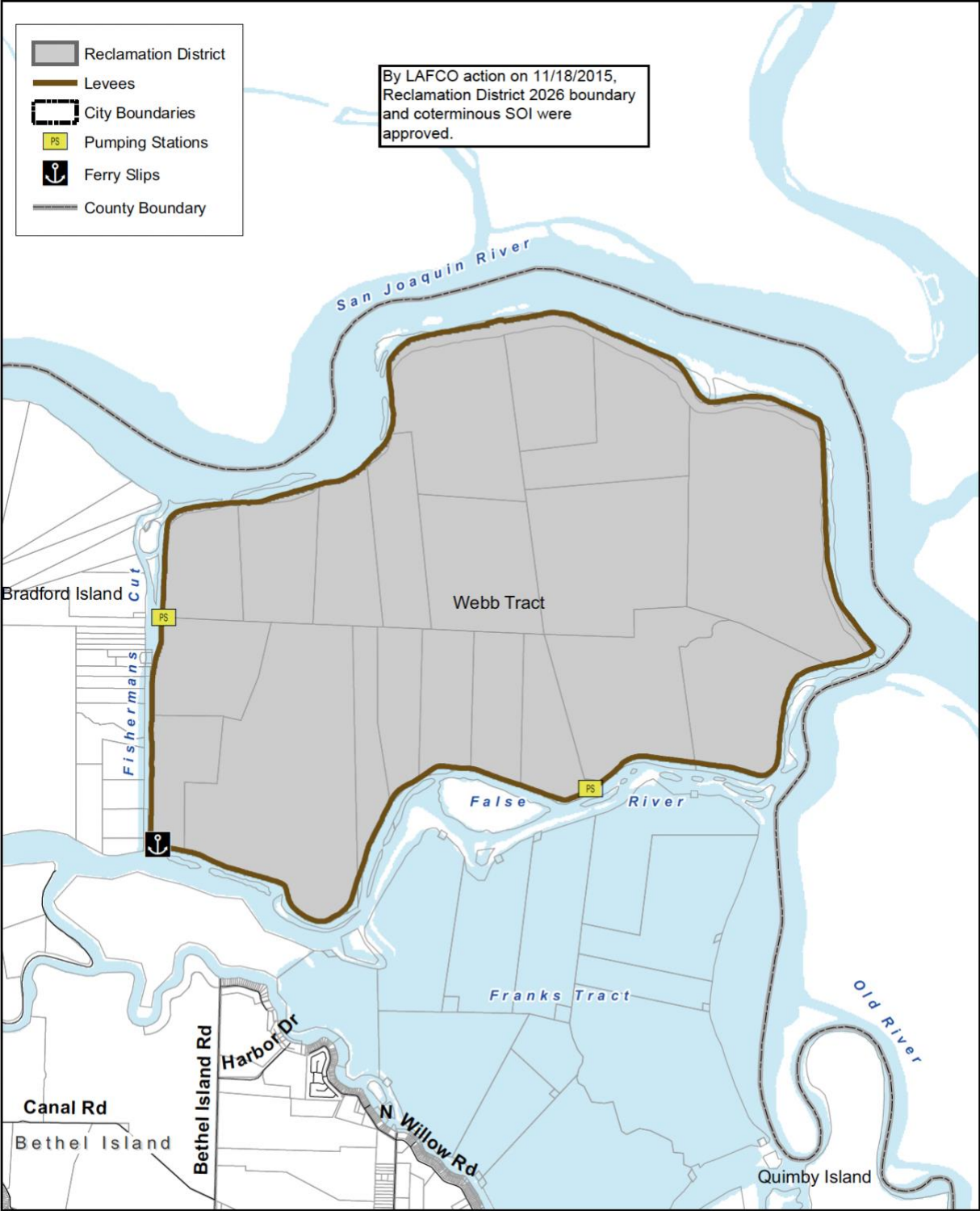
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2026

Lou Ann Texeira, Executive Officer

RD 2026 Boundaries and SOI



Map created 5/16/2009
by Contra Costa County Community Development, GIS Group
651 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0965
37.59.48.455N 122.06.35.384W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2059 (BRADFORD ISLAND)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2059 was formed in 1921 and provides maintenance and operation of levees and related drainage facilities in the Bradford Island Tract area; and

WHEREAS, RD 2059 is one of eight western Delta Islands that the California Department of Water Resources (DWR) identified as critical to the region's water quality, as it prevents saltwater intrusion into the Delta; and

WHEREAS, RD 2059 is primarily agricultural with commercial operations including gas extraction from wells, and it is noted multiple electrical transmission lines run through the District, there are no anticipated changes in land use, no population growth, and no planned developments; and

WHEREAS, in the 2015, in conjunction with the LAFCO RD MSR, the LAFCO Commission retained the existing SOI for RD 2059; and

WHEREAS, LAFCO recently conducted a 3rd round RD MSR which included RD 2059; and

WHEREAS, on August 13, 2026, the Commission retained the existing SOI for RD 2059; and

WHEREAS, on August 13, 2026, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2059 currently serves a population of 12 within 3.4+/- square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2026; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands – RD 2059 service area is primarily agricultural, with some residential and commercial uses. No land use changes will result from this SOI update; and*
 - b. Present and probable need for public facilities and services in the area - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and*

c. *Population* - The current population within RD 2059 is approximately 12, with no anticipated population growth or development in the near future; and

d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2059’s key infrastructure includes approximately 7.4 miles of non-project levee, about seven miles of associated internal drainage canals, one pump station, and other flood control infrastructure. Overall, current service delivery is generally adequate; however, several infrastructure updates are planned, including strengthening the levee system through routine maintenance, seepage remediation, and scour protection. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and

e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2059; and

f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* – Per the DWR Mapping Tool, the entire boundary of RD 2059 is not considered a disadvantaged community; and

g. *Nature, location, extent, functions & classes of services to be provided* – RD 2059 provides maintenance and operation of levees and related drainage facilities in the Bradford Island areas.

* * * * *

PASSED AND ADOPTED THIS 13th day of August 2026 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

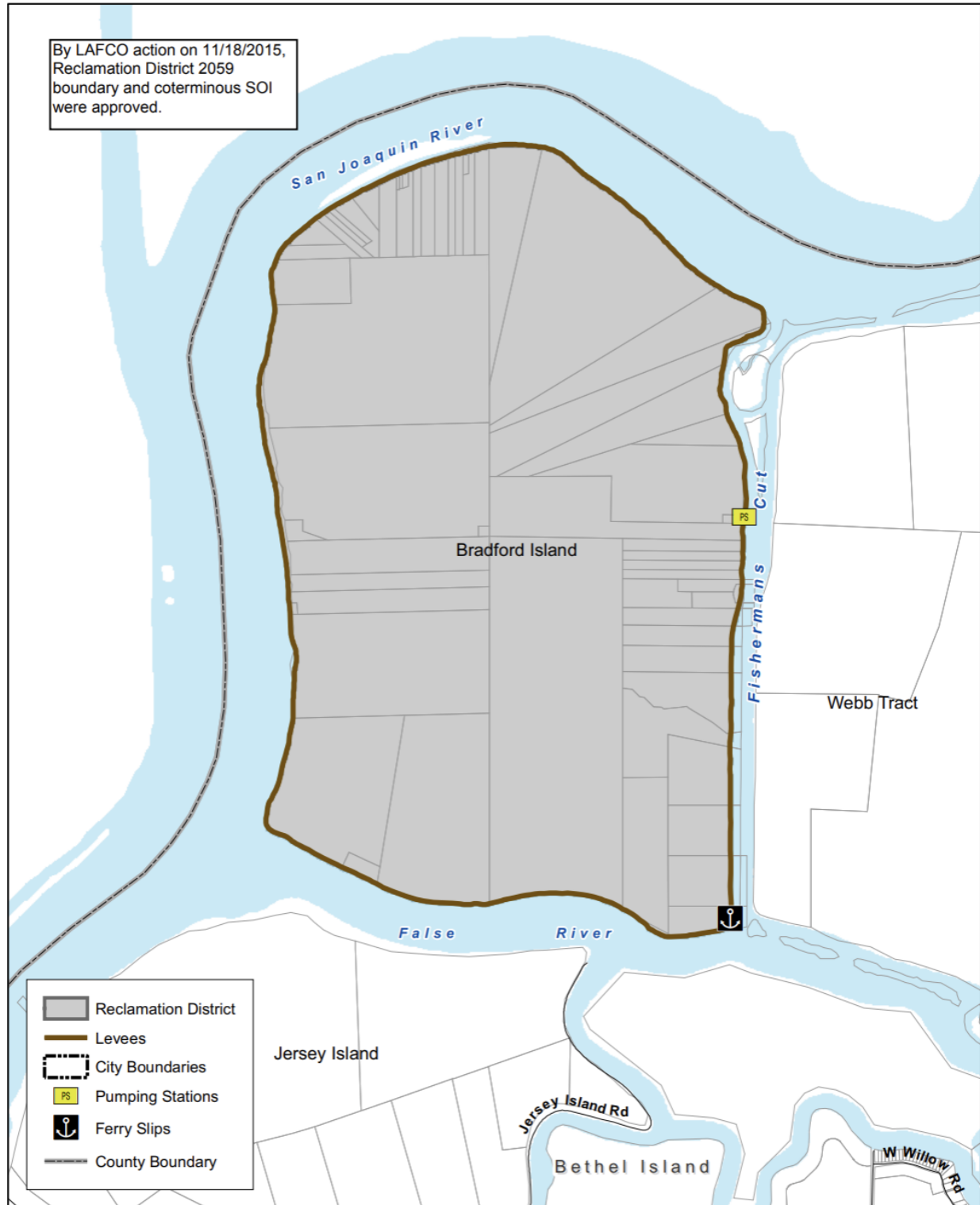
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2026

Lou Ann Texeira, Executive Officer

RD 2059 Boundaries and SOI



Map created 5/18/2009
by Contra Costa County Community Development, GIS Group
651 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0385
37°39'48.455N 122°06'35.384W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2065 (VEALE TRACT)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2065 was formed in 1923 and provides maintenance and operation of levees and related drainage facilities in the Veale Tract area; and

WHEREAS, the current SOI for RD 2065 was last reaffirmed by Contra Costa LAFCO on November 18, 2015; and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 2065; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 2065; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2065 currently serves a population of 12 - 14 within 2.1+/-square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2025; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands* – RD 2065's service area includes agricultural lands (such as row crops, alfalfa, and irrigated pasture), six single-family dwellings, farmworker housing, and outbuildings. No land use changes will result from this SOI update; and
 - b. Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - c. Population* - The current population within RD 2065 is approximately 12-14, with no anticipated population growth or development in the near future; and
 - d. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2065's key infrastructure includes approximately 5.1 miles of non-project levees, internal drainage channels, and one drainage pump station. Ongoing maintenance projects are

planned to address issues as they arise and to ensure the District’s levee system remains compliant with current standards. However, the District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and

e. Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency – Property owners within the area have an economic interest in receiving services from this investment. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2065.

f. Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI - Per the DWR Mapping Tool, a small area in the northwest portion of RD 2065 along Delta Rd is considered a disadvantaged community.

g. Nature, location, extent, functions & classes of services to be provided – RD 2065 provides maintenance and operation of levees and related drainage facilities in the Veale Tract areas.

* * * * *

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

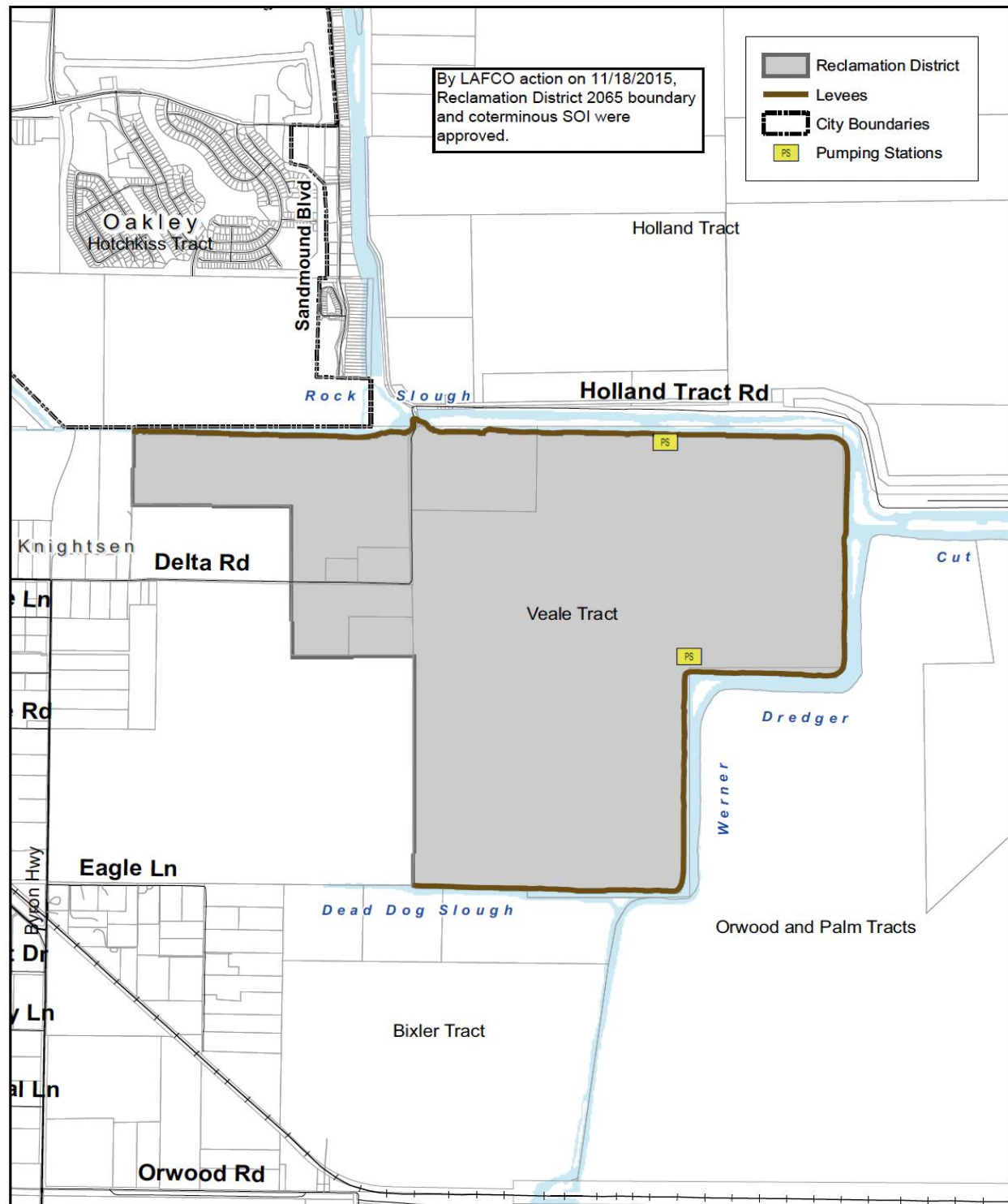
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer

RD 2065 Boundaries and SOI



Map created 7/18/2009
by Contra Costa County Community Development, GIS Group
651 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0095
37.5948459N 122.0635384W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2090 (QUIMBY ISLAND)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2090 was formed in 1918 and provides maintenance and operation of levees and related drainage facilities in the Quimby Island Tract area; and

WHEREAS, the current SOI for RD 2090 was last reaffirmed by Contra Costa LAFCO on November 18, 2015; and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 2090; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 2090; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2090 currently serves a population of 0 (1 landowner) within 1.2+/- square miles; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action and update, and was duly considered at public hearings held on August 13, 2025; and

WHEREAS, Contra Costa LAFCO heard and received all oral and written protests, objections and evidence that were made, presented or filed, and all persons present were given an opportunity to appear and be heard with respect to any matter pertaining to said SOI update.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands* –RD 2090 service area is comprised of wildlife conservation and recreation land uses. No land use changes will result from this SOI update. Present and probable need for public facilities and services in the area - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - b. Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - c. Population* - The current population within RD 2090 is 0, with no anticipated population growth or development in the near future; and

- d. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide – RD 2090’s key infrastructure includes approximately 7.02 miles of non-project levees that surround the District, two pump stations, and an internal drainage system. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and*
- e. The existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency – There are no residents within the area. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2090; and*
- f. Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI - There are no DUCs located within RD 2090’s SOI; and*
- g. Nature, location, extent, functions & classes of services to be provided – RD 2090 provides maintenance and operation of levees and related drainage facilities in the Quimby Island areas.*

PASSED AND ADOPTED THIS 13TH day of August 13, 2025, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

Mike McGill, Chair, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer

RD 2090 Boundaries and SOI



Map created 5/18/2009
by Contra Costa County Community Development, GIS Group
651 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0095
37.59-48.455N 122.0635-384W

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RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

APPROVING A SPHERE OF INFLUENCE UPDATE FOR RECLAMATION DISTRICT 2117 (CONEY ISLAND)

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2117 was formed in 1983 and provides maintenance and operation of levees and related drainage facilities in the Coney Island Tract area; and

WHEREAS, the current SOI for RD 2117 was last reaffirmed by Contra Costa LAFCO on November 18, 2015, and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 2117; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 2117; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2117 currently serves a population of 4 - 6 within 1.5+/- square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2025; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands – RD 2117's service area is primarily agricultural, supported by ancillary farm buildings, a primary residence, and a caretaker residence. No land use changes will result from this SOI update.*
 - b. Present and probable need for public facilities and services in the area - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and*

- c. *Population* - The current population within RD 2117 is approximately 4 - 6, with no anticipated population growth or development in the near future; and
- d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2117’s key infrastructure includes approximately 5.48 miles of non-project levee that surrounds the District, one pump station, and a bridge. The District aims to achieve improved levee standards while also addressing any specific geotechnical seepage and stability issues to enhance flood protection levels. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and
- e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2117.
- f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* - There are no DUCs located within RD 2117’s SOI.
- g. *Nature, location, extent, functions & classes of services to be provided* – RD 2117 provides maintenance and operation of levees and related drainage facilities in the Coney Island areas.

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

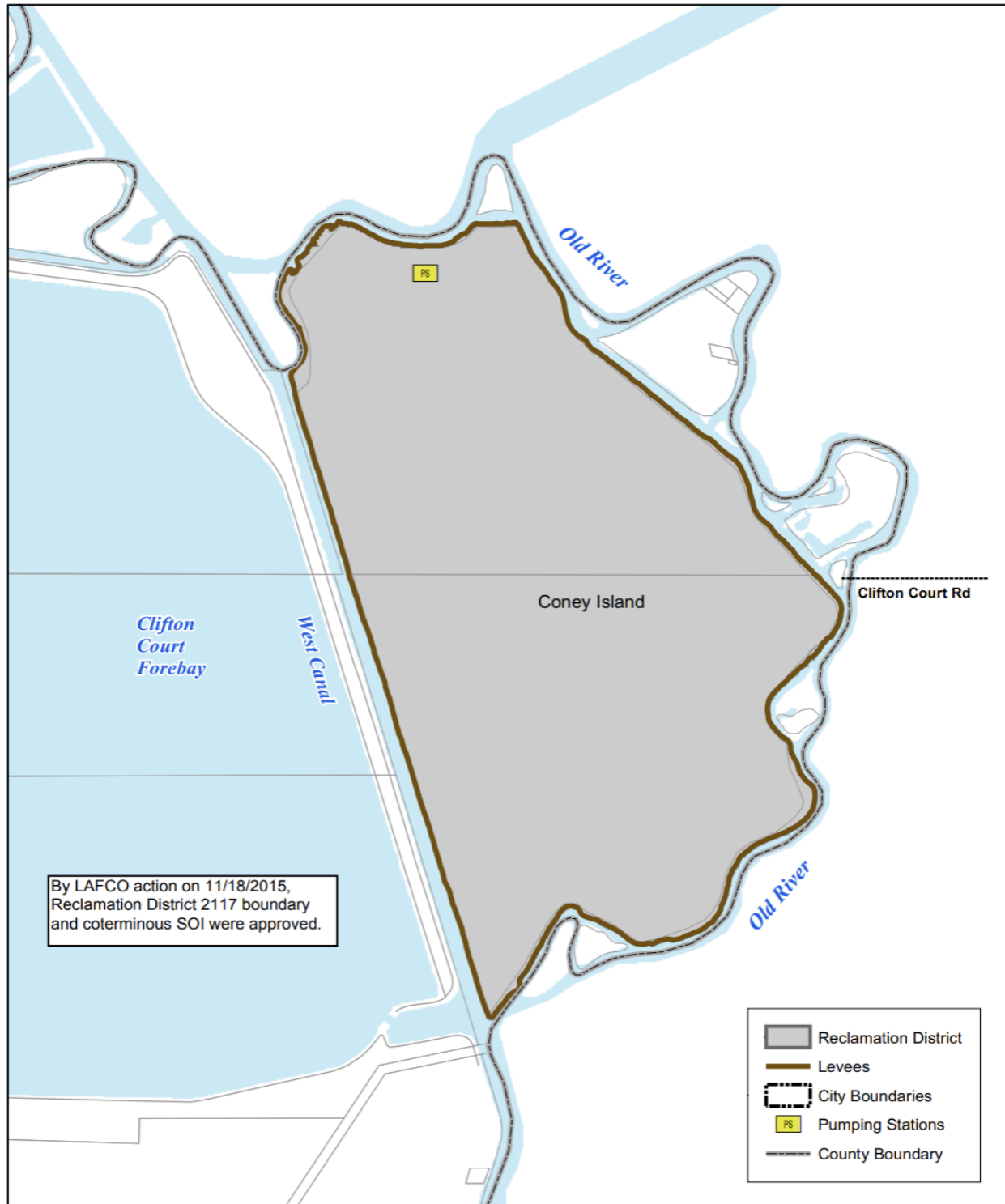
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer

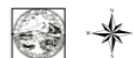
RD 2117 Boundaries and SOI



Map created 5/18/2009
by Contra Costa County Community Development, GIS Group
601 Pine Street, 4th Floor North Wing, Martinez, CA 94553-0095
37.59-48.452N 122.05-35.384W

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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2122 (WINTER ISLAND)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2122 was formed in 1984 and previously provided maintenance and operation of levees and related drainage facilities in the Winter Island area; and

WHEREAS, the current SOI for RD 2117 was last reaffirmed by Contra Costa LAFCO on November 18, 2015, and

WHEREAS, LAFCO recently conducted a 3rd round RD MSR which included RD 2117; and

WHEREAS, the MSR recommended the dissolution of RD 2122 since the District has shifted from reclamation functions to a restoration site by the Department of Water Resources (DWR) ; and

WHEREAS, on August 13, 2025, the Commission adopted a Zero SOI; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2122 currently serves a population of zero within .69+/- square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2025; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Adopt a Zero SOI in anticipation of the District's dissolution as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:

a. Present and planned land uses in the area, including agricultural and open-space lands – Historically, Winter Island was operated as a duck hunting club by Winter Island Farms. In 2016, the California Department of Water Resources (DWR) purchased the island with the goal of restoring tidal habitat and enhancing the ecosystem. As part of this effort, DWR implemented the Winter Island Tidal Habitat Restoration Project, which was completed in September 2019. Currently, land uses within RD 2122's service area include grassland, open water, and marshland. No land use changes will result from this SOI update; and

b. Present and probable need for public facilities and services in the area –There is no present and probable need for maintenance and operation of levees and related drainage facilities, as the District no longer maintains any facilities; and

- c. *Population* - The current population within RD 2122 is approximately 0, with no anticipated population growth or development in the near future; and
- d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2122 has shifted from reclamation functions to a restoration site. The District no longer maintains any facilities as the levees have been intentionally breached, and the interior land was converted into a tidal marsh in 2019; and
- e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – There are no property owners within the area. The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2122.
- f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* - There are no DUCs located within RD 2122's SOI.
- g. *Nature, location, extent, functions & classes of services to be provided* – The District previously provided levee maintenance and reconstruction services; however, DWR now uses the island solely as a habitat restoration site.

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

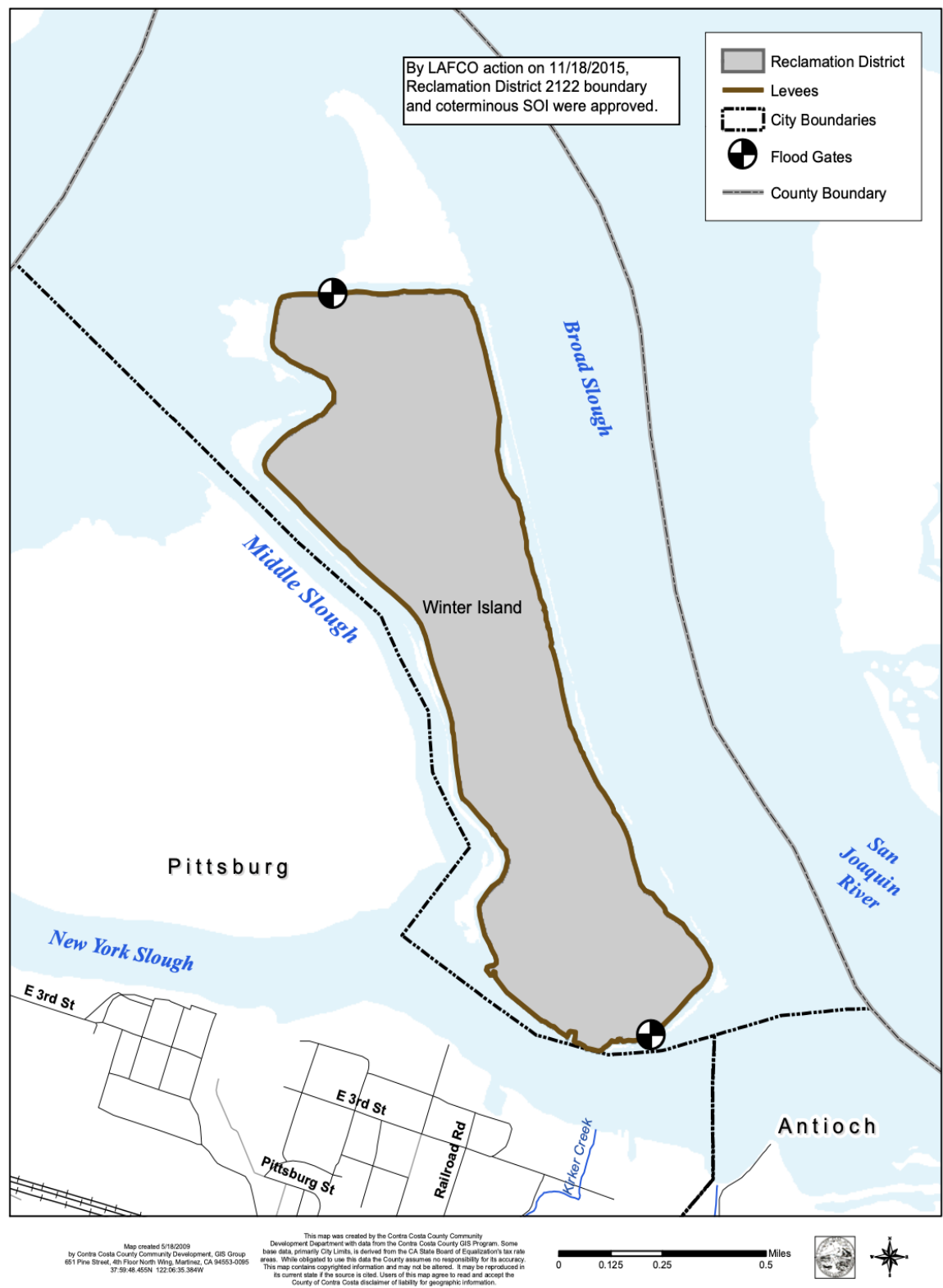
MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer

Figure 15-2: RD 2122 Boundaries and SOI



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**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
APPROVING A SPHERE OF INFLUENCE UPDATE FOR
RECLAMATION DISTRICT 2137 (DUTCH SLOUGH)**

WHEREAS, Government Code §56425 requires the Local Agency Formation Commission (LAFCO) to develop and determine the sphere of influence (SOI) of each local governmental agency within the County; and

WHEREAS, Government Code §56425(f) requires that LAFCO review and update the SOI boundaries every five years, as necessary; and

WHEREAS, Government Code §56430 requires that a municipal service review (MSR) be conducted prior to or in conjunction with an SOI update; and

WHEREAS, Reclamation District (RD) 2137 was formed in 2003 and provides maintenance and operation of levees and related drainage facilities in the Dutch Slough area; and

WHEREAS, the current SOI for RD 2137 was last reaffirmed by Contra Costa LAFCO on November 18, 2015; and

WHEREAS, LAFCO recently conducted a 3rd round countywide review of reclamation services which included RD 2137; and

WHEREAS, on August 13, 2025, the Commission retained the existing SOI for RD 2137; and

WHEREAS, on August 13, 2025, the Commission adopted written determinations as required by Government Code §56430; and

WHEREAS, RD 2137 currently serves a population of zero within 1.2+/- square miles; and

WHEREAS, no change in regulation, land use, or development will occur as a result of updating the District's SOI; and

WHEREAS, in the form and manner prescribed by law, the Executive Officer has given notice of a public hearing by this Commission regarding the SOI action; and

WHEREAS, the SOI update was duly considered at a public hearing held on August 13, 2025; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Contra Costa LAFCO does hereby:

1. Determine, as lead agency for the purposes of the California Environmental Quality Act (CEQA), that the SOI update is categorically exempt under §15061(b)(3) of the CEQA Guidelines.
2. Retain existing SOI as depicted on Exhibit A attached hereto.
3. Determine that the Commission has considered the criteria set forth in Government Code §56425 as follows:
 - a. Present and planned land uses in the area, including agricultural and open-space lands* – Land uses within RD 2137's service area are primarily tidal marsh and open space/habitat area. The District's lands mainly consist of the Dutch Slough Tidal Marsh Restoration Project, which involves restoring the area to tidal marsh, tidal channels, tidal open water, managed marsh, riparian woodland, and upland grasslands; additionally, as part of this Project, the development of a 55-acre community park in the south-central part of Dutch Slough, owned by the City of Oakley, is planned. No land use changes will result from this SOI update; and
 - b. Present and probable need for public facilities and services in the area* - There is a present and probable need for maintenance and operation of levees and related drainage facilities; and
 - c. Population* - The current population within RD 2137 is approximately 0, with no anticipated population growth or development in the near future; and

d. *Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide* – RD 2137 maintains a total of 3.1 miles of levees, which include a 1.6-mile flood control levee that was constructed in 2020 and 1.5 miles of interior levees located within the Dutch Slough Restoration Project area. The District is also responsible for maintaining two elevated trails (the Emerson Drainage divide and the Gilbert cross) totaling 1.4 miles. Ongoing maintenance of the levees, including vegetation control and periodic slope repair activities, is planned to prevent erosion and degradation. The District has not reported any significant infrastructure needs, and overall, current service delivery is generally adequate. No changes in the present capacity of public facilities or the adequacy of public services provided by the District will result from this SOI update; and

e. *Existence of any social or economic communities of interest in the area if the commission determines that they are relevant to the agency* – The SOI update will not affect the existence of any social or economic communities of interest in the areas that are relevant to RD 2137.

f. *Present and probable need for those public facilities and services of any disadvantaged unincorporated communities (DUCs) within the existing SOI* - There are no DUCs located within RD 2137's SOI.

g. *Nature, location, extent, functions & classes of services to be provided* – RD 2137 provides maintenance and operation of levees and related drainage facilities in the Dutch Slough area.

PASSED AND ADOPTED THIS 13th day of August 2025 by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

MICHAEL MCGILL, CHAIR, CONTRA COSTA LAFCO

I hereby certify that this is a correct copy of a resolution passed and adopted by this Commission on the date stated above.

Dated: August 13, 2025

Lou Ann Texeira, Executive Officer

RD 2137 Boundaries and SOI



Map created 8/03/2009
by Contra Costa County Community Development, GIS Group
601 Pine Street, 4th Floor North Wing, Martinez, CA 94553-3025
37.56-48.455N 122.05-35.384W

This map was created by the Contra Costa County Community Development Department with data from the Contra Costa County GIS Program. Some base data, primarily City Limits, is derived from the CA State Board of Equalization's tax rate areas. While obligated to use this data the County assumes no responsibility for its accuracy. This map contains copyrighted information and may not be altered. It may be reproduced in its current state if the source is cited. Users of this map agree to read and accept the County of Contra Costa disclaimer of liability for geographic information.

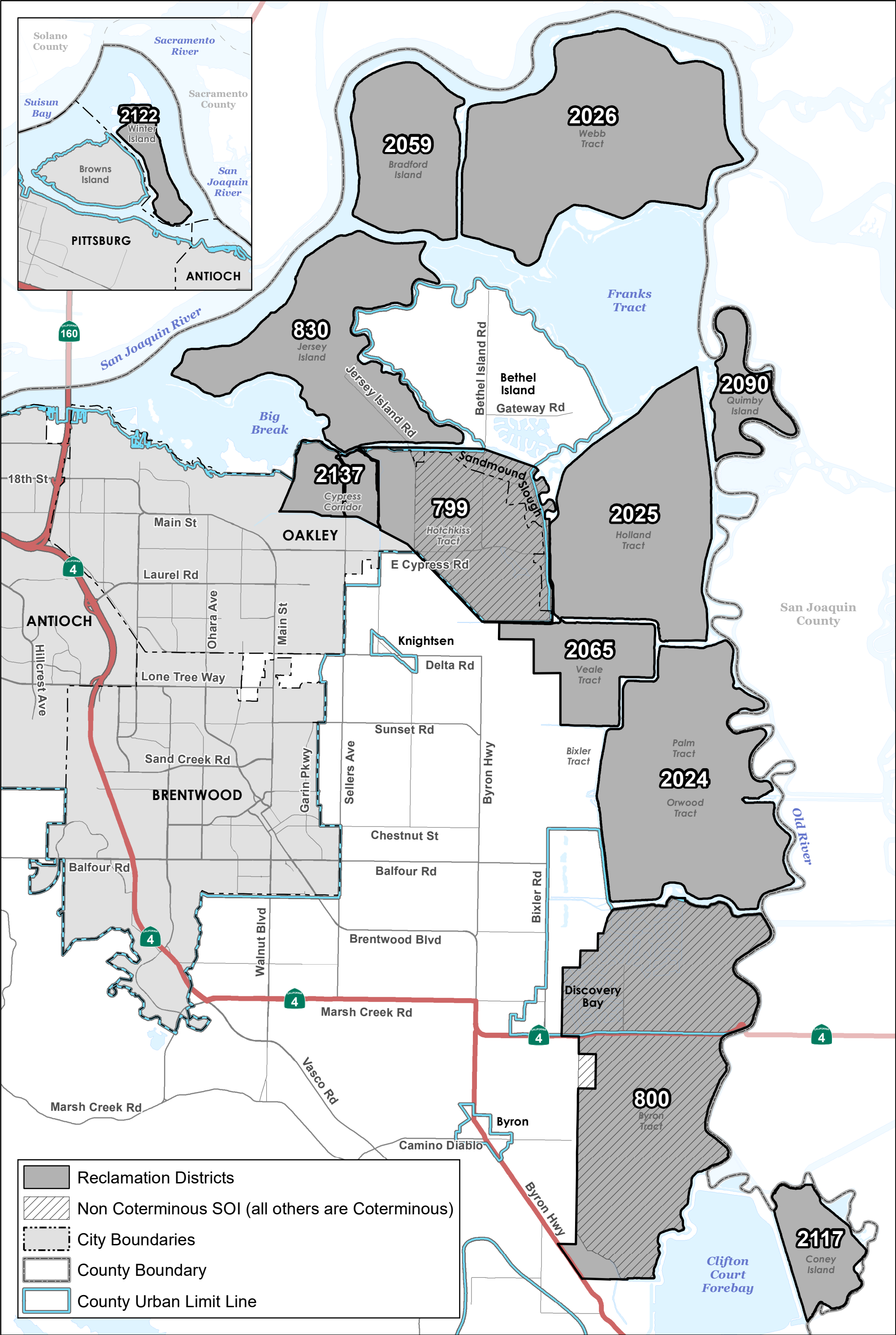
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Contra Costa County Reclamation District and SOI Boundaries

Exhibit 7a



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Lou Ann Texeira
Executive Officer

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
40 Muir Road, 1st Floor • Martinez, CA 94553
e-mail: LouAnn.Teixeira@lafco.cccounty.us
(925) 313-7133

August 13, 2025
Agenda Item 8

August 13, 2025 (Agenda)

Contra Costa Local Agency Formation Commission
40 Muir Road, First Floor
Martinez, CA 94553

Special District Risk Management Authority (SDRMA) – 2025 Board OF Directors Election

Dear Commissioners:

The Special District Risk Management Authority (SDRMA) provides workers compensation and other insurance coverage to public agencies in California, including Contra Costa LAFCO. SDRMA is governed by a seven-member board. Every two years, SDRMA conducts elections for its board of directors. As a member agency of SDRMA, Contra Costa LAFCO is eligible to vote in this election.

Nominees must be a member of the agency's governing body or a management employee and must be an active member agency of both SDRMA's property/liability and workers' compensation programs. Candidates must be nominated by resolution of their member agency's governing body and must complete and submit a *Candidate's Statement of Qualifications*.

On July 7, 2025, LAFCO received notice from the SDRMA noting there are five candidates for the upcoming election. The term of office for the newly elected directors will end on December 31, 2029. The SDRMA Board meets in Sacramento and typically meets seven to 10 times annually with an average of eight board meetings per year. Generally, the Board does not meet more than once per month.

The attached notice provides general election information and nominee qualifications. Additional information is available on the SDRMA website or through the LAFCO office.

For the 2025 Board of Directions election the following five candidates are running for four available seats:

- Tom Wright (Incumbent) - Clovis Veterans Memorial District
- Mike Scheafer (Incumbent) - Costa Mesa Sanitary District
- Robert Housley, CSDM (Incumbent) - Midway City Sanitary District
- Virginia Chang Kiraly - San Mateo County Harbor District
- Steven Ruettgers - Kern Mosquito & Vector Control District

The Official Election Ballot along with a Statement of Qualifications as submitted by each candidate are posted to the SDRMA MemberPlus portal along with these instructions. See attached SDRMA packet for additional information and on the SDRMA website.

Recommendation

Provide direction to the Executive Officer and authorize the Executive Officer to submit the required election documents by the September 22, 2025 deadline.

Attachments

8.1 2025 SDRMA Board of Directors Election Packet

Recommendation: Discuss and consider casting a vote.

Sincerely,

Lou Ann Texeira

Lou Ann Texeira
Executive Officer

Attachment – Notification of Nominations – 2025 Election SDRMA Board of Directors



June 16, 2025

Lou Ann Texeira
Executive Officer
Contra Costa Local Agency Formation Commission
40 Muir Road
Martinez, California 94553

RE: Notification of Election Ballot – 2025 SDRMA Board of Directors Election

Dear Lou Ann:

The Special District Risk Management Authority (SDRMA) Board of Directors 2025 Election began in March, with the opening of nominations. On May 22, 2025, SDRMA's Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA's Policy No. 2024-08 Establishing Guidelines for Director Elections. The Election Committee confirmed that (5) candidates met the qualification requirements, and those names are included on the Official Election Ballot.

This year, SDRMA is using an electronic voting system in MemberPlus, allowing the Primary Contact of each member agency to easily vote online on behalf of their agency. A member may not vote unless the member was a member of SDRMA in "good standing" on or before the nomination due date for the pending election. "Good standing" is defined as no accounts receivable due to SDRMA which is more than ninety (90) days past due.

To vote, log in to MemberPlus and select the "Board Election" dropdown. The Primary Contact of each agency can electronically vote by selecting the "Submit Ballot" link. If you wish to submit a paper ballot, or designate an alternate contact to vote online, please contact Candice Richardson at crichardson@sdrma.org.

The Official Election Ballot Document Packet has been posted to MemberPlus and includes the following:

- *Election Ballot Instructions*
- *Official Election Ballot (Action Required in MemberPlus)*
- *Candidate's Statements of Qualifications (5)*





The Election Ballot **MUST** be submitted on or before 4:30 p.m. on Monday, September 22, 2025.

Important Balloting and Election Dates – The balloting and election dates are as follows:

- **September 22, 2025:** Deadline for members to submit your vote.
- **September 23-26, 2025:** Ballots are tabulated.
- **September 29, 2025:** Election results are announced, and candidates notified.
- **November 5-6, 2025:** Newly elected Directors are invited to attend SDRMA board meeting (Sacramento).
- **January 2026:** Newly elected Directors are seated, and Board officer elections are held.

If you have any questions or would like to request a printed copy of the election documents, please contact SDRMA's Management Analyst Candice Richardson at crichardson@sdrma.org or 800-537-7790.

Sincerely,
Special District Risk Management Authority

Candice Richardson
Management Analyst





SDRMA'S BOARD OF DIRECTORS ELECTION BALLOT INSTRUCTIONS

Notification of nominations for four (4) seats on the Special District Risk Management Authority's (SDRMA's) Board of Directors was announced to the membership in March 2025.

On May 22, 2025, SDRMA's Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA's Policy No. 2024-08 Establishing Guidelines for Director Elections. The Election Committee confirmed that (5) candidates met the qualification requirements, and those names are included on the Official Election Ballot.

The Official Election Ballot along with a Statement of Qualifications as submitted by each candidate are posted to the SDRMA MemberPlus portal along with these instructions. The election instructions are as follows:

1. Cast your vote in MemberPlus by clicking on the "Board Election" dropdown on the left hand side, and selecting the "Submit Ballot" link. You may choose up to four (4) candidates.
2. **The Primary Contact assigned to each agency will have the authority to vote online.** If you would like to assign an alternate to vote, the Primary Contact or General Manager assigned to your agency must email crichardson@sdrma.org and choose a Designated Voting Representative.
3. Please contact Candice Richardson at crichardson@sdrma.org if you wish to submit a paper ballot.
4. Votes must be submitted on or before 4:30 p.m. on Monday September 22, 2025.
5. The four-year terms for newly elected Directors will begin on January 1, 2026, and terminate on December 31, 2029.
6. Important balloting and election dates are:
 - **September 22, 2025:** Deadline for members to submit your vote.
 - **September 23-26, 2025:** Ballots are tabulated.
 - **September 29, 2025:** Election results are announced, and candidates notified.
 - **November 5-6, 2025:** Newly elected Directors are invited to attend SDRMA board meeting (Sacramento).
 - **January 2026:** Newly elected Directors are seated, and Board officer elections are held.

Please do not hesitate to contact SDRMA's Management Analyst Candice Richardson at crichardson@sdrma.org or 800-537-7790 if you have any questions regarding the election and balloting process.



MemberPlus

MEMBERS

PL 506 | WC 426 | HB

162

NEED HELP? CALL 800.537.7790

LOU ANN

Contra Costa Local Agency Formation Commission

Home Member Information 2025 Board of Directors Ballot Instructions* 2025 Board of Directors Election Schedule*

2025 Nomination/Election Schedule



JANUARY	FEBRUARY	MARCH
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
APRIL	MAY	JUNE
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JULY	AUGUST	SEPTEMBER
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OCTOBER	NOVEMBER	DECEMBER
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

TASK TIMELINE

11/5/24 Board approves 2025 Election Schedule

2/5-6 Election Committee is appointed/retired

3/3 Notification of Election & Nomination
procedure sent to Members
90 days prior to posting of Ballots

5/16 Deadline to return Nominations

30 days prior to Election

5/22 Tentative - Election Committee
Meeting - Reviews Nominations (Virtual)

6/16-18 Ballots Posted to MemberPlus
60 days prior to Ballot Receipt Deadline

9/22 Deadline to Submit Ballots

9/25 Tentative - Election Committee Meeting to
Verify Election Results (Virtual)
No more than 5 days after 9/22

9/29 Election Committee Notifies Successful
Candidates of Election Results

11/5-6 Directors' Elect are invited to attend
November Board Meeting

11/2026 Newly Elected Directors' Seated and
Election of Officers



MemberPlus

MEMBERS
506 | WC 426 | HE
162

NEED HELP? CALL 800.537.7790

LOU ANN

Contra Costa Local Agency Formation Commission

[Home](#) [Member Information](#) [2025 Board of Directors Ballot Instructions](#) [2025 Board of Directors Election Schedule](#) [Submit Ballot](#)

2025 Special District Risk Management Authority (SDRMA) Board of Directors Voting Page

There are 4 seats open for the 2025 election year. To view the statement of qualifications for each candidate, select the button to the right of each candidate. Only the primary contact of your agency will have the ability to vote. If you'd like to designate an alternative to vote, contact Candice Richardson at crichardson@sdrma.org. You may make up to 4 selections from the list of candidates. Once you have made your selection(s), click the submit ballot button below.

CURRENT NOMINEES

SelectedName	Agency	Job Title	Statement of Qualifications
<input type="checkbox"/> Steven Ruettgers	Kern Mosquito & Vector Control District	Director	View
<input type="checkbox"/> Tom Wright (Incumbent)	Clovis Veterans Memorial District	Chairman	View
<input type="checkbox"/> Mike Scheafer (Incumbent)	Costa Mesa Sanitary District	Board President	View
<input type="checkbox"/> Robert Housley, CSDM (Incumbent)	Midway City Sanitary District	General Manager	View
<input type="checkbox"/> Virginia Chang Kiraly	San Mateo County Harbor District	Commissioner	View

[Submit Ballot](#)

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Lou Ann Texeira
Executive Officer

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
40 Muir Road, 1st Floor • Martinez, CA 94553
e-mail: LouAnn.Teixeira@lafco.cccounty.us
(925) 313-7133

August 13, 2025

August 13, 2025
Agenda Item 9

Contra Costa Local Agency Formation Commission
40 Muir Road, 1st Floor
Martinez, CA 94553

CALAFCO Updates and Events

Dear Members of the Commission:

CALAFCO has been busy with CALAFCO Board and legislative committee meetings. The most recent CALAFCO Board meeting was held on July 25, 2025 and included the following action items:

- ✚ Receive the Annual Conference report and authorize the Board Chair to execute the keynote speaker contract upon legal review
- ✚ Consider recommended amendments to CALAFCO policies and procedures and CALAFCO bylaws
- ✚ File year-end budget report for FY 2024-25
- ✚ Approve amended two-year budget for FYs 2025-26 and 2026-27
- ✚ Approve a contract with CV Strategies for marketing and communication services
- ✚ Appoint Board member from Coastal Region to Awards Committee
- ✚ Interview and appoint a new interim Executive Director
- ✚ Appointments of CALAFCO Executive Officer and two Deputy Executive Officers (Northern Region and Southern Region)
- ✚ Adopt Board meeting calendar for December 2025 through December 2026
- ✚ Transition Team update

Regarding the 2025 annual CALAFCO conference, it will be held October 22-24 in San Diego. Additional details are forthcoming. More information is available on the CALAFCO website.

This is an information item and no action is needed.

Sincerely,

Lou Ann Texeira
LOU ANN TEXEIRA
EXECUTIVE OFFICER

Attachments

9.1 CALAFCO U Summer 2025

9.2 CALAFCO Annual Fall Conference 2025

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SAVE THE DATES

CALAFCO U

SUMMER 2025

For Commissioners & Staff | Free Registration

Elevate your expertise and confidence as a LAFCO decision-maker. These three interactive webinars are tailored specifically for LAFCO commissioners & staff members to strengthen core skills, understand key legal frameworks, and adopt essential tech tools for smarter governance.



Webinar 1: Commissioner Best Practices

Thursday, July 17 | 10:00 a.m. - Noon

Overview:

Discover the roles, responsibilities, and best practices of being a successful commissioner. Learn how to lead with integrity, build trust, and make informed decisions that support your LAFCO. Whether you are brand new to LAFCO or a seasoned pro - you'll learn a thing or two in this webinar.



Webinar 2: Brown Act - LAFCO Edition

Thursday, August 7 | 1:00 p.m. - 3:00 p.m.

Overview:

This in-depth session will help you confidently navigate California's open meeting law and its recent changes. Understand what's allowed, what's not, and how to avoid common pitfalls in compliance. *This session is also worth 2.0 CM credits.*



Webinar 3: Mapping 101 - Crash Course

Friday, September 19 | 9:00 a.m. - 11:00 a.m.

Overview:

Get hands-on with ArcGIS, the leading mapping and spatial analysis tool. Learn how to visualize jurisdictional boundaries, analyze land use, and support your LAFCO decisions with data-driven maps. *This session is also worth 2.0 CM credits.*

WHO SHOULD ATTEND?

All Commissioners and staff members are welcomed



Registration Cost:

- ➡ **CALAFCO Members:** Free!!!
- ➡ **Non-CALAFCO Members:** \$125.00

*Individual registration for each session will be required.
Registrations will be online only.*



Questions? Contact: Joe Serrano, Santa Cruz LAFCO EO
Phone: 831-254-0178 Email: joe@santacruzlafco.org

WANT MORE INFO ON EACH SESSION?
INDIVIDUAL SESSION FLYERS & REGISTRATION LINKS
COMING SOON



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JOIN US FOR THE 2025

CALAFCO ANNUAL
CONFERENCE**OCTOBER 22 – 24, 2025**Wyndham San Diego Bayside
1355 N Harbor Drive, San Diego, CA 92101

Dive into three dynamic days of making important connections, information sharing and learning opportunities. Engage with CALAFCO members and regional leaders as we examine and discuss today's most pressing topics on growth, sustainable land use, and community resilience. This year's lineup of guest speakers and keynotes will deliver fresh perspectives and real-world strategies, sparking meaningful dialogue and collaboration.



With a unique mix of elected officials, experts, and stakeholders all in one place, there's no better opportunity to expand your network and amplify your impact. ***Don't miss the opportunity to be part of this one-of-a-kind gathering that empowers the future of LAFCO work!***

GENERAL SESSIONS INCLUDE:

How Am I Supposed to Know That? – Sharing from a team of new and seasoned commissioners, EO & Counsel of the topmost important things they wish they or their commissioners knew (and the stories behind the lessons)



Where the Farmland Meets the Front Porch – How do LAFCOs protect ag lands and increase the supply of housing? – Explore how can/do we navigate the intricate juxtapose of ag land preservation and housing development



CALAFCO Legislative Update – The Good, The Bad, & The Future

BREAK OUT SESSIONS:

Reimagining Governance & Growth for Californian's Forgotten Communities



Incorporations in the New World – What Makes Them Successful



Local Government Reorganization – What Tools Are In/Out of LAFCOs Toolbox?



Using Technology To Bring LAFCOs Into the 21st Century

REGISTRATION IS NOW OPEN!

Scan the code below or visit <https://qrco.de/bgBkrL> to register.

Wyndham San Diego Bayside

1355 N Harbor Drive
San Diego, CA 92101



Make your hotel reservations now at the special CALAFCO rate of \$249 per night (excludes taxes, fees and parking). Book before September 22, 2025.

TO MAKE HOTEL RESERVATIONS, PLEASE VISIT:

<https://book.passkey.com/go/CALCAFCO2025>

or call 800-996-3426 and reference the P1 CALAFCO 2025 Annual Conference and provide the Group Code 102025CAL.

Secure your spot today and don't miss out on:

Statewide perspectives and discussions with LAFCO leaders and partners
Regional caucuses/Board elections
Important CALAFCO Annual Business Meeting
Regional and Attorney roundtables
Special keynotes to be announced
Sponsor networking reception
Focused general and breakout sessions
Celebration of service and collaboration



CALAFCO, 1451 River Park Drive, Suite 185, Sacramento, CA 95815-4520
Phone: (916) 442-6536 | Email: info@calafco.org | www.calafco.org

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Lou Ann Texeira
Executive Officer

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40 Muir Road, 1st Floor • Martinez, CA 94553
e-mail: LouAnn.Teixeira@lafco.cccounty.us
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August 13, 2025
Contra Costa Local Agency Formation Commission
40 Muir Road, 1st Floor
Martinez, CA 94553

August 13, 2025
Agenda Item 10

Current and Potential LAFCO Applications

Dear Commissioners:

SUMMARY: This is an informational item including active and potential LAFCO applications.

DISCUSSION: The Cortese-Knox-Hertzberg Local Government Reorganization Act (CKH) of 2000 gives LAFCOs regulatory and planning duties to coordinate the formation and development of local government agencies and their municipal services. This includes approving/disapproving boundary changes, boundary reorganizations, formations, mergers, consolidations, dissolutions, incorporations, sphere of influence (SOI) amendments, and extension of out of agency services. Applications involving jurisdictional changes filed by landowners, registered voters, and local agencies are placed on the Commission's agenda as information items before actions are considered by LAFCO at a subsequent meeting (Gov. Code §56857). We currently have one proposal awaiting completion, two current applications that are either incomplete and/or awaiting a hearing date, and several potential applications.

Current Applications – Under Review/Pending: Tassajara Parks Project – SOI Amendment (LAFCO 16-07) and Boundary Reorganization (LAFCO 16-06). In 2016, the landowner (FT Land) filed applications to amend the SOIs of Contra Costa County Sanitary District (CCCSD) and EBMUD and annex to both districts (30± acres) to develop 125 single-family homes. The subject area is located east of the City of San Ramon and the Town of Danville.

EBMUD continues to oppose the project and indicates they will not be the water provider (or have the water supply to serve the project). This is consistent with their resolution passed on June 8, 2021. EBMUD staff notes they had meetings with the prior developer (and one where the County was included) to discuss the project. EBMUD staff has consistently reiterated their Board's position. EBMUD staff continue to participate in meetings as needed.

The property owner remains committed to moving the project forward as reflected in and consistent with the development application materials previously approved by the County Board of Supervisors. The landowner and attorneys continue to work diligently with County staff in pursuing the processing of the development application and the County's preparation of the related environmental review. The landowner representatives are coordinating with EBMUD and other key stakeholders throughout this process.

Potential and Other Applications: There are several potential applications that may be submitted to LAFCO in the near future including an annexation to West County Wastewater District, an annexation to Byron Bethany Irrigation District, and annexation to Mt. View Sanitary District. Also, since completion of the 2021 *Park & Recreation Municipal Services Review*, the Commission discussed dissolving County Service Area R-9. This matter has been continued since 2021. In April 2025, the Commission voted to continue the matter to April 8, 2026.

RECOMMENDATION – Informational item – no actions required.

Sincerely,
Lou Ann Texeira
EXECUTIVE OFFICER

Attachment – 10.1 Current Applications Table

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**CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
CURRENT APPLICATIONS – August 13, 2025**

Attachment 10.1

File #	APPLICATION NAME/LOCATION	APPLICATION SUMMARY	STATUS
16-06	Tassajara Parks Project: proposed annexations to CCCSD and EBMUD of 30± acres located east of the City of San Ramon and the Town of Danville	Application submitted in May 2016 by the landowner to annex 30± acres to Central Contra Costa Sanitary District (CCCSD) and East Bay Municipal Utility District (EBMUD) to support development of 125 residential lots and related improvements. On July 13, 2021, the County Board of Supervisors certified the project EIR, amended the ULL, executed a land preservation agreement, and acted on various discretionary project approvals.	Application pending
16-07	Tassajara Parks Project: proposed sphere of influence (SOI) expansions to CCCSD and EBMUD of 30± acres located east of the City of San Ramon and the Town of Danville	Application submitted in May 2016 by the landowner to amend the SOIs for CCCSD and EBMUD in anticipation of annexation.	Application pending
21-17	Dissolution of County Service Area R-9	In November 2021, LAFCO considered dissolving CSA R-9 and deferred action.	Pending update in April 2026

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AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
August 6, 2025
9:00 a.m.

Board Conference Room
1200 Concord Avenue, Suite 350
Concord, California

THE RETIREMENT BOARD MAY DISCUSS AND TAKE ACTION ON THE FOLLOWING:

1. Pledge of Allegiance.
2. Appoint committee members.
3. Public Comment (3 minutes/speaker).
4. Recognition of Ryan Lugtu for 5 years of service.

CONSENT ITEMS

- 5.A All Consent Items are to be approved by one action unless a Board Member requests separate action on a specific item. (Action Item)
- I. Approve minutes from the June 25, 2025 and July 9, 2025 meetings.
 - II. Approve the following routine items:
 - a. Certifications of membership.
 - b. Service and disability allowances.
 - c. Death benefits.
 - d. Investment liquidity report.
 - III. Accept the following routine items:
 - a. Disability applications and authorize subpoenas as required.
 - b. Travel report.
 - c. Investment asset allocation report.

The Retirement Board will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Retirement Office at least 24 hours before a meeting.

- IV. Authorize Scott Gordon, Dan Mierzwa and John Phillips to attend the Verus and Meketa due diligence meetings in Seattle, WA and Portland, OR, August 11-12 2025.
 - V. Authorize David MacDonald to attend the 22nd Annual Global ARC, Boston, MA, October 20-22, 2025.
 - VI. Receive the Business Continuity audit report as presented to the Audit Committee at the July 9, 2025 meeting.
- 5.B Consider and take possible action on Consent Items previously removed, if any.
(Action Item)

DISCUSSION ITEMS

- 6. Consider and take possible action to issue a request for proposal for auditing services as recommended by the Audit Committee. (Action item)
- 7. Consider and take possible action to adopt the December 31, 2024 Valuation Report and contribution rates for the period July 1, 2026—June 30, 2027. (Action item)
- 8. Report from Audit Committee Chair on July 9, 2025 meeting.
- 9. Report from Investment Committee Chair on July 17, 2025 meeting.
- 10. Consider authorizing the attendance of Board: (Action Item)
 - a. NCPERS NAF Conference, October 25-26, 2025, Fort Lauderdale, FL.
 - b. NCPERS FALL Conference, October 26-29, 2025, Fort Lauderdale, FL.
- 11. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

- 12. The Board will go into closed session to review the status of the following disability retirement applications pursuant to govt. Code Section 54957:

Member

- a. James Selover

13. The Board will continue in closed session pursuant to Govt. Code Section 54957 to consider recommendations from the medical advisor and/or staff regarding the following disability retirement applications:

<u>Member</u>	<u>Type Sought</u>	<u>Recommendation</u>
a. Jeffrey Davis	Service Connected	Service Connected
b. Matthew Mayette	Service Connected	Service Connected
c. Timothy Williams	Service Connected	Service Connected

14. The Board will continue closed session pursuant to Govt. Code Section 54956.9(d)(1) to confer with legal counsel regarding pending litigation:
Nowicki v. CCCERA, et al., Contra Costa County Superior Court, Case No. C17-01266
15. The Board will continue in closed session pursuant to Govt. Code Section 54956.9(d)(4) to confer with legal counsel regarding initiation of litigation (one potential case).

The next meeting is currently scheduled for August 20, 2025 at 9:00 a.m.

Adjourn

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