



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

NOTICE AND AGENDA FOR REGULAR MEETING

Wednesday, December 10, 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.

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

Join from PC, Mac, iPad, or Android:

<https://cccounty-us.zoom.us/j/12.10.2025.LAFCO>

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.

DECEMBER 10, 2025 CONTRA COSTA LAFCO MEETING AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of October 8, 2025 LAFCO meeting minutes
4. 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.

BUSINESS ITEMS

5. ***LAFCO 25-05 – City of Martinez - Out of Agency Service*** – consider a request by the City of Martinez to extend municipal water service to 33 Wanda Way (APN 366-102-008)
6. **CALAFCO Updates, Events, and Legislation** – Receive CALAFCO updates and upcoming events

INFORMATIONAL ITEMS

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

ADJOURNMENT

Next regular LAFCO meeting is January 14, 2026, at 1:30 pm.

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

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES – October 8, 2025

1. **Call to Order and Pledge of Allegiance** - *Chair McGill called the meeting to order at 1:30 P.M. Chair McGill requested Commissioner Burgis lead the Pledge of Allegiance for today's meeting.*
2. **Roll Call Vote** – *Following the Roll Call Vote, Chair McGill noted the following Commissioners and staff were present *(just cause exception applied to Commissioner Andersen):*

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

3. **Approval of October 8, 2025, LAFCO Commission Meeting Minutes** - *Chair McGill called for approval of October 8, 2025, meeting minutes. Commissioner Lewis requested to strike Alternate Commissioner Scales-Preston's vote from Item#3, as Commissioners Andersen and Burgis were already present to vote. Commissioner Scales-Preston agreed. Counsel Geiger noted that Commissioner Scales-Preston did vote and that should be noted with the exception that she was not required to vote. Commissioner Lewis moved to approval, and with a second by Commissioner Bristow, the Commission unanimously, by a 5-0 vote, approved the meeting minutes.*

VOTE

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

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

BUSINESS ITEMS

5. **2nd Round Irrigation and Water Districts Municipal Service Review (MSR)/Sphere of Influence (SOI) Updates Contract** – Consider entering a contract with Policy Consulting Associates, LLC (PCA) to prepare a 2nd Round MSR/SOI updates covering irrigation and water districts. *The Commission received the report and overview. Chair McGill opened the public comment period. Commissioner Lewis commented on bid costs for PCA and another consulting firm. Chair McGill noted the bidding cost was not atypical, as PCA completed prior work with staff recently. Chair McGill then opened the Public Comment period. Speaker Lowrey of Ironhouse Sanitary District requested that Commissioners speak into their mics. Chair McGill then closed the Public Comment period, with no further public comments. Upon a motion by Commissioner Lewis, and second by Commissioner Burgis, the Commission unanimously, by a 5-0 vote, approved entering a contract with PCA for the 2nd Round MSR/SOI updates covering irrigation and water districts.*

VOTE

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

6. **CALAFCO Updates and Events** – *The Commission received CALAFCO Updates and Upcoming Events – informational.*
7. **Current and Potential Applications** - *The Commission received an update on applications – informational.*
8. **ADJOURNMENT**

Next regular LAFCO meeting is November 12, 2025, at 1:30 pm.

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CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
EXECUTIVE OFFICER'S REPORT

December 10, 2025 (Agenda)

December 10, 2025
Agenda Item 5

LAFCO 25-05 City of Martinez - Out of Agency Service (OAS) – 33 Wanda Way, Martinez

SYNOPSIS

This is a request by the City of Martinez to provide municipal water service to one parcel (1.34± acres) (APN 366-102-008) as shown in Exhibit A.

The parcel is currently vacant and in unincorporated Martinez and within the City's sphere of influence. Water service is needed to serve construction of a single-family home approximately 3,300 square feet, two level house. No change in land use is proposed. The parcel is not contiguous to the City's boundary and is within the City's sphere of influence (SOI).

The City is applying for OAS to assist the landowner due to the landowner's timing and construction schedule. Annexation of the property to the City is not feasible currently as the parcel is not contiguous to the City boundary.

The property is pre-zoned by the City as Rural Residential (RR-40P), single family residential lot with a minimum size of 40,000 square feet.

DISCUSSION

Statutory Framework - The Government Code ("GC") and local LAFCO policies regulate the extension of out of agency service. GC §56133 states that "*a city or district may provide new or extended services by contract or agreement outside its jurisdictional boundary only if it first requests and receives written approval from the Commission.*" LAFCO may authorize a city or district to provide new or extended services under specific circumstances: a) outside the agency's jurisdictional boundary but within its SOI in anticipation of a future annexation; or b) outside its jurisdictional boundary and outside its SOI in response to an existing or impending threat to the health and safety of the public or the residents of the affected territory.

LAFCO's Policy - The Commission's current policies regarding out of agency service are consistent with State law in that annexations to cities and special districts are generally preferred for providing municipal services. However, there may be situations where health and safety, emergency service, or other concerns warrant out of agency service. Historically, out of agency service is considered a temporary measure, typically in response to an existing or impending public health and safety threat (e.g., failing septic system, contaminated well), or in anticipation of a future annexation.

LAFCO policies contain the following provisions:

3) *Objective – OAS is generally not intended to support new development.*

The OAS service request is intended to serve proposed development of one single family home. The parcel is not contiguous to the City and cannot be annexed at this time. The City of Martinez has agreed to provide water service to the subject parcel.

4) *Out of Agency Service Policies: General Statements*

a) *Annexation to cities and special districts involving territory located within the affected agency's SOI is generally preferred to out of agency service.*

The subject parcel is not contiguous to the City's boundary and cannot be annexed at this time.

Analysis – The City of Martinez serves approximately 37,000 residents within approximately 14± square miles.

The City requests to provide municipal water service outside its jurisdictional boundary to serve the subject parcel totaling 1.34± acres west of the City of Martinez. LAFCO statutes allow LAFCO to authorize cities to extend services outside their jurisdictional boundary either in response to an existing or impending threat to the public health or safety, or in anticipation of an annexation. There is currently no public health or safety threat on the subject parcel.

Regarding infrastructure and improvements, service will be provided from the existing four inch main on Wanda Way in front of the property. The water service typically consists of approximately 25 linear feet of one-inch diameter pipe, a water meter, and a backflow device prevention device. The one-inch water service will also be used for a combined water plus fire supply. City crew will install the water service lateral, meter, and the backflow device in the street right-of-way. The owner/applicant will be responsible for constructing the private water system from the new home to the meter/backflow device in the street. Regarding water main replacement, the City is planning to replace the existing four-inch water main in the street with a larger pipe size.

Environmental Review – In conjunction with the proposed OAS, the City of Martinez, as Lead Agency, prepared a Notice of Exemption (NOE). The LAFCO Environmental Coordinator has reviewed the City's CEQA documents and finds them adequate for LAFCO purposes.

Indemnification Agreement – City of Martinez has delivered to LAFCO an executed indemnification agreement providing for the City to indemnify LAFCO against any expenses arising from any legal actions challenging the out of agency service application.

ALTERNATIVES FOR COMMISSION ACTION

LAFCOs were formed for the primary purpose of promoting orderly development through the logical formation and determination of local agency boundaries and facilitating the efficient provision of public services. The *Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000* provides that LAFCO can approve or disapprove with or without amendments, wholly, partially, or conditionally, a proposal. The statute also provides LAFCO with broad discretion in terms of imposing terms and conditions. The following options and recommended terms and conditions are presented for the Commission's consideration.

Option 1 Approve the attached resolution approving the extension of out of agency water service subject to the following:

Approve the attached resolution approving the extension of out of agency water service subject to the following:

- A. The Commission is a Responsible Agency under the California Environmental Quality Act (CEQA), and in accordance with CEQA, finds that the extension of water service to APN 366-102-008 is exempt from CEQA pursuant to Government Code section 15303(a) which is consistent with the determination of the City of Martinez, the Lead Agency under CEQA.
- B. The Commission finds, pursuant to Government Code section 56133, that the City of Martinez has provided the Commission with documentation of a threat to the health and safety of the affected residents of APN 366-102-008, in that if service is not extended to the parcel, the residents will not have a water supply.
- C. The Commission authorizes the City of Martinez to extend water service outside its jurisdictional boundary to 33 Wanda Way in Martinez (one parcel) totaling 1.34± acres north of Sheridan Lane in unincorporated Martinez subject to the following conditions:
 1. Water infrastructure and service is limited to the proposed resident project.

Option 2 Deny the request, thereby prohibiting the City of Martinez from providing OAS water service to the subject parcel.

Option 3 Continue this matter to a future meeting to obtain more information.

RECOMMENDATION: Option 1 – Recommend Approval

Lou Ann Texeira
LOU ANN TEXEIRA, EXECUTIVE OFFICER
CONTRA COSTA LAFCO

Attachment

5.1 Draft LAFCO Resolution 25-05

Exhibit

5a. Map of Subject Parcel

c: Michael Chandler, City Manager, City of Martinez
Khalil Yowakim, Senior Civil Engineer, City of Martinez
Joe Enke, City Engineer, City of Martinez

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RESOLUTION NO. 25-05

**RESOLUTION OF THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
AUTHORIZING CITY OF MARTINEZ TO PROVIDE
OUT-OF-AGENCY WATER SERVICE TO 33 WANDA WAY - MARTINEZ**

WHEREAS, the above-referenced request was filed with the Executive Officer of the Contra Costa Local Agency Formation Commission pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act (California Government Code Section 56000 et seq.); and

WHEREAS, at the time and in the manner required by law the Executive Officer gave notice of the Commission's consideration of this request; and

WHEREAS, the Commission heard, discussed, and considered all oral and written testimony related to this request including, but not limited to, the Executive Officer's report and recommendation; and

WHEREAS, out of agency service approval is needed to provide water service to the subject property to facilitate development of a single-family home; and

WHEREAS, City of Martinez delivered to LAFCO an executed indemnification agreement providing for the City to indemnify LAFCO against any expenses arising from any legal actions challenging the out of agency service.

NOW, THEREFORE, BE IT RESOLVED DETERMINED, AND ORDERED by the Contra Costa Local Agency Formation Commission as follows:

- A. The Commission is a Responsible Agency under the California Environmental Quality Act (CEQA), and in accordance with CEQA, finds that the extension of water service to APN 366-102-008 is exempt from CEQA pursuant to Section 15303(a), which is consistent with the determination of the City of Martinez, the Lead Agency under CEQA.
- B. The Commission finds, pursuant to Government Code section 56133, that the City of Martinez has provided the Commission with documentation of a threat to the health and safety of the affected residents of APN 366-102-008, in that if service is not extended to the parcel, the residents will not have a water supply.
- C. The Commission authorizes the City of Martinez to extend water service outside its jurisdictional boundary to APN 366-102-008 subject to the following terms and conditions:

Water infrastructure and service is limited to the construction of one single family home.

- D. Approval to extend City of Martinez services is limited to one parcel as specifically noted herein.

* * * * *

PASSED AND ADOPTED THIS 10th day of December 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN: None

MICHAEL R. 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.

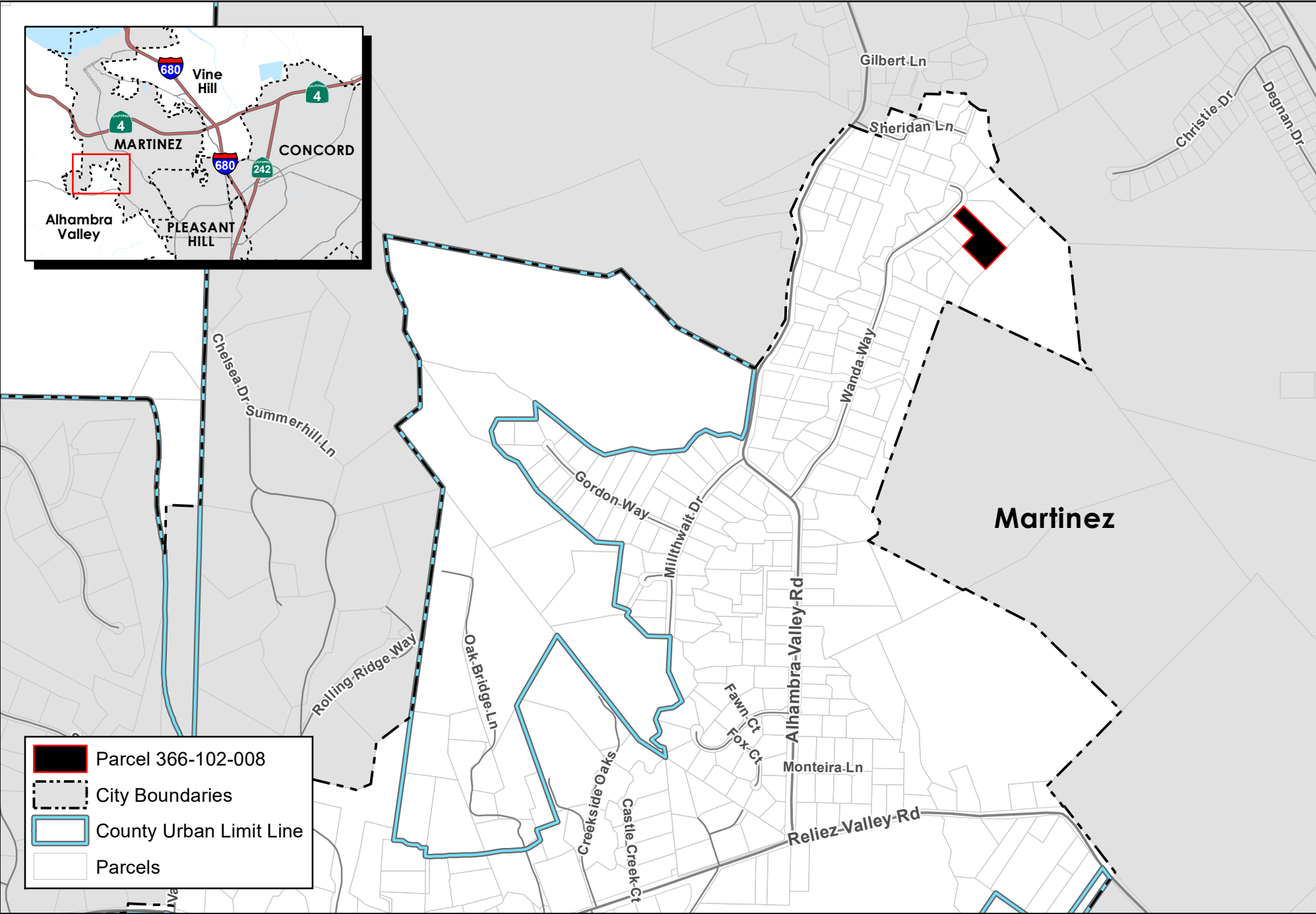
Dated: December 10, 2025

Lou Ann Texeira, Executive Officer

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Potential Out-of-Agency Service Agreement for 366-102-008 (33 Wanda Way, Martinez)

Item #7
Exhibit 5a.



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Lou Ann Texeira
Executive Officer

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40 Muir Road, 1st Floor • Martinez, CA 94553
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December 10, 2025
Agenda Item 6

December 10, 2025

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 along with the upcoming 2025 CALAFCO annual conference - October 22 – 24 in San Diego (see attached flyer). The 2026 annual CALAFCO conference is scheduled for October 21-23, 2026, in Sacramento.

Contra Costa LAFCO was well represented this year with eight LAFCO Commissioners attending the 2025 annual CALAFCO conference. Some of the 2025 CALACO conference events include a pre-conference general session, a variety of new general sessions, caucus meetings and elections, annual business meeting, awards banquet, and many interesting breakout sessions (see attached conference program).

Future events include:

- Spring 2026 CALAFCO Staff Workshop will be held in San Luis Obispo from May 06 to May 08, 2026, at The Cliffs Hotel & Spa in Pismo Beach, CA;
- Fall 2026 CALAFCO Annual Conference will be held in Sacramento from October 21 to October 23, 2026, at Sheraton Grand Sacramento Hotel in Sacramento, CA.

More information forthcoming in the new year.

This is an information item, and no action is needed.

Sincerely,

Lou Ann Texeira
EXECUTIVE OFFICER

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Lou Ann Teixeira
Executive Officer

December 10, 2025

October 8, 2025
Agenda Item 7

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

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.

In the past EBMUD opposed the project indicating 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 note they had meetings with the prior developer (and one where the County was included) to discuss the project. EBMUD staff have consistently reiterated their Board's position. EBMUD staff continue to participate in meetings as needed.

We recently received an update from EBMUD staff noting that they are currently waiting on the United States Bureau of Reclamation (USBR) to review the Central Valley Project (CVP) agreement's service area. The USBR must provide approval and amend EBMUD's contract in accordance with the CVP agreement prior to EBMUD providing water services. The USBR most recently informed EBMUD that they are pending National Environmental Policy Act review and need staff from the Department of the Interior (DOI) to do the environmental review. They did not provide an updated timeline for when the DOI would allocate staff. There have also been several staffing shortages at the Federal Government level which may affect the timing of review by various agencies.

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.

LAFCO recently received two new applications: one to annex the *Richmond Rod & Gun Club* to West County Wastewater District and an application to annex two parcels to the Mt. View Sanitary District (Discovery Builders) in anticipation of single-family development. These applications are currently being processed and are under review.

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 an annexation to Town of Moraga. 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
7.1 Current Applications Table

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
CURRENT APPLICATIONS – December 10, 2025

Item #7
Attachment 7.1

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.
23-13	Annexation to City of Martinez and Detachment from CSA P-6 – Bay's Edge	Application submitted on September 29, 2023	Await signed plat & legal description
25-03	Annexation to West County Wastewater District (WCWD) – Richmond Rod & Gun Club	Application submitted on July 30, 2025 to annex the Richmond Rod & Gun Club to WCWD.	Application pending
25-04	Annexation to Mt. View Sanitary District – Bay View Estates and Seal Island	Application submitted on September 17, 2025 to annex two parcels (84± acres) to build 209 single family homes – Bay View Estates	Application pending

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AGENDA

RETIREMENT BOARD MEETING

REGULAR MEETING
December 3, 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. Public Comment (3 minutes/speaker).
3. Recognition of Eleonor Dela Cruz for 10 years of service and Jejomar Garcia for 5 years of service.

CONSENT ITEMS

- 4.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 November 5, 2025 meeting.
 - 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. Investment asset allocation report.
- 4.B Consider and take possible action on Consent Items previously removed, if any. (Action Item)

DISCUSSION ITEMS

5. Private Equity Review. (Presentation item)
 - a. Presentation from staff
 - b. Presentation from StepStone
6. Review of report on Risk Diversifying Sub-portfolio. (Presentation Item)
7. Consider and take possible action to cancel CCCERA's contract with Verus for investment consultant services. (Action Item)
8. Legislative update. (Presentation Item)
9. Consider authorizing the attendance of Board: (Action Item)
 - a. Truelink due diligence meeting, December 18, 2025, Los Angeles, CA.
 - b. IFEBP Advanced Trustees and Administrators Institute, February 23-25, 2026, Orlando, FL.
 - c. NIRS Annual Retirement Policy Conference, March 2-3, 2026, Washington, DC.
10. Reports. (Presentation item)
 - a. Trustee reports on meetings, seminars and conferences.
 - b. Staff reports

CLOSED SESSION

11. The Board will go into 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. Dominic Ferrante	Service Connected	Service Connected

12. The Board will continue in closed session pursuant to Govt. Code Section 54957 to evaluate the performance of the following public employee:

Title: Chief Executive Officer

OPEN SESSION

13. The next meeting is currently scheduled for January 7, 2026 at 9:00 a.m.

Adjourn