

**CONTRA COSTA LOCAL AGENCY FORMATION
COMMISSION MEETING MINUTES
December 10, 2025**

**January 14, 2026
Agenda Item 3**

1. Welcome and Call to Order by Chair McGill, opening today's meeting at 1:38 p.m.
2. **Roll Call.** The following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Candace Andersen	Dawn Morrow	Lou Ann Texeira, Executive Officer
Patricia Bristow	Marisol Rubio	Tom Geiger, Commission Counsel
Diane Burgis (absent)	Shanelle Scales-Preston	Anna Seithel
*Charles R. Lewis, IV (not present)	Rob Schroder	
Mike McGill, Chair		
Laura Nakamura		
*Gabriel Quinto, Vice Chair (not present)		

**Commissioners Lewis and Quinto observed as members of the public. Alternate Commissioner Rubio was the city voting member for today's meeting.*

Per request of Chair McGill, Commissioner Andersen led the Pledge of Allegiance.

3. *Approval of October 8, 2025, regular LAFCO Meeting Minutes. Chair McGill called for approval of October 8, 2025, meeting minutes. Chair McGill invited comments from the public and there were no public comments. Upon motion by Commissioner Scales-Preston and second by Commissioner Andersen, by a 5-0 vote, with Commissioner's Nakamura and Rubio abstaining, the Commission unanimously approved the meeting minutes of October 8, 2025.*

AYES: Andersen, Bristow, McGill, Scales-Preston, Schroder

NOES: None

ABSENT: Burgis, Lewis, Quinto

ABSTAIN: Nakamura, Rubio

4. **Public Comment**

Public Comment Period observes a three-minute time limit. 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. *Chair McGill invited Public Comment and there were no public comments.*

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 366-102-08). Chair McGill called for public comments; Commissioner Lewis stated it may be relevant to add a 'whereas' in the resolution to note that the owner has signed an agreement not to protest. Commissioner Schroder noted that he'd be interested in hearing from the City of Martinez regarding any thoughts on future annexations. There were no further public comments. Upon motion by Commissioner Bristow and second by Commissioner Schroder, by a 7-0 vote, the Commission unanimously approved the out-of-area-service request.*

AYES: Andersen, Bristow, McGill, Nakamura, Rubio, Scales-Preston, Schroder

NOES: None

ABSENT: Burgis, Lewis, Quinto

ABSTAIN:

6. *CALAFCO Updates, Events, and Legislation – information received re: CALAFCO updates and upcoming events.*

INFORMATIONAL ITEMS

7. *Current and Potential Applications - **update on current and potential applications – information received.***
8. *Correspondence from Contra Costa County Employees' Retirement Association (CCCERA) - **informational***
9. *Commissioner Comments and Announcements*
10. *Staff Announcements/Newspaper Articles/CALAFCO Update.*

ADJOURNMENT

Chair McGill adjourned the meeting at 1:55 pm. *Next regular LAFCO meeting is January 14, 2026, at 1:30 pm.*

By: *Lou Ann Texeira*

LAFCO Executive Officer