

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 12, 2014

December 10, 2014  
Agenda Item 5

Board of Supervisors Chambers  
Martinez, CA

1. Interim Chair Rob Schroder called the meeting to order at 1:30 p.m.
2. The Pledge of Allegiance was recited.
3. Roll was called. A quorum was present of the following Commissioners:  
City Members Rob Schroder and Don Tatzin.  
County Members Federal Glover and Mary Piepho and Alternate Candace Andersen.  
Special District Members Michael McGill and Alternate George Schmidt.  
Public Members Don Blubaugh and Alternate Sharon Burke.  
  
Present were Executive Officer Lou Ann Texeira, Legal Counsel Mary Ann Mason, and Clerk Kate Sibley.
4. Approval of the Agenda  
Upon motion of Glover, second by Schmidt, Commissioners, by a vote of 7-0, adopted the agenda.  
  
AYES: Blubaugh, Glover, McGill, Piepho, Schmidt, Schroder, Tatzin  
NOES: none  
ABSENT: Butt (A), Skaredoff (M)  
ABSTAIN: none
5. Public Comments  
There were no public comments.
6. Approval of October 8, 2014 Meeting Minutes  
Upon motion of Tatzin, second by Piepho, the minutes, corrected to include recognition of LAFCO Planner Nat Taylor's presence, for the meeting of October 8, 2014 were approved by a vote of 6-0, with Commissioner Blubaugh abstaining.  
  
AYES: Glover, McGill, Piepho, Schmidt, Schroder, Tatzin  
NOES: none  
ABSENT: Butt (A), Skaredoff (M)  
ABSTAIN: Blubaugh
7. LAFCO 13-04 - Bayo Vista Housing Authority Annexation to Rodeo Sanitary District (RSD)  
The Chair announced that, at the request of subject parties, this item would be continued to the January 2015 regular meeting.
8. Award Contract - Second Round MSR/SOI Updates - Reclamation (Levee) Services  
The Executive Officer provided background on the current status of second round MSR/SOI Updates, and explained the recent selection process for a consulting team to conduct the Second Round MSR/SOI Updates for Reclamation Services. Both firms submitting proposals were competent, but the selection team felt that Project Resource Specialists, consisting of Harry

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Ehrlich, Robert Aldrich, and Elliot Mulberg had more relevant experience appropriate for this MSR.

Upon motion by Blubaugh, second by Piepho, Commissioners unanimously, by a 7-0 vote, approved the recommendation and authorized staff to execute a contract with Project Resource Specialists to prepare a countywide sound round reclamation services MSR/SOI updates for the term of December 1, 2014 through November 30, 2015 in an amount not to exceed \$67,200.

AYES: Blubaugh, Glover, McGill, Piepho, Schmidt, Schroder, Tatzin  
NOES: none  
ABSENT: Butt (A), Skaredoff (M)  
ABSTAIN: none

9. Contra Costa County Special Districts Association

The Executive Officer reported that last month CCCSDA held its quarterly meeting and approved a proposal to increase dues, establish a new Associate Member category (Sponsoring Associate Member), and recruit new members and associates. Association dues have not increased since 1988. Staff recommends that LAFCO consider joining CCCSDA as an Associate Member.

There was discussion and a question regarding the increase in Associate Member dues. Stan Caldwell indicated that there is a Contra Costa Special Districts Association Planning meeting on November 18 to discuss membership and other issues.

Following brief discussion, upon motion of McGill, second by Glover, Commissioners unanimously, by a 7-0 vote, approved joining CCCSDA as an Associate Member at the \$200 level beginning with the Fiscal Year 2015-2016 budget.

AYES: Blubaugh, Glover, McGill, Piepho, Schmidt, Schroder, Tatzin  
NOES: none  
ABSENT: Butt (A), Skaredoff (M)  
ABSTAIN: none

10. 2015 LAFCO Meeting Schedule

The Executive Officer presented the proposed meeting schedule for 2015, noting that the November meeting is proposed for the third Wednesday, as the second Wednesday of that month is Veterans' Day.

Upon motion of Tatzin, second by Blubaugh, Commissioners unanimously, by a 7-0 vote, approved the 2015 meeting schedule as proposed and directed staff to post the dates.

AYES: Blubaugh, Glover, McGill, Piepho, Schmidt, Schroder, Tatzin  
NOES: none  
ABSENT: Butt (A), Skaredoff (M)  
ABSTAIN: none

11. Highlights of 2014 Annual CALAFCO Conference

The Executive Officer reported on the recent 2014 Annual CALAFCO Conference, held in Ontario, with a theme of *The Next 50 Years... Shaping Communities for Tomorrow with Innovative Ideas Today*. Commissioner McGill was reelected to the CALAFCO Board at that meeting. The 2015 Annual Conference will be held in Sacramento.

Commissioner Tatzin noted that he felt it was a good conference with a substantial focus on water management issues. Commissioner Piepho responded that she felt the water session she attended would have been more valuable if it had been a general session rather than a breakout. Commissioner McGill reported that 48 out of 58 LAFCOs attended, that the evaluations were

positive, and that he appreciated the good attendance by Contra Costa's commissioners. Commissioner Andersen felt that the conference was quite valuable; she attended a great session on engaging the public, and also felt that the session on groundwater management changes was effective. Commissioner Burke felt that the Joint Powers Authority session she attended was eye opening, highlighting a variety of ways agencies can work together.

12. Correspondence from CCCERA

There were no comments on this item.

13. CCCERA Contribution Rates and Five-Year Projection

Commissioner Tatzin asked if LAFCO takes advantage of the prepayment discount factor in making its retirement payments to CCCERA, and was assured by staff that LAFCO does this.

14. Commissioner Comments and Announcements

Commissioner McGill announced that he attended the CALAFCO Legislative Committee meeting (with a huge agenda), and that he would be attending CALAFCO Board meetings on November 14 and in January. Commissioner Glover congratulated commissioners on their respective successful reelections.

The Chair reminded commissioners that they had received a memo from him regarding the Executive Officer's annual performance review.

15. Staff Announcements and Pending Projects

There were no staff announcements.

The meeting was adjourned at 1:50 p.m.

Final Minutes Approved by the Commission December 10, 2014.

AYES:

NOES:

ABSTAIN:

ABSENT:

By \_\_\_\_\_  
Executive Officer