

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

December 9, 2015

January 13, 2016
Agenda Item 7

Board of Supervisors Chambers
Martinez, CA

1. 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 Mary Piepho (arrived 1:36) and Alternate Candace Andersen.

Special District Members Mike McGill and Igor Skaredoff and Alternate Stanley Caldwell.

Public Members Don Blubaugh and Alternate Sharon Burke.

Present were Executive Officer Lou Ann Texeira, Legal Counsel Sharon Anderson, and Clerk Kate Sibley.

4. Approval of the Agenda

Upon motion of McGill, second by Blubaugh, Commissioners, by a vote of 6-0, adopted the agenda.

AYES: Andersen (A), Blubaugh, McGill, Schroder, Skaredoff, Tatzin

NOES: none

ABSENT: Glover (M), Piepho (M)

ABSTAIN: none

5. Public Comments

There were no public comments.

6. Approval of November 18, 2015 Meeting Minutes

Upon motion of Andersen, second by Tatzin, the minutes were approved by a vote of 6-0.

AYES: Andersen (A), Blubaugh, McGill, Schroder, Skaredoff, Tatzin

NOES: none

ABSENT: Glover (M), Piepho (M)

ABSTAIN: none

7. LAFCO 15-02 - West County Wastewater District Annexation No. 314 (Park Avenue)

The Executive Officer noted that this annexation proposal was scheduled for a public hearing at this meeting, but due to an error made by the mailing service, an incorrect notice was sent and landowners were not provided notice of the hearing.

LAFCO staff requested that the hearing be opened for public comment and then continued to the January 13, 2016 meeting.

Chair Schroder opened the public hearing and there were no public comments.

Upon motion of Tatzin, second by Blubaugh, Commissioners unanimously, by a 6-0 vote, continued the public hearing to the January 13, 2016 meeting.

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

8. Commissioner Terms

The Executive Officer reported that in May 2016, the terms of five Commissioners will expire: one City member, one special district member, one County member, and both public members.

Commissioner selection processes are prescribed by statute and local policy as summarized in the staff report. The city, special district, and county members are appointed by selection committees and the Board of Supervisors, respectively.

The public members are appointed by the other members of the commission, and require an affirmative vote of at least one city member, one special district member and one county member. Contra Costa LAFCO policy includes options for selecting public members, including the option to conduct a formal recruitment, or follow an alternative selection process, such as reappointment, which can be done once.

Following brief discussion, Commissioners indicated a preference for reappointing both Commissioners Blubaugh and Burke. No action was taken at this time.

9. 2015 Legislative Wrap-up

The Executive Officer provided a brief summary of legislation sponsored by and affecting LAFCOs in 2015. Both bills sponsored by CALAFCO were signed by Governor Brown. A number of bills posed challenges for LAFCO, such as the water consolidation bill, the two bills dealing with out of agency service, and the Isla Vista CSD bill. CALAFCO was successful in getting some amendments and concessions on these bills.

The 2016 legislative year was kicked off by the CALAFCO Legislative Committee on November 6th with an introductory conference call. Commissioner McGill and the Executive Officer both serve on the CALAFCO Legislative Committee and will keep the Commission updated throughout the year.

10. Correspondence from CCCERA

There were no comments on this item.

11. Commissioner Comments and Announcements

Commissioner McGill reported that the CALAFCO Legislative Committee will meet next on December 11th in Sacramento.

Commissioner Piepho reported that she had prepared, and LAFCO staff forwarded, a set of documents pertaining to the County's pursuance of a detachment of BBID from certain areas within the Town of Discovery Bay Community Services District's boundary. She added that the process could ultimately end up in this LAFCO's jurisdiction.

Commissioner Skaredoff reported that he attended the Association of Resource Conservation Districts Conference the first week of December. He added that the Contra Costa Special Districts Association will hold its quarterly meeting in January, and there will be a presentation from Elliot Mulberg on reclamation districts.

Chair Schroder congratulated Commissioner Tatzin on his 30 years of service to the City of Lafayette.

12. Staff Announcements

The Executive Officer had no further reports or announcements.

At 1:43 p.m., Commissioners adjourned to Closed Session to discuss employee performance evaluation.

At 2:22 p.m., Commissioners reconvened and the Chair reported that the Commissioners had discussed the performance evaluation and will discuss with the Executive Officer.

The meeting adjourned at 2:23 p.m.

Final Minutes Approved by the Commission January 13, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

By _____
Executive Officer