

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 13, 2016

Board of Supervisors Chambers
Martinez, CA

May 11, 2016
Agenda Item 6

1. Chair Mary Piepho called the meeting to order at 1:30 p.m.
2. The Pledge of Allegiance was recited.
3. Chair Piepho congratulated Commissioner Tatzin on his reelection to the Commission by the City Selection Committee and welcomed him to another four-year term.
4. Roll was called. A quorum was present of the following Commissioners:
City Member Don Tatzin.
County Members Mary Piepho and Alternate Candace Andersen.
Special District Members Mike McGill and Igor Skaredoff and Alternate Stanley Caldwell.

Present were Executive Officer Lou Ann Texeira, Legal Counsel Sharon Anderson, and Clerk Kate Sibley.
5. Approval of the Agenda
Upon motion of Tatzin, second by Skaredoff, Commissioners, by a vote of 5-0, adopted the agenda.

AYES: Andersen (A), McGill, Piepho, Skaredoff, Tatzin
NOES: none
ABSENT: Blubaugh (M), Glover (M), Schroder (M)
ABSTAIN: none
6. Public Comments
There were no comments from the public at this time.
7. Approval of March 9, 2016 Meeting Minutes
Upon motion of Skaredoff, second by Blubaugh, the minutes were unanimously approved by a vote of 7-0.

AYES: Andersen (A), McGill, Piepho, Skaredoff, Tatzin
NOES: none
ABSENT: Blubaugh (M), Glover (M), Schroder (M)
ABSTAIN: none
8. LAFCO 16-03 - City of Concord Out of Agency Service (John Miller)
The Executive Officer provided background on this request by the City of Concord to provide municipal sewer service to a property at 4981 Concord Boulevard in the unincorporated Ayers Ranch area. There is currently one single family home on the property which receives City sewer service. Out of agency service is requested to serve a proposed 5-lot subdivision. The property owner is currently working with the County on this project.

Kevin Marstall, Senior Civil Engineer for the City of Concord, and the LAFCO Executive officer responded to Commissioners' questions about the project concerning infrastructure, tree removal, associated with the proposed subdivision, and the City's commitment to the future annexation of the Ayers Ranch island.

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Upon motion of Tatzin, second by Andersen, Commissioners, by a 5-0 vote, reviewed and considered the information contained in the CEQA documentation; and authorized the City of Concord to extend municipal sewer service outside its jurisdictional boundary to the 1.43±-acre parcel located at 4981 Concord Boulevard, subject to specified terms and conditions.

9. Fiscal Year 2015-16 Third Quarter Budget Report

The Executive Officer stated that, at the end of the third quarter of the current fiscal year, total expenditures to date are approximately 65% of total appropriations. Total revenues exceed the budget due to increased application activity.

Staff reported that last month, the Commission authorized an expenditure of \$25,000 from this account to fund a special study of the WCCHCD. This expenditure will be reflected in the FY 2015-16 year end budget report.

Commissioner McGill questioned whether all agency contributions were received, and asked about West Contra Costa Healthcare District, which has declared bankruptcy. Staff responded that there is an exemption in LAFCO law for bankrupt healthcare districts.

Upon motion of Tatzin, second by McGill, Commissioners, by a vote of 5-0, received the report.

AYES: Andersen (A), McGill, Piepho, Skaredoff, Tatzin

NOES: none

ABSENT: Blubaugh (M), Glover (M), Schroder (M)

ABSTAIN:

10. CALAFCO Legislative Report - Update and Positions

The Executive Officer reported that since the March meeting, an urgent request was received from CALAFCO to send letters opposing SB 1318 relating to water and wastewater services for disadvantaged communities, and AB 2032 relating to disincorporation. Additionally, after the distribution of the April agenda packet, CALAFCO sent another urgent request for a letter supporting AB 2910 (CALAFCO's annual omnibus bill) and a letter removing opposition to AB 2032. In accordance with the Commission's legislative policy, LAFCO staff will work with Chair Piepho to send the letters out in a timely manner.

11. Correspondence from CCCERA

There were no comments on this item.

12. Commissioner Comments and Announcements

Commissioner McGill reported that he attended the CALAFCO Legislative Committee on March 18 in Ontario, and will attend the next Legislative Committee in Sacramento on April 22. Also, he noted that the CALAFCO Annual Conference will be held October 26-28 in Santa Barbara. Chair Piepho asked that staff email commissioners with information about the conference (and the wine and beer competition).

Commissioner Tatzin reported that he and staff made presentations on the Agriculture & Open Space Preservation Policy to various groups. The next presentation will be at the quarterly Contra Costa Special Districts Association on Monday, April 18, which required noticing this meeting as a special LAFCO meeting due to an anticipated quorum of commissioners.

Commissioner McGill noted that it would be useful to get feedback on the AOSPP in May.

13. Staff Announcements

The Executive Officer thanked the Commission for the opportunity to attend the 2016 CALAFCO Staff Workshop in Universal City March 30-April 1. A report highlighting the workshop was provided in the agenda packet.

Also, the EO will attend the CALAFCO Legislative Committee on April 22 in Sacramento.

The meeting adjourned at 1:57 p.m.

Final Minutes Approved by the Commission May 11, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

By _____
Executive Officer