

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION  
COMMISSION STRATEGIC WORKSHOP

MINUTES OF LAFCO MEETING

October 11, 2017  
Agenda Item 5b

September 13, 2017

Multipurpose Room  
Central Contra Costa Sanitary District  
5019 Imhoff, Martinez, CA

1. Chair Don Blubaugh called the meeting to order at 11:07 a.m.
2. Roll was called. A quorum was present of the following Commissioners:  
City Member Don Tatzin. City Member Rob Schroder arrived at 11:30 a.m.  
County Member Candace Andersen.  
Public Members Don Blubaugh and Alternate Sharon Burke.  
Special District Members Michael McGill and Igor Skaredoff, and Alternate Stanley Caldwell.

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

3. Commission Strategic Workshop

In a strategic workshop facilitated by Chair Don Blubaugh, the commissioners and staff discussed accomplishments and upcoming priorities for municipal service reviews, island annexations, use of terms and conditions, and policies and procedures. Additionally, they reviewed the 2017-18 work plan and goals, legislation, and LAFCO's future (facility, staffing, etc.)

The meeting adjourned at 1:06 p.m.

Final Minutes Approved by the Commission on October 11, 2017.

AYES:

NOES:

ABSTAIN:

ABSENT:

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

**DRAFT**