

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES
February 12, 2019

1. **Welcome, Call to Order and Roll Call**

Chair Andersen called the regular meeting of February 12, 2020 to order at 1:30 PM.
The following Commissioners and staff were present:

<u>Regular Commissioners</u>	<u>Alternate Commissioners</u>	<u>Staff</u>
Candace Andersen, Vice Chair	Diane Burgis	Lou Ann Texeira, Executive Officer
Igor Skaredoff, Vice Chair	Stan Caldwell	Mary Ann Mason, Commission Counsel
Don Blubaugh	Chuck Lewis	Kate Sibley, Interim LAFCO Clerk
Tom Butt	Sean Wright (<i>arrived 1:37 pm,</i>	
Federal Glover	<i>seated for Schroder</i>)	
Mike McGill		
Rob Schroder (<i>absent</i>)		

2. **Pledge of Allegiance**

Chair Andersen led the Pledge of Allegiance.

3. **Adoption of Agenda**

Chair Andersen noted that Commissioner Blubaugh requested that the closed session be moved to the end of the meeting agenda.

Upon motion by Commissioner Blubaugh and second by Commissioner Glover, the Commission unanimously, by a 6-0 vote, adopted the agenda as revised:

VOTE:

AYES: Andersen, Blubaugh, Butt, Glover, McGill, Skaredoff
NOES: NONE
ABSENT: Schroder
ABSTAIN: NONE

4. **Approval of Minutes**

Upon motion by Commissioner McGill and second by Commissioner Blubaugh, the January 8, 2020 meeting minutes were unanimously approved.

VOTE:

AYES: Andersen, Blubaugh, Butt, Glover, McGill, Skaredoff
NOES: NONE
ABSENT: Schroder
ABSTAIN: NONE

5. **Public Comments**

Chair Andersen invited members of the audience to provide public comment. There was one speaker.

Roger Chelemedos, a Reliez Valley Area resident commented on his and his neighbors' request 18 months ago to have their area removed from the Pleasant Hill Recreation and Park District, and his hope that LAFCO will keep this in mind as they conduct the Recreation and Parks Municipal Services Review.

OUT OF AGENCY SERVICE REQUESTS

6. ***LAFCO 20-01 – City of Martinez – 1367 Plaza Drive*** – consider a request by the City of Martinez to extend municipal water service outside its jurisdictional boundary to one parcel (APN 375-241-002) located at 1367 Plaza Drive in unincorporated Martinez; and consider related actions per the California Environmental Quality Act (CEQA)

Upon a motion by Commissioner Blubaugh and second by Commissioner Skaredoff, the Commission unanimously, and without discussion, approved extending Out of Agency (OAS) water service.

VOTE:

AYES: Andersen, Blubaugh, Butt, Glover, McGill, Skaredoff, Wright (seated for Schroder)
NOES: NONE
ABSENT: Schroder
ABSTAIN: NONE

BUSINESS ITEMS

7. ***Executive Officer’s Performance Review and Compensation*** - consider approving a salary increase for the Executive Officer in conjunction with her recent performance review

Upon a motion by Commissioner Andersen and second by Commissioner McGill, the Commission unanimously approved a 5% increase to the Executive Officer’s base salary effective January 1, 2020.

VOTE:

AYES: Andersen, Blubaugh, Butt, Glover, McGill, Skaredoff, Wright (seated for Schroder)
NOES: NONE
ABSENT: Schroder
ABSTAIN: NONE

CORRESPONDENCE

8. Correspondence from Contra Costa County Employees’ Retirement Association (CCCERA)

INFORMATIONAL ITEMS

9. **Commissioner Comments and Announcements**
- Commissioner McGill announced that he will attend a CALAFCO Board meeting on February 21st.
10. **Staff Announcements**
- CALAFCO Quarterly Report released February 11, 2020
 - CALAFCO legislative activities including revision of protest proceedings and out of agency service
 - Executive Assistant/LAFCO Clerk recruitment update

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Gov. Code section 54956.9(d)(1)]

Name of case: *Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission*, Contra Costa Superior Court Case No. C19-00048

At 1:43 p.m., Commissioners adjourned to Closed Session to discuss existing litigation.

At 2:14 p.m., Commissioners reconvened and the Chair announced that Commissioners voted unanimously to file an appeal in *Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission*, Contra Costa Superior Court Case No. C19-00048.

The meeting adjourned at 2:16 pm.

Final Minutes Approved by the Commission March 11, 2020

VOTE:

AYES: Andersen, Blubaugh, Butt, Glover, McGill, Schroder, Skaredoff
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

ADJOURNMENT

The next regular LAFCO meeting is March 11, 2020, at 1:30 pm.

By  _____
Executive Officer