

**CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION  
DRAFT MEETING MINUTES  
December 11, 2024**

**January 8, 2025  
Agenda Item 5**

1. Chair Lewis called the meeting of December 11, 2024, to order at 1:32 p.m. Roll was taken thereafter.
2. Pledge of Allegiance; facilitated by Vice Chair McGill and led by Commissioner Bristow.
3. The Commission recognized outgoing Commissioner Glover with a resolution reviewing his contribution, leadership and service during tenure. Commissioner Glover acknowledged his citation with thanks.

The following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Charles R. Lewis, IV, Chair	Rob Schroder	Lou Ann Texeira, Executive Officer
Gabriel Quinto	Scott Pastor	Tom Geiger, Commission Counsel
Scott Perkins (absent)	Edi Birsan (absent)	Anna Seithel, LAFCO Clerk
Mike McGill, Vice Chair	Diane Burgis (absent)	
Federal Glover		
Patricia Bristow		
Candace Andersen		

*Announcement: The Commission meeting is being held via Zoom videoconference and in person. The public may attend in person, via Zoom, or listen to the meeting telephonically and comment by calling in to the teleconference meeting per the instructions on page one of the agenda. As required by the Brown Act, all votes taken this afternoon will be done by a roll call vote of the attending Commissioners participating via teleconference and in person.*

**4. Approval of November 13, 2024, LAFCO Commission Meeting Minutes**

Commissioner McGill noted to correct Item #7, from the incorrect count of a 4-0 vote, to be updated to 6-0 vote. Chair Lewis invited public comments; there were no public comments. Upon motion by Commissioner McGill and second by Commissioner Bristow, the Commission unanimously, by a 6-0 vote, approved the corrected November 13, 2024, meeting minutes.

**VOTE**

AYES: Andersen, Bristow, Glover, Lewis, McGill

NOES: None

ABSENT: Birsan, Burgis, Perkins

ABSTAIN: Quinto

- 5. Public Comments** - Chair Lewis invited public comments not scheduled for discussion. There were no public comments outside the day's agenda.

**SPHERE OF INFLUENCE AMENDMENTS/CHANGES OF ORGANIZATION**

- 6. LAFCO 24-04 – Annexation of Rodeo Hercules Fire Protection District (RHFPD) to Contra Costa County Fire Protection District (CCCFPD) and Dissolution of RHFPD** - consider approving annexation of RHFPD to CCCFPD and dissolution of RHFPD (32± square miles); and consider a categorical exemption under CEQA. **Public Hearing** – after the staff report, Chair Lewis invited public comments. Speakers included Anthony Stevens one of the vice presidents of the Contra Costa County Firefighters Local 1230, speaking in favor of the annexation by the firefighters.

Teleconference participants included the following: Elizabeth, a Measure O Committee member, emphatic on putting the decision of annexation to a public vote; Charles Davidson, a board member of the RHFPD, addressed concerns as a private individual, representing the community members of Rodeo and Hercules; Vincent Wells, president of Contra Costa Firefighters Local 1230, noting support for the annexation. Speakers at the podium for annexation included Chief Lewis Broschard

of CCCFPD. Chair Lewis closed Public Comments noting no further speakers. Commissioner Andersen acknowledged both issues of Measure O Funds, and why the change of organization is not going to a vote. Chair Lewis and Commissioner Glover discussed tax revenues. Upon a motion by Commissioner Glover and second by Commissioner Andersen, by a 6-0 vote, approved the motion to approve annexation of RHFPD to CCCFPD and dissolution of RHFPD. Commissioner Glover noted the importance of this agenda item.

**VOTE**

AYES: Andersen, Bristow, Glover, Lewis, McGill, Quinto

NOES: None

ABSENT: Birsan, Burgis, Perkins

ABSTAIN:

**BUSINESS ITEMS**

7. ***Miscellaneous County Service Areas (CSAs) Public Review Municipal Service Review (MSR) and Sphere of Influence (SOI) Updates*** - receive an overview of the Public Review CSA MSR, receive public comments, and provide input. ***Public Hearing*** - after the staff report, Chair Lewis invited the MSR consultant George Williamson of Planwest Partners, to discuss the updates. The Public Hearing was opened by Chair Lewis. Commissioner Andersen addressed the updates regarding Police Committees. Chair Lewis noted there was no Chapter 4. Mr. Williamson noted he will make the correction. Chair Lewis addressed expenditures, with Commissioner Andersen adding to the conversation. Chair Lewis closed Public Comments noting no further speakers, and also noted that a final public hearing will be scheduled in 2025.

**INFORMATIONAL ITEMS**

8. ***Current and Potential Applications*** - information only, noting Castro Ranch Road applicants are exploring other options.
9. Correspondence from Contra Costa County Employees' Retirement Association (CCCERA) – information only.
10. Commissioner Comments and Announcements - Staff noted Kensington Police Protection and Community Services District will hold a meeting on Saturday, January 11, 2025, 10:00 a.m., which the LAFCO Executive Officer will attend.
11. Staff Announcements/Newspaper Articles/CALAFCO Update – *there were no announcements.*

***Chair Lewis adjourned the meeting of December 11, 2024, at 2:26 p.m. The next regular LAFCO meeting is January 8, 2025, at 1:30 pm.***