



A G E N D A

Wednesday, May 15, 2013

2:30 p.m.

Board of Supervisors' Chambers

Hall of Justice and Records
400 County Center
Redwood City, California

1. Roll Call
2. Consent Agenda*
 - a) Approval of Action Minutes: March 20, 2013
 - b) LAFCo File No. 13-04—Proposed Extension of Water Service by the City of Redwood City to 611 Glenloch Way, Unincorporated Redwood City
 - c) LAFCo File No. 13-05—Proposed Annexation of 214 Grove Drive (APN 079-030-150) to the West Bay Sanitary District, waiver of conducting authority proceedings and approval of subsequent annexation to the On-Site Wastewater Disposal Zone (1 Acre)
3. Public Comment for Items not on the Agenda
4. LAFCo File No. 13-01—Proposed Annexation of 60 and 68 Loma Road to the City of San Carlos (1.2 acres)
5. Status Report on the Los Trancos County Water District
6. Consideration of Adoption of Final Budget for Fiscal Year 2013-14 Pursuant to Government Code Section 56381

7. Legislative Report
8. California Association of LAFCos (CALAFCo)
 - a. Call for Nominations to CALAFCo Board of Directors
 - b. Executive Officer's Report on CALAFCo Staff Workshop
 - c. CALAFCo correspondence
9. Commissioner/Staff Reports
10. Adjournment

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