

## **A G E N D A**

**Wednesday, March 21, 2012**

**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: January 18, 2012
  - b. LAFCo File No. 11-09-Proposed Annexation of Lands of Dunne to the West Bay Sanitary District and the District's Onsite Waste Water Disposal Zone
  - c. LAFCo File No. 12-01-Proposed Annexation of 35, 40 and 45 Tagus Court to the West Bay Sanitary District
3. Public Comment for Items not on the Agenda
4. Resolution Honoring Maureen Morton for her Service as Alternate Public Member
5. LAFCo File No. 11-07-Minor Sphere Amendment and Proposed Annexation of a Portion of APN 041-101-290 Known as Proposed Lots 1-4 of the Ticonderoga LLP/Chamberlain Group to County Service Area 1 (Highlands)

Highland Estates Recirculated Draft EIR (Sept. 2009)
6. LAFCo File No. 11-08-Minor Sphere Amendment and Proposed Annexation of APN 070-302-300/Lands of Sonmez to the Town of Atherton and Atherton Channel Drainage District and Detachment from the University Heights Drainage Maintenance District
7. LAFCo File No. 12-02 - Proposed Extension of Water Service to a Proposed Single-family Residence at 698 Edgecliff, Unincorporated San Mateo County, pursuant to Gov. Code Section 56133

\*All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

8. Delegation of Approval Authority to the Executive Officer for Emergency Sewer Extension by City of San Carlos to 60 Loma Road (Palomar Park)
9. City of San Carlos Letter Concerning the San Mateo County Mosquito and Vector Control District
10. Consideration of Adoption of Proposed Net Operating Budget for Fiscal Year 2012-13
11. Legislative Report
12. Appointment of Alternate Public Member Selection Committee
13. Commissioner/Staff Reports
14. Adjournment

**NOTICE:** State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

Also, pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to the Commission must comply with the reporting and disclosure requirements for local initiative measures.

**Access for the Disabled:**

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materials related to it.

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