## **AGENDA**

## Wednesday, March 18, 2015 2:30 pm

## **Board of Supervisors' Chambers**

Hall of Justice and Records 400 County Center Redwood City, CA 94063

- 1. Roll Call
- 2. Consent Agenda\*
  - a. Approval of Action Minutes: January 21, 2015
  - b. LAFCo File 14-13—Proposed extension of water service to 862 Sweeney Ave. (APN 054-083-170), Redwood City
- 3. Public Comment for Items Not on the Agenda
- 4. Consideration of Adoption of Proposed Net Operating Budget for Fiscal Year 2015-16
- Legislative Committee Report: Consideration of Adoption of Legislative Policies and Policy for Legislative Committee to Submit Positions on Bills and Update on Chaptered Bills Affecting LAFCo
- 6. Correspondence
  - a. CALAFCO Quarterly February 2015
  - b. SDRMA Letter Regarding Longevity Distribution Credit for Fiscal Year 2015-16
- 7. Association of Bay Area Governments (ABAG) Report—San Francisco Bay Area State of the Region 2015: Economy, Population, Housing
- \* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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. Commissioner/Staff Reports
- 9. 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.

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