



LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

AGENDA

Wednesday, July 18, 2018

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: April 18, 2018
 - b. Approval of Action Minutes: May 16, 2018
 - c. LAFCo File No. 18-07--Proposed Annexation of 15 Kiowa Court to the West Bay Sanitary District (1.33 acres)
3. Public Comment for Items Not on the Agenda
4. LAFCo File 18-06 –Proposed Water Extension by the City of Redwood city to 752 Hillcrest (APN 068-071-470) Pursuant to Government Code Section 56133
5. Consideration of Authorizing Executive Officer to Execute an engagement letter with R. J. Ricciardi, Inc. for auditing services for the Fiscal Year ending June 30, 2019
6. Legislative Report - Possible Action

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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.

(OVER)

commissioners: DON HORSLEY, CHAIR, County ■ MIKE O'NEILL, VICE CHAIR, City ■ JOSHUA COSGROVE, Special District ■ ANN DRAPER, Public
RICH GARBARINO, City ■ JOE SHERIDAN, Special District ■ WARREN SLOCUM, County

alternates: VACANT, Special District ■ HARVEY RARBACK, City ■ SEPI RICHARDSON, Public ■ DAVE PINE, County

staff: MARTHA POYATOS, EXECUTIVE OFFICER ■ REBECCA ARCHER, LEGAL COUNSEL ■ JEAN BROOK, COMMISSION CLERK

7. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
 - a. 2018 Annual Conference, October 3-5, Tenaya Lodge, Yosemite
 - b. Call for Nominations for 2017-2018 CALAFCO Board Members due by September 4, 2018
 - c. 2018 Achievement Award Nominations due by August 3, 2018
8. Conflict of Interest Code (COI) Biennial Review
9. Appointment of Public Member and Alternate Public Member
10. Announcement of Independent Special District Selection Committee Results for Special District Member Term ending May 2022
11. Commissioner/Staff Reports
12. 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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