



# LOCAL AGENCY FORMATION COMMISSION

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

## CORRECTED AGENDA

### AGENDA

Wednesday, December 19, 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: September 19, 2018
  - b. LAFCo File 18-09 - Proposed Annexation of 40 Sioux Way, Portola Valley to West Bay Sanitary District
3. Public Comment for Items Not on the Agenda
4. LAFCo File 18-06 - Proposed Water Extension by the City of Redwood City to Proposed Single-family Home at 752 Hillcrest Way (APN 068-071-470) (Unincorporated San Mateo County) Pursuant to Government Code Section 56133 (less than one acre)
5. Applications Received and Not Certified as Complete and Ready for Hearing  
INFORMATION ONLY
  - a. LAFCo File 18-10 - Proposed Annexation of 28 Arastradero Road, Unincorporated Santa Clara County (APN 182-34-061) to West Bay Sanitary District (5.77 acres)
  - b. LAFCo File 18-11 - Proposed Annexation of 35 Sioux Way, Portola Valley (APN 077-310-110) to West Bay Sanitary District (1.48 acres)

\* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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:** MIKE O'NEILL, CHAIR, City ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ JOSHUA COSGROVE, Special City ▪ RICH GARBARINO, City ▪ DON HORSLEY, COUNTY ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

**ALTERNATES:** KATI MARTIN, SPECIAL DISTRICT ▪ HARVEY RARBACK, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

**STAFF:** MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ ROB BARTOLI, MANAGEMENT ANALYST

- c. LAFCo File 18-12 - Proposed Annexation of 305 Golden Oaks Drive, Portola Valley (APN 079-102-030) to West Bay Sanitary District (1.29 acres)
6. Draft Update to Policy for Extension of Service Outside Jurisdictional Policies
7. Legislative Report
8. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
  - a. Report on Attendance at the 2018 Annual Conference in San Diego
  - b. *The Sphere*, October 2018
9. Appointment of Chair and Vice Chair for 2019
10. Appointment of Budget Committee and Legislative/Policy Committee for 2019
11. Resolution Honoring Joseph Sheridan for His Service as Special District Member
12. Commissioner/Staff Reports
13. 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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