

AGENDA

Wednesday, May 15, 2019 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: March 20, 2019
 - LAFCo File 19-02 Proposed Annexation of 180 Bear Gulch Drive, Portola Valley (APN 079-122-270) to West Bay Sanitary District and Subsequent Annexation to the Onsite Wastewater Disposal Zone
- 3. Public Comment for Items Not on the Agenda
- 4. Consideration of Adoption of Proposed Work Program and LAFCo Budget for Fiscal Year 2019-20
- 5. Consideration of Adoption of Revised LAFCo Schedule of Processing Fees
- 6. Legislative and Policy Committee
 - a. Overview of Municipal Service Reviews and Sphere of Influence Updates–Information only
 - b. Legislative Report
 - c. Consideration of letter of support for AB 818 (Cooley) and letter of opposition to AB 600 (Chu)
- 7. Commissioner/Staff Reports
- * 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: ANN DRAPER, CHAIR, PUBLIC • JOSHUA COSGROVE, VICE CHAIR, SPECIAL DISTRICT • RICH GARBARINO, CITY • DON

HORSLEY, COUNTY - MIKE O'NEILL, CITY - WARREN SLOCUM, COUNTY - RIC LOHMAN, SPECIAL DISTRICT

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

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8. 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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