

LOCAL AGENCY FORMATION COMMISSION
Office: 701 Ocean St. #318D
Santa Cruz CA 95060
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* NOTE ATYPICAL MEETING DATE and LOCATION *

Monday, December 8, 2008
9:30 a.m.

Santa Cruz City Council Chambers, 809 Center Street, Santa Cruz

- 1) ROLL CALL
- 2) ORAL COMMUNICATIONS
 - a) Anyone may briefly address the Commission concerning items not on the agenda.
- 3) MINUTES
 - a) November 5, 2008
- 4) CONTINUED MATTERS
 - a) Eggleston/Amos Annexation to the San Lorenzo Valley Water District
LAFCO No. 927
 1. Staff Report
 2. Public Comments
 3. Commission Deliberation and Decision
- 5) NEW PUBLIC HEARING
 - a) LAFCO No. 913 Reconsideration, Formation of Bonny Doon Fire Protection District and Detachment from County Service Area 48 (County Fire)
 1. Staff Report
 2. Public Comments
 3. Commission Deliberation and Decision

6) OTHER BUSINESS

- a) Status of Proposals
- b) Resolutions of Appreciation
 - 1. Cliff Barrett
 - 2. Emily Reilly

7) WRITTEN CORRESPONDENCE

- a) Executive Officer's Letter Responding to Notice of Preparation of an Environmental Impact Report for a City of Santa Cruz Sphere of Influence Amendment on UCSC Lands

8) PRESS ARTICLES

Scotts Valley

- a) November 14 Press/Banner article:
Water recharge an issue in Town Center impact report

9) ADJOURNMENT

The next regular LAFCO meeting is scheduled for January 7, 2009.

Campaign Contributions

State law (Government Code Section 84308) requires that a LAFCO Commissioner disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from an applicant, any financially interested person who actively supports or opposes an application, or an agency (such as an attorney, engineer, or planning consultant) representing an applicant or interested participant. The law also requires any applicant or other participant in a LAFCO proceeding to disclose the amount and name of the recipient Commissioner on the official record of the proceeding. The Commission prefers that the disclosure be made on a standard form that is filed with the Commission's Secretary-Clerk at least 24 hours before the LAFCO hearing begins. If this is not possible, a written or oral disclosure can be made at the beginning of the hearing. The law also prohibits an applicant or other participant from making a contribution of \$250 or more to a LAFCO Commissioner while a proceeding is pending or for 3 months afterward. Disclosure forms and further information can be obtained from the LAFCO office at Room 318-D, 701 Ocean Street, Santa Cruz, CA 95060. Phone (831) 454-2055. Fax (831) 454-2058.

Expenses Supporting and Opposing Proposals

If a person or group contributes or expends \$1,000 or more in support of, or opposition to, a proposal before LAFCO, those contributions and expenditures must be disclosed through the County Elections Office, Room 210, 701 Ocean Street, Santa Cruz, CA 95060 (831) 454-2060.

For additional information, see www.santacruzlafco.org/pages/disclosure.html

Accommodating People with Disabilities

The Santa Cruz Local Agency Formation Commission does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Commission meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the LAFCO office at 454-2055 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the LAFCO staff.

Late Agenda Materials

To review written materials submitted after the agenda packet is published, contact the LAFCO Secretary-Clerk at the LAFCO office or in the meeting room before or after the meeting.