

LOCAL AGENCY FORMATION COMMISSION

701 Ocean St. #318D

Santa Cruz CA 95060

831-454-2055

website: www.santacruzlafco.org

email: info@santacruzlafco.org



LAFCO AGENDA

Wednesday, August 3, 2016

10:00 a.m.

Room 525

701 Ocean Street, Santa Cruz

- 1) ROLL CALL
- 2) MINUTES
 - a) May 4, 2016
- 3) ORAL COMMUNICATIONS
 - a) Anyone may briefly address the Commission concerning items not on the agenda.
- 4) PUBLIC HEARINGS
 - a) Formation of Huckleberry Island County Service Area, LAFCO No. 957
 - (1) Time Extension
 - b) Atkinson Lane / Pippin Apartments Extraterritorial Water and Sewer Service from the City of Watsonville, LAFCO No. 952
 - (1) Revision of Conditions for Approval
 - (2) Correspondence between Watsonville City Manager and LAFCO Executive Officer
 - c) Service and Sphere of Influence Reviews for Fire Districts
 - (1) Aptos / La Selva Fire Protection District
 - (2) Aromas Tri-County Fire Protection District
 - (3) Ben Lomond Fire Protection District
 - (4) Boulder Creek Fire Protection District
 - (5) Branciforte Fire Protection District
 - (6) Central Fire Protection District
 - (7) County Service Area 4, Pajaro Dunes Fire Protection
 - (8) County Service Area 48, County Fire
 - (9) Felton Fire Protection District
 - (10) Pajaro Valley Fire Protection District
 - (11) Scotts Valley Fire Protection District
 - (12) Zayante Fire Protection District

5) OTHER BUSINESS

- a) Request from City of Scotts Valley and Scotts Valley Water District to Perform Service and Sphere Reviews
- b) Employment Policies
- c) Appoint Personnel Committee
- d) Legislation
- e) Status of Proposals
- f) CALAFCO Annual Conference and Business Meeting

6) PRESS ARTICLES

Opal Cliffs Recreation and Park District

- a) June 27th Sentinel article:
Push to open Privates Beach near Pleasure Point divides residents
- b) July 13th Sentinel article:
Privates Beach fence to remain
- c) July 14th Sentinel article:
Privates Beach visitors now charged \$5 daily
- d) July 20th Pajaronian article:
Neighbors battling to keep beach gated

Lompico Water

- e) May 6th Sentinel article:
Lompico votes for water merger
- f) June 2nd Sentinel article:
Lompico merger with San Lorenzo Valley Water District is complete

Miscellaneous Water

- g) May 12th Capistrano Dispatch article:
San Juan Capistrano's Groundwater Recovery Plant
- h) June 1st Fresno Bee article:
Residents in Tulare County community open taps to clean water
- i) June 19th Monterey Herald article:
Should state limit small water agencies?

Development

- j) June 15th Morgan Hill Times article:
LAFCO rejects Catholic high school, again
- k) July 6th Pajaronian article:
City considering major development

Fire

- l) July 19th Sentinel article:
Central firefighters' pay cut delayed

7) ADJOURNMENT

- a) The next regular meeting is scheduled for 10:00 a.m. Wednesday, September 7, 2016 at the Santa Cruz County Building.

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).

Contributions and Expenditures Supporting and Opposing Proposals

Pursuant to Government Code Sections §56100.1, §56300(b), §56700.1, §59009, and §81000 et seq., and Santa Cruz LAFCO's Policies and Procedures for the Disclosures of Contributions and Expenditures in Support of and Opposition to proposals, any person or combination of persons who directly or indirectly contributes a total of \$1,000 or more or expends a total of \$1,000 or more in support of or opposition to a LAFCO Proposal must comply with the disclosure requirements of the Political Reform Act (Section 84250). These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Santa Cruz County Elections Department, 701 Ocean Street, Room 210, Santa Cruz CA 95060 (phone 831-454-2060).

More information on the scope of the required disclosures is available at the web site of the Fair Political Practices Commission: www.fppc.ca.gov. Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275-3772).

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 831-454-2055 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.