

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

**Wednesday, April 13, 2016
8:00 a.m.**

**Orange County Transportation Authority
First Floor - Boardroom
600 South Main Street, Orange, CA 92868**

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE – COMMISSIONER JAMES FISLER**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) March 18, 2016 – Annual Strategic Planning Session**

6. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on an off-agenda item(s) unless authorized by law.

7. CONSENT CALENDAR

None

8. PUBLIC HEARING

a.) Meyer Reorganization to the City of Anaheim (RO 15-01)

The Commission will consider the proposed detachment of approximately 395 square feet of uninhabited territory from the City of Orange and the Municipal Water District of Orange County (MWDOC), annexation of the same territory to the City of Anaheim, and concurrent amendments

to the spheres of influence for MWDOC and the Cities of Anaheim and Orange. Pursuant to the California Environmental Quality Act (CEQA), the Commission, as the responsible agency, will review the Mitigated Negative Declaration prepared by the City of Anaheim, the lead agency and consider approval of the Notice of Determination for the reorganization.

b.) Proposed LAFCO Budget for Fiscal Year 2016-2017

The Commission will consider the adoption of the Proposed LAFCO Budget for FY 2016-2017.

c.) East Orange County Water District Reorganization for Local Sewer Service (RO 14-01) and the OCSD Service Area 7 Annexation to the Irvine Ranch Water District (DA 15-02)

The Commission will consider proposals submitted by East Orange County Water District and the Irvine Ranch Water District to assume local sewer service for Orange County Sanitation District (OCSD) Service Area 7. Pursuant to the California Environmental Quality Act (CEQA), the Commission will consider the approval of a Notice of Exemption for this project.

9. COMMISSION DISCUSSION AND ACTION

a.) Proposed OC LAFCO Work Plan for Fiscal Year 2016-2017

The Commission will consider the approval of the OC LAFCO Work Plan for FY 2016-2017.

b.) Commission Guidelines Relating to Potential Conflicts of Interest

The Commission will consider the adoption of guidelines relating to potential conflicts of interest on projects and decisions before the Commission.

c.) Policy for the Executive Officer Evaluation Process

The Commission will consider the adoption of the policy for the Executive Officer evaluation process.

10. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

11. EXECUTIVE OFFICER'S REPORT

Executive Officer's report on upcoming events and activities of the Executive Officer since last meeting.

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

None

13. CLOSED SESSION

None

14. ADJOURNMENT OF REGULAR COMMISSION MEETING

NOTICE REGARDING ITEMS DISTRIBUTED TO THE COMMISSION LESS THAN 72 HOURS PRIOR TO THE LAFCO REGULAR MEETING:

Pursuant to Government Code Section 54957.5 public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be available to the public at Orange County LAFCO offices at 2677 North Main Street, Suite 1050, Santa Ana, CA 92705 during regular business hours. These records when possible will also be made available on the OC LAFCO website at <http://www.oclafco.org>

NOTICE: State law requires that a participant in a LAFCO proceeding who has a financial interest in a 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 the Commission's staff before the hearing.

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