

LOCAL AGENCY FORMATION COMMISSION SAN BENITO COUNTY

LAFCO is dedicated to the organization and delivery of effective government services to the residents of San Benito County

NOTICE IS GIVEN that a Special Meeting of the San Benito Local Agency Formation Commission will be held on **Thursday, April 7, 2016 at 6:00 p.m.** in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California. The meeting was called by a majority of the members of the Commission to consider the matters set forth below.

Public Comment – The Commission welcomes you and encourages your participation. If you wish to speak, please complete a Speaker Card and provide it to the Clerk prior to the meeting. When addressing the Commission please state your name for the record.

Closed Session – Employee Appointment

Title: LAFCO Executive Officer

Authority: California Government Code 54957


If you wish to speak on a matter relevant to the Commission which does NOT appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting.

The Chair may limit the length of time for individual speakers to speak.

Dated this 5th day of April 2016

BRENT BARNES

Interim Executive Officer



SAN BENITO LOCAL AGENCY FORMATION COMMISSION

SPECIAL MEETING AGENDA

Thursday, April 7, 2016

Board of Supervisors Chambers
481 Fourth Street, Hollister CA

6:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance

CLOSED SESSION

3. Public Employee Appointment
Title: LAFCO Executive Officer
Authority: California Government Code 54957
4. Adjourn to regular meeting of April 28, 2016 unless cancelled by the Chair or a special meeting is called.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 831/636-4000 Ext. 11 or by email at jslibsager@cosb.us