

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, January 22, 2015

Board of Supervisors Chambers
481 Fourth Street, Hollister CA

6:00 P.M.

1. Seating of Commission City Member Ignacio Velazquez
Oath of Office Administered by Clerk of the Board of Supervisors Denise R. Thome
2. Call to Order and Roll Call
3. Recitation of the Pledge of Allegiance
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

SELECTION OF OFFICERS

- 5A. Open nominations and conduct election for Chair for calendar year 2015
- 5B. Open nominations and conduct election for Vice-Chair for calendar year 2015

CONSENT AGENDA

6. Approval of minutes for the October 23, 2014 meeting

BOUNDARY CHANGE PROPOSALS

7. LAFCO 491 – Dissolution of Pacheco Pass Water District; approximately 511,651 acres of which 409,321 acres are located in San Benito County and 102,330 acres are within Santa Clara County; at intersection of Highways 152 and 156 and in proximity to the Dunneville, San Felipe and Casa de Fruta.

Recommendation: Continue hearing to May 28, 2015 LAFCO meeting

8. LAFCO 492 – De La Pena Annexation to the City of Hollister; approximately 5.4 acres south of North Chappell Road and including East Highway 25 Bypass, east of San Felipe Road.; Hollister area

BUSINESS ITEMS

9. Designate the Monterey LAFCO to process annexations to the Aromas Water District of properties that are located within Monterey County
10. Implementing Hollister Urban Service Area With Respect to Extending City Services
Continued from October 23, 2014 meeting
11. Schedule to consider and adopt Commission Budget for FY 2015-2016
12. Report on Future Agenda Items
13. Report on LAFCO-related Legislation
14. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

15. Oral status report on pending proposals
16. Staff Announcements
17. Adjourn to regular meeting on February 26 unless cancelled by 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 831/637-5313 or by email at mary@braitmanconsulting.com.