

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, August 28, 2014

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
3. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

CONSENT AGENDA

4. Approval of minutes for the July 24, 2014 meeting

OUT OF AGENCY SERVICE AGREEMENTS

5. LAFCO 489 – City of Hollister Out-of-Agency Services (CHISPA)

BOUNDARY CHANGE PROPOSALS

6. LAFCO 488 – Resubmitted Guerra/Intravia Annexation to City of Hollister

Note: the annexation of this property was approved by LAFCO June 27, 2013. The time to complete that annexation expired on June 17, 2014 and the proposal has been resubmitted.

MUNICIPAL SERVICE REVIEWS/SPHERE OF INFLUENCE UPDATES

7. Aromas Tri-County Fire Protection District
8. Sunnyslope County Water District

The recommendations are to readopt the existing Sphere of Influence of each agency

BUSINESS ITEMS

9. Contract with County of San Benito Regarding Mapping Services

This item is continued from the July 24, 2014 meeting.

10. Authorize voting representatives for the CALAFCO Annual Business Meeting
11. Report on LAFCO-related Legislation
12. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

13. Oral status report on pending proposals
14. Staff Announcements
15. Adjourn to regular meeting on September 25 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.