

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, October 23, 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 August 28, 2014 meeting

BOUNDARY CHANGE PROPOSALS

5. LAFCO 490 - Infelise Annexation to City of Hollister

MUNICIPAL SERVICE REVIEWS/SPHERE OF INFLUENCE UPDATES

6. San Benito Health Care District
7. San Benito Resource Conservation District

PACHECO PASS WATER DISTRICT

8. Report on status of the Pacheco Pass Water District and adoption of resolution initiating the dissolution of the District.

BUSINESS ITEMS

9. Implementing Hollister Urban Service Area With Respect to Extending City Sewer Services

10. Commission Meeting Schedule for 2015
11. Status of Commission Budget for FY 2014-2015
12. Report on LAFCO-related Legislation
13. Land Use Law and Planning Conference (UCLA) – January 30, 2015
14. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

15. Oral Report on CALAFCO Annual Conference
16. Oral status report on pending proposals
17. Staff Announcements
18. Adjourn to regular meeting on January 22, 2015 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.