



Lou Ann Teixeira  
Executive Officer

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION  
40 Muir Road, 1st Floor • Martinez, CA 94553  
e-mail: LouAnn.Teixeira@lafco.cccounty.us  
(925) 313-7133

## **NOTICE AND AGENDA FOR REGULAR MEETING**

**Wednesday, October 14, 2020, 1:30 PM**  
**\*\*\* BY TELECONFERENCE ONLY \*\*\***

Consistent with the California Governor's Executive Order N-29-20 this meeting will be held by Zoom and teleconference. No physical location will be available for this meeting.

### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS**

To join the meeting click: <https://cccounty-us.zoom.us/j/99528654147?pwd=R2xUYUE1RW01S3pCVjhyL21oOC9Edz09>  
Password: **534736**

Or call in at the number below. As a courtesy to the other participants, please mute your device when you are not speaking.  
USA 214-765-0478  
USA 888-278-0254 (US Toll Free)  
Conference code: **525510**

LAFCO meetings are audio recorded and posted online at <http://contracostalafco.org/meetings-and-public-hearings/>. Audio recordings are available the day following the LAFCO meeting. LAFCO meeting materials and staff reports are available online at <http://contracostalafco.org/meetings-and-public-hearings/>.

**PUBLIC COMMENT:** The Commission will consider all verbal and written comments received. Comments may be emailed to [LouAnn.Teixeira@lafco.cccounty.us](mailto:LouAnn.Teixeira@lafco.cccounty.us) or by U.S. mail to Contra Costa LAFCO at 40 Muir Road 1<sup>st</sup> Floor, Martinez, CA 94553. Please indicate the agenda item number, if any. If you want your comments read into the record, please indicate so in the subject line. For public hearings, the Chair will announce the opening and closing of the public hearing. The Chair will call for verbal public comments.

### **NOTICE TO THE PUBLIC**

Disclosable public records for a regular meeting agenda distributed to a majority of the members of the Commission less than 72 hours prior to that meeting will be made available on <http://contracostalafco.org/meetings>

#### **Campaign Contribution Disclosure**

If you are an applicant or an agent of an applicant on a matter to be heard by the Commission, and if you have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months, Government Code Section 84308 requires that you disclose the fact, either orally or in writing, for the official record of the proceedings.

#### **Notice of Intent to Waive Protest Proceedings**

In the case of a change of organization consisting of an annexation or detachment, or a reorganization consisting solely of annexations or detachments, or both, or the formation of a county service area, it is the intent of the Commission to waive subsequent protest and election proceedings provided that appropriate mailed notice has been given to landowners and registered voters within the affected territory pursuant to Gov. Code sections 56157 and 56663, and no written opposition from affected landowner or voters to the proposal is received before the conclusion of the commission proceedings on the proposal.

#### **American Disabilities Act Compliance**

LAFCO will provide reasonable accommodations for persons with disabilities planning to join the meeting. Please contact the LAFCO office at least 48 hours before the meeting at 925-313-7133.

## OCTOBER 14, 2020 CONTRA COSTA LAFCO AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes for the August 12, 2020 regular LAFCO meeting
5. Public Comment Period (please observe a three-minute time limit):  
Members of the public are invited to address the Commission regarding any item that is not scheduled for discussion as part of this Agenda. No action will be taken by the Commission at this meeting as a result of items presented at this time.

### SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATIONS

6. **LAFCO 20-04 – Meineke Annexation to East Bay Municipal Utility District (EBMUD)** - consider approving a proposed annexation submitted by the landowner of 63.4± acres (3 parcels) located in unincorporated Diablo and related actions under California Environmental Quality Act (CEQA) **Public Hearing**
7. **LAFCO 14-05 – Central Contra Costa Sanitary District (CCCSD) DA 186 - Magee Preserve Boundary Reorganization** – consider approving proposed annexations submitted by CCCSD to CCCSD and EBMUD and related actions under CEQA. The area comprises 410± acres (9 parcels) located on the south side of Diablo and Blackhawk Roads in the Town of Danville **Public Hearing**
8. **LAFCO 20-05 – Dougherty Valley Reorganization No. 18 – Annexation to City of San Ramon and Detachment from County Service Area P-6** – consider approving a proposed boundary reorganization submitted by the City of San Ramon and related actions under CEQA. The area comprises 901.65± acres (numerous parcels) located in Gale Ranch Phase 4 **Public Hearing**

### BUSINESS ITEMS

9. **Withdrawal of Application to Dissolve Knightsen Town Community Services District** – receive update
10. **Request to Transfer Jurisdiction from San Joaquin LAFCO to Contra Costa LAFCO** (Lawrence Property) consider assuming jurisdiction and authorizing staff to send a request to San Joaquin LAFCO to transfer jurisdiction in order to consider a proposal to annex territory to the Byron Bethany Irrigation District
11. **Update - Chang Property Reorganization – Annexations to the City of San Ramon, CCCSD and EBMUD and Detachment from CSA P-6** – receive update from property owner
12. **Municipal Service Review (MSR)/Sphere of Influence (SOI) Updates** – authorize staff to execute a contract with Planwest Partners, Inc. to prepare a second round MSR/SOI updates covering cemetery services
13. **FY 2020-21 First Quarter Budget Report** – receive FY 2020-21 first quarter budget report
14. **2021 LAFCO Meeting Schedule** – consider approving the 2021 LAFCO meeting schedule
15. **Legislative Update** – informational only

### CORRESPONDENCE

16. Correspondence from Contra Costa County Employees' Retirement Association (CCCERA)

### INFORMATIONAL ITEMS

17. Commissioner Comments and Announcements
18. Staff Announcements (CALAFCO Updates, Pending Projects, Newspaper Articles)

### ADJOURNMENT

Next regular LAFCO meeting November 18, 2020 at 1:30 pm.

LAFCO STAFF REPORTS AVAILABLE AT [http://www.contracostalafco.org/meeting\\_archive.htm](http://www.contracostalafco.org/meeting_archive.htm)