

LOCAL AGENCY FORMATION COMMISSION

701 Ocean St. #318D

Santa Cruz CA 95060

831-454-2055/831-454-2058 fax

website: [www.santacruzlafco.org](http://www.santacruzlafco.org)

email: [info@santacruzlafco.org](mailto:info@santacruzlafco.org)



LAFCO AGENDA

Wednesday, February 3, 2010

9:30 a.m.

Room 525, 701 Ocean Street, Santa Cruz

- 1) ROLL CALL
- 2) MINUTES
  - a) January 6, 2010
- 3) ORAL COMMUNICATIONS

Anyone may briefly address the Commission concerning items not on the agenda.
- 4) PUBLIC HEARINGS
  - a) None
- 5) OTHER BUSINESS
  - a) Continued Discussion of Revising Water Policies and Establishing a Water Policy Committee
  - b) Status of CALAFCO Proposal to Elect CALAFCO Board Members by Region
  - c) Status of Regional Blueprint Being Prepared by Association of Monterey Bay Area Governments
  - d) Legislation
  - e) Status of Proposals

6) WRITTEN CORRESPONDENCE

- a) January 14, 2010 Letter of Executive Officer to Commenting on Draft Environmental Impact Report for City of Santa Cruz Sphere of Influence Amendment, and Provision of Extraterritorial Water and Sewer Service to the UCSC North Campus Area

7) PRESS ARTICLES

UC Santa Cruz

- a) January 12 Sentinel article  
County raises concerns with town-gown water deal
- b) January 14 Sentinel As We See It opinion:  
Is there enough water?
- c) January 14 Sentinel As You See It opinion:  
The nuts and bolts of UCSC growth deal

Pajaro/Sunny Mesa Community Services District

- d) January 7 Pajaronian article:  
Pajaro Sunny Mesa files another suit against PVWMA
- e) January 8 Sentinel article:  
Feuding Pajaro Valley water agencies head back to court
- f) January 14 Pajaronian article:  
Pajaro Sunny Mesa adopts rate increase

Pajaro Valley Water Management Agency

- g) January 5 Pajaronian letter to the editor:  
Osmer says PVWMA is actively seeking solutions
- h) January 21 Sentinel opinion:  
PV preserves claim to Central Valley water

Miscellaneous Water

- i) January 21 Sentinel Coast Lines article:  
Task force OKs consultant for desalination study
- j) January 27 Sentinel article:  
SV considering water rate hike

Fire

- k) January 26 kionrightnow.com online article:  
County residents in Santa Cruz could pay more for fire service
- l) January 27 Sentinel article:  
County mulls tax to boost fire service

Watsonville

- m) December 31 Pajaronian article:  
Grants fund slough system growth
- n) January 7 Sentinel article:  
Planned Pajaro Valley apartment complex clears hurdle
- o) January 23 Pajaronian opinion:  
Positive shift in city policy regarding the airport

Parks

- p) January 23 Sentinel article:  
BC parks district has come a long way
- q) February 1 Capitola Soquel Times article:  
The Great Park: Proposed area to cover North County

8) **ADJOURNMENT**

The next regular meeting is scheduled for Wednesday, March 3, at 9:30 a.m.

### Campaign Contributions

State law (Government Code Section 84308) requires that a LAFCO Commissioner disqualify herself or himself from voting on an application involving an “entitlement for use” (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from an applicant, any financially interested person who actively supports or opposes an application, or an agency (such as an attorney, engineer, or planning consultant) representing an applicant or interested participant. The law also requires any applicant or other participant in a LAFCO proceeding to disclose the amount and name of the recipient Commissioner on the official record of the proceeding.

The Commission prefers that the disclosure be made on a standard form that is filed with the Commission’s Secretary-Clerk at least 24 hours before the LAFCO hearing begins. If this is not possible, a written or oral disclosure can be made at the beginning of the hearing. The law also prohibits an applicant or other participant from making a contribution of \$250 or more to a LAFCO Commissioner while a proceeding is pending or for 3 months afterward. Disclosure forms and further information can be obtained from the LAFCO office at Room 318-D, 701 Ocean Street, Santa Cruz, CA 95060. Phone (831) 454-2055. Fax (831) 454-2058.

### Contributions and Expenditures Supporting and Opposing Proposals

State laws (AB 745 of 2007 and AB 1998 of 2008) mandate disclosures of expenditures for political purposes related to any proposal that will be submitted to LAFCO. The legislation also mandates disclosures of contributions and expenditures in support of, or opposition to, any proposal filed with a LAFCO. Under the legislation, these disclosures are subject to the same requirements of the Political Reform Act that apply to local initiative measures. The threshold for reporting is generally a total of \$1,000 raised or spent; consult the Fair Political Practices Commission for the actual threshold amounts.

More information on the scope of the required disclosures is available at the web site of the Fair Political Practices Commission: [www.fppc.ca.gov](http://www.fppc.ca.gov). Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC’s advice line at 1-866-ASK-FPPC (1-866-275-3772).

### Accommodating People with Disabilities

The Santa Cruz Local Agency Formation Commission does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Commission meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the LAFCO office at 454-2055 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the LAFCO staff.

### Late Agenda Materials

To review written materials submitted after the agenda packet is published, contact the LAFCO Secretary-Clerk at the LAFCO office or in the meeting room before or after the meeting.