

LOCAL AGENCY FORMATION COMMISSION

701 Ocean St. #318D

Santa Cruz CA 95060

831-454-2055

website: www.santacruzlafco.org

email: info@santacruzlafco.org



LAFCO AGENDA

Wednesday, February 6, 2019

10:00 a.m.

Room 525, Supervisors Chambers, 701 Ocean Street, Santa Cruz

- 1) ROLL CALL
- 2) MINUTES
 - a) Approval of [Minutes from January 9, 2019](#) Meeting
- 3) WELCOME
 - a) Justin Cummings, City Member, City of Santa Cruz
 - b) John Hunt, Public Alternate Member
- 4) ORAL COMMUNICATIONS

Anyone may briefly address the Commission concerning items not on the agenda.
- 5) PUBLIC HEARINGS
 - a) Service and Sphere Review for City of Santa Cruz
 - (1) [Staff Report Santa Cruz City](#)
 - (2) [Boundary Review Map](#)
 - (3) [Documentation Santa Cruz Ocean Boundary](#)
 - (4) [Negative Declaration](#)
 - (5) [Environmental Initial Study](#)
 - (6) [Resolution No. 2019-3 Approve Santa Cruz Review](#)
 - b) Cumbre Lane Sphere Amendment and Reorganization
 - (1) Amendments to the Spheres of Influence for the City of Scotts Valley and Scotts Valley Water District, LAFCO No. 965-A
 - (a) [Staff Report Cumbre Lane](#)
 - (b) [Resolution No. 965-A, Cumbre Lane Amendment to Spheres](#)
 - (2) Annexations to the City of Scotts Valley and Scotts Valley Water District, LAFCO No. 965
 - (a) [965, Cumbre Lane Reorganization](#)
 - (b) [City Resolution No. 1951](#)
 - (c) [City Resolution No. 1951.1](#)
 - (d) [SVWD 9/13/18 Minutes](#)
 - (e) [Analysis Cumbre Lane](#)

6) OTHER BUSINESS

- a) Time Extension on LAFCO's Authorization for the City of Watsonville to Provide Extraterritorial Water Service to a Parcel on Blake Avenue in Corralitos, LAFCO No. 959
 - (1) [1/30/19 Staff Report](#)
 - (2) [Burgstrom's 1/22/19 Request Extension email](#)
 - (3) [1/7/19 email to Lisa Burgstrom](#)
 - (4) [3/7/18 LAFCO Minutes re: 959](#)
 - (5) [2/26/18 Staff Report](#)
 - (6) [Burgstrom's 1/22/18 Extension email](#)
 - (7) [2/23/16 Staff Report](#)
 - (8) [2/10/16 Fire Marshall Letter](#)
 - (9) [3/5/13 Watsonville City Will-Serve Letter](#)
- b) [Status of Proposals](#)
- c) Appoint a Personnel Committee for 2019
 - (1) [Staff Report Personnel Committee](#)
 - (2) [Personnel Policy](#)

7) WRITTEN CORRESPONDENCE

- a) [January 24th Letter from Lowell Webb](#)
- b) [January 25th Letter from Jimmy Cannizzaro](#)

8) PRESS ARTICLES

Soquel Creek Water District

- a) January 17th Sentinel article:
[Soquel water district gets earful](#)

UC Santa Cruz

- b) January 17th Sentinel article:
[Regents review UCSC development](#)

9) COMMISSIONER COMMENTS

Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate other than referral to staff or setting the matter as a future agenda item. The public may address the Commission on these informational matters.

10) PUBLIC COMMENTS BEFORE CLOSED SESSION

The public has an opportunity to address the Commission regarding the subject of the closed session before the Commission's goes into closed session.

11) CLOSED SESSION

- a) Meet in closed session pursuant to Government Code Section 54957.
 - (1) Public Employment
 - (2) Title: Recruitment of New Executive Officer

12) BACK IN OPEN SESSION, ANNOUNCEMENTS FROM CLOSED SESSION

13) HIRING NEW EXECUTIVE OFFICER AND SETTING SALARY

- a) [Staff Report New Executive Officer](#)
- b) [Draft Resolution No. 2019-2, Hiring Joe Serrano](#)
- c) [Resolution No. 2016-12, Adopting New Employment Policy](#)

14) ADJOURNMENT

LAFCO's next regular meeting is scheduled for Wednesday, March 6, 2019 at 10:00 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).

Contributions and Expenditures Supporting and Opposing Proposals

Pursuant to Government Code Sections §56100.1, §56300(b), §56700.1, §59009, and §81000 et seq., and Santa Cruz LAFCO's Policies and Procedures for the Disclosures of Contributions and Expenditures in Support of and Opposition to proposals, any person or combination of persons who directly or indirectly contributes a total of \$1,000 or more or expends a total of \$1,000 or more in support of or opposition to a LAFCO Proposal must comply with the disclosure requirements of the Political Reform Act (Section 84250). These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Santa Cruz County Elections Department, 701 Ocean Street, Room 210, Santa Cruz CA 95060 (phone 831-454-2060).

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. 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 831-454-2055 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.