

LOCAL AGENCY FORMATION COMMISSION

701 Ocean St. #318D

Santa Cruz CA 95060

831-454-2055

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LAFCO AGENDA PACKET

\*\*\* SPECIAL MEETING \*\*\*

Friday, June 29, 2018

10:00 a.m.

Administrative Office Meeting Room

Central Fire Protection District

930 17<sup>th</sup> Avenue, Santa Cruz

- 1) ROLL CALL
- 2) WELCOME
  - a) City Member David Terrazas, City of Santa Cruz
- 3) MINUTES
  - a) Approval of [Minutes from June 6, 2018](#) Meeting
- 4) ORAL COMMUNICATIONS  
Anyone may briefly address the Commission concerning items not on the agenda.
- 5) PUBLIC HEARINGS
  - a) Service and Sphere Review for County Service Area 48, County Fire
    - (1) [Staff Report](#)
    - (2) [Resolution No. 2018-10](#)
    - (3) [Reviews of Central Fire & County Service Area 48](#) (County Fire)
    - (4) [CSA 48 CEQA Notice](#)
  - b) Service and Sphere Review for Central Fire Protection District
    - (1) [CFPD Staff Report](#)
    - (2) [Resolution 2018-9](#)
    - (3) [CFPD CEQA Notice](#)
  - c) LAFCO No. 964, Upper Porter Gulch Reorganization to the Central Fire Protection District
    - (1) [964 Staff Report](#)
    - (2) [Resolution No. 964](#)
    - (3) [Exhibit A 964 Map](#)
    - (4) [Exhibit B 964 Map](#)
    - (5) [CFPD Resolution No. 2018-08](#)
    - (6) [964 Analysis](#)
    - (7) [964 Notice of Exemption](#)
    - (8) [Potential Reorganization Map](#)
    - (9) [Board of Supervisors Consent Agenda](#)

6) OTHER BUSINESS

- a) [Progress Report](#), Mid-County Fire Agency Consolidation Feasibility Study
- b) [Status of Proposals](#)
- c) Informational Memo on Grand Jury Report re: San Lorenzo Valley Water District
  - (1) [Grand Jury Staff Report](#)
  - (2) [Grand Jury Report](#): SLVWD – Encouraging the Flow of Information to the Public
  - (3) [6/7/18 Press Banner Article](#): SLVWD – Board of Director Eric Hammer resigns
  - (4) [6/1/18 Sentinel Article](#): Water district plans challenged
- d) Legislation
  - (1) [Legislative Report](#)
  - (2) [Legislative Summary](#)
- e) [CALAFCO Annual Conference](#)

7) CORRESPONDENCE

- a) [Letter from Becky Steinbruner](#)

8) PRESS ARTICLE

- a) May 31<sup>st</sup> Bay Area News article:  
[New technology can purify "dirty" water](#)

7) 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.

8) ADJOURNMENT

The next regular meeting is scheduled for 10:00 a.m. Wednesday, August 1, 2018. **Note location change to the Watsonville City Hall.**

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](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 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.