



LAFCO AGENDA

*** NOTE ATYPICAL DATE and LOCATION ***

Wednesday, January 9, 2019

10:00 a.m.

Capitola City Hall, 420 Capitola Avenue, Capitola

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1) ROLL CALL	
2) MINUTES	
a) Approval of Minutes from December 5, 2018 Meeting.....	1
3) ORAL COMMUNICATIONS	
Anyone may briefly address the Commission concerning items not on the agenda.	
4) PUBLIC HEARINGS	
a) Heritage Parks Annexation to the Scotts Valley Water District, LAFCO No. 966	
(1) 966 Staff Report	8
(2) 966 Resolution	13
(3) 966 Exhibit A Map	17
(4) Scotts Valley Water District 11/8/18 Minutes	18
(5) 966 Analysis	19
(6) 966 Notice of Exemption	28
(7) 996 Parcel Map, Aerial Photo, & Parcel List	29
b) Service and Sphere Review for City of Santa Cruz	
(1) Santa Cruz City Review Staff Report	33
(2) Santa Cruz City Limits & Sphere Map	35
(3) Boundary Review Map	36
(4) Documentation for Boundary in Bay & Ocean	37
5) OTHER BUSINESS	
a) Status of Work Program, Defer Contract for Service and Sphere Reviews, Appoint Ad Hoc Committee	
(1) Work Program Staff Report	38
b) Selection of Alternate Public Member Staff Report	39
(1) Public Alternate Applications	41
(2) Appointment Policy	68
(3) Government Code Sections 56331 & 56325	69
(4) Call for Applications	70
c) Authorize Purchase of Computer and Software	
(1) New Computer Staff Report	71
d) Status of Proposals	72
e) Resolution of Appreciation for David Terrazas	
(1) Resolution 2019-1	73
f) Appoint Chairperson and Vice-Chairperson for 2019	
(1) Chair & Vice-Chair Staff Report	74

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6) CORRESPONDENCE	
a) December 12, 2018 letter from RWG Law transmitting Joint Exercise of Powers Agreement for the Monterey Bay Community Power Authority.....	75
b) Executive Officer's December 24, 2018 letter to the City Selection Committee regarding 2019 Appointments.....	76
c) Executive Officer's December 26, 2018 Letter to the Independent Special Districts Selection Committee regarding 2019 Appointment.....	77
7) PRESS ARTICLES	
<u>Soquel Creek Water District</u>	
a) December 4 st Sentinel article: Turning on the taps	78
b) December 7 th Sentinel article: Water district lines up water projects	80
<u>UC Santa Cruz</u>	
c) December 27 th Sentinel article: UCSC growth plans renew tensions	82
<u>Santa Clara County LAFCO</u>	
d) December 7 th Morgan Hill Times article: South County Catholic high school denied again	84
e) December 9 th Mercury News letter to the editor from Katie Patterson, American Farmland Trust: Cities, county must save the land that sustains us	88
8) 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.	
9) PUBLIC COMMENTS BEFORE CLOSED SESSION	
The public has an opportunity to address the Commission regarding the subject of the closed session before the Commission goes into closed session.	
10) CLOSED SESSION	
a) The Commission will meet in closed session to consult with labor negotiators pursuant to Government Code Section 54957.	
(1) Public Employment	
(2) Title: Recruitment of New Executive Officer	
11) BACK IN OPEN SESSION, ANNOUNCEMENTS FROM CLOSED SESSION	
12) HIRING OF NEW EXECUTIVE OFFICER	
13) ADJOURNMENT	
LAFCO's next regular meeting is scheduled for Wednesday, February 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.