



LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

AGENDA

Wednesday, January 18, 2017

2:30 pm

Board of Supervisors' Chambers

Hall of Justice and Records
400 County Center
Redwood City, CA 94063

1. Roll Call
2. Consent Agenda*

Approval of Action Minutes: November 16, 2016
3. Public Comment for Items Not on the Agenda
4. Public Hearing: Consideration of Proposed Activation of Recycled Water Provision to Sharon Heights Golf & Country Club and Stanford Lands (Phases I and II) by West Bay Sanitary District Pursuant to Government Code Section 56824.12
5. Legislative Report

Update on Implementation of SB 1266 (McGuire) - New Reporting Requirements for Certain Joint Powers Authorities
6. California Association of and Local Agency Formation Commissions (CALAFCO)
 - a. CALAFCO Quarterly – December 2016
 - b. CALAFCO White Paper: Sustainable Groundwater Management Act and Local Agency Formation Commissions – December 2016

* All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

(OVER)

COMMISSIONERS: JOSHUA COSGROVE, CHAIR, Special District ▪ DON HORSLEY, VICE CHAIR, County ▪ ANN DRAPER, Public ▪ RICH GARBARINO, City
MIKE O'NEILL, City ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

ALTERNATES: RIC LOHMAN, Special District ▪ RAY MUELLER, City ▪ SEPI RICHARDSON, Public ▪ (VACANT), County

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ JEAN BROOK, COMMISSION CLERK

7. Commissioner/Staff Reports
8. Adjournment

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