



A G E N D A

Wednesday, November 18, 2015

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*
 - a. Approval of Action Minutes: September 16, 2015
 - b. LAFCo File No. 15-10—Proposed Water Extension by the City of Redwood City to a Proposed Single-family Home on Quetzal Court (APNs 057-162-410 and -400) (Unincorporated Redwood City) Pursuant to Government Code Section 56133 (0.505 acres)
3. Public Comment for Items Not on the Agenda
4. Public Hearing: LAFCo File No. 15-08—Proposed amendment to the SOI of Montara Water and Sanitary District (MWSD) and Coastside County Water District (CCWD) and extension of water service by MWSD to the Big Wave Wellness Center and Office Park Project – North Parcel Alternative (Big Wave - NPA) (19.4 acres)
5. One-year Update on the Granada Community Services District (GCSD)
6. Legislative Report
7. Appointment of Chair and Vice Chair for 2016
8. Appointment of Budget Committee and Other Committees for 2016
9. Commissioner/Staff Reports
10. Adjournment

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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)

NOTICE: State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

Access for the Disabled: LAFCo meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact the LAFCo Executive Officer at least five working days before the meeting at (650) 363-4224, fax (650) 363-4849, or at MPoyatos@smcgov.org. Notification in advance of the meeting will enable the LAFCo staff to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Agendas and meeting materials are available at www.sanmateolafco.org