

LOCAL AGENCY FORMATION COMMISSION SAN BENITO COUNTY

LAFCO is dedicated to the organization and delivery of effective government services to the residents of San Benito County

NOTICE IS GIVEN that a meeting of the San Benito Local Agency Formation Commission will be held on **Thursday, July 24, 2014 at 6:00 p.m.** in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California to consider the matters set forth below.

Public Comment – The Commission welcomes you and encourages your participation. If you wish to speak, please complete a Speaker Card and provide it to the Clerk prior to the meeting. When addressing the Commission please state your name for the record.

If you wish to speak on a matter relevant to the Commission which does NOT appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting.

The Chair may limit the length of time for individual speakers to speak.

Consent Agenda – Items listed on the Consent Agenda will be considered as a whole without discussion unless a particular item is requested to be removed from the Consent Agenda by a member of the Commission, the staff or a member of the public.

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 2301 Technology Parkway, Hollister CA 95023 or by calling 831/637-5313.

Dated this 30th day of June, 2014

BOB BRAITMAN
Executive Officer



SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, July 24, 2014

Board of Supervisors Chambers
481 Fourth Street, Hollister CA

6:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

CONSENT AGENDA

4. Approval of minutes for the May 22, 2014 meeting

SPHERES OF INFLUENCE MODIFICATIONS

5. Sunnyslope County Water District: Expand the Sphere of Influence by approximately 260 acres located west of Airline Highway (State Hwy 25), along both sides of Southside Road, north of Hospital Road.

Continued from May 22, 2014 meeting

BOUNDARY CHANGE PROPOSALS

6. LAFCO 485 - Southside Road Annexation to the Sunnyslope County Water District: approximately 260 acres located west of Airline Highway (State Hwy 25), along both sides of Southside Road, north of Hospital Road.

Continued from May 22, 2014 meeting

7. LAFCO 486 - Ladd Ranch Annexation to the City of Hollister: approximately 20 acres located south of and adjacent to Southside Road; extending from Ladd Lane on the east to San Benito Street on the west; Hollister area.

8. LAFCO 487 - Formation of County Service Area No. 56; approximately 4.2 acres south of and adjacent to Hillcrest Road, west of and including Los Altos Drive; Hollister area.

NOTICE IS HEREBY GIVEN that consideration will be given to annexing this territory to existing County Service Area No. 55 rather than create a new County Service Area. The title for that alternative change of organization is:

Creekside 6 Annexation to County Service Area No. 55; approximately 4.2 acres located south of and adjacent to Hillcrest Road, west of and including Los Altos Drive.

BUSINESS ITEMS

9. Contract with County of San Benito Regarding Mapping Services
10. Report on LAFCO-related Legislation
11. Report on Future Agenda Items
12. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

13. Oral status report on pending proposals
14. Staff Announcements
15. Adjourn to regular meeting on August 28 unless cancelled by Chair or a special meeting is called.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 831/637-5313 or by email at mary@braitmanconsulting.com.