

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, May 28, 2015 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.

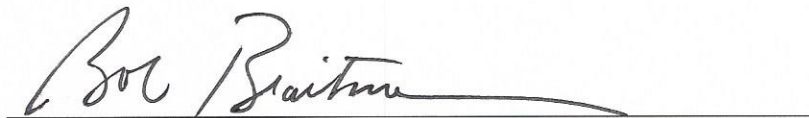
The Chair may limit the length of time for individual speakers to speak.

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 4th day of May 2015

BOB BRAITMAN
Executive Officer



SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, May 28, 2015

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 March 26, 2015 meeting

BOUNDARY CHANGE PROPOSALS

5. LAFCO 491 – Dissolution of Pacheco Pass Water District; approximately 511,651 acres of which 409,321 acres are located in San Benito County and 102,330 acres are within Santa Clara County; at intersection of Highways 152 and 156 and in proximity to the Dunneville, San Felipe and Casa de Fruta.

Public Hearing Continued from January 22, 2015

Recommendation: Continue hearing to July 23, 2014 LAFCO meeting

BUSINESS ITEMS

6. Consider contracting with consultant to prepare fiscal analysis related to mitigating fiscal impacts of residential development if requested by the County and City of Hollister.
7. Final LAFCO Budget for FY 2015-16
8. Report on LAFCO-related Legislation
9. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

10. Oral status report on pending proposal
11. Staff Announcements
12. Adjourn to regular meeting on July 23 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.