

LAFCO MEETING AGENDA
Wednesday, December 5, 2007
1:15 p.m.

Board of Supervisors' Chambers
70 West Hedding Street, First Floor
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado • VICE-CHAIRPERSON: Pete Constant
COMMISSIONERS: Don Gage, John Howe, Susan Vicklund-Wilson
ALTERNATES: Kansen Chu, Pete McHugh, Terry Trumbull, Roland Velasco

The items marked with an asterisk (*) are included on the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

Disclosure Requirements

1. If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.
2. Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Santa Clara County LAFCO and will require an election must comply with the disclosure requirements of the Political Reform Act of 1974 which apply to local initiative measures. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information about the requirements pertaining to the local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF OCTOBER 3, 2007 MEETING

PUBLIC HEARINGS

4. SPHERE OF INFLUENCE (SOI) UPDATES FOR FIRE DISTRICTS IN SANTA CLARA COUNTY

Possible Action: Consider and adopt SOI reports and adopt SOI determinations for the following special districts: Santa Clara County Fire Protection District, South Santa Clara County Fire Protection District, Los Altos Hills County Fire Protection District, and Saratoga Fire Protection District.

5. SOI UPDATES FOR WATER AND RESOURCE CONSERVATION DISTRICTS IN SANTA CLARA COUNTY

Possible Action: Consider and adopt SOI reports and adopt SOI determinations for the following special districts: Santa Clara Valley Water District, Aldercroft Heights County Water District, Purissima Hills County Water District, San Martin County Water District, Guadalupe-Coyote Resource Conservation District, and Loma Prieta Resource Conservation District.

6. POLICIES IMPLEMENTING ASSEMBLY BILL 745

Possible Action: Adopt policies to implement AB 745 regarding disclosure of contributions and expenditures for political purposes related to LAFCO proposals.

7. INITIAL STUDY AND NEGATIVE DECLARATION FOR PROPOSED INCORPORATION OF THE TOWN OF SAN MARTIN

Possible Action: Accept public comments. No final CEQA action will be taken at this time.

ITEMS FOR COMMISSION DISCUSSION / ACTION

8. PROPOSED INCORPORATION OF THE TOWN OF SAN MARTIN**8.1 Update on the Incorporation Process**

Information only.

8.2 Consideration of Potential Modifications to the Proposed Incorporation Boundaries of the Town of San Martin

Possible Action: Accept report and provide direction as necessary.

8.3 Invoices for LAFCO Staff Costs

Information only.

9. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2008

Possible Action: Appoint Chairperson and Vice-Chairperson for 2008.

10. 2008 SCHEDULE OF LAFCO MEETINGS

Possible Action: Adopt the schedule of meetings and filing deadlines for 2008.

11. COMMISSIONERS' REPORTS

12. WRITTEN CORRESPONDENCE

13. NEWSPAPER ARTICLES

"What Grows Around, Comes Around," Metroactive article on October 24, 2007

14. PENDING APPLICATIONS / UPCOMING PROJECTS

- West Valley Sanitation District 2007-01
- San Jose Urban Service Area Amendment 2007 – Riverside No. 52 Reorganization

15. ADJOURN

Adjourn to the next regular meeting on Wednesday, February 6, 2008.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk, at (408) 299-6415, if you are **unable** to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the LAFCO Clerk 24 hours prior to the meeting at (408) 299-6415, or at TDD (408) 993-8272, indicating that message is for the LAFCO Clerk.
