

COMMISSIONERS: BLANCA ALVARADO, LINDA LEZOTTE, DONALD F. GAGE,
SUSAN VICKLUND WILSON
ALTERNATES: CHUCK REED, PATRICIA FIGUEROA, PETE McHUGH,
MARY LOU ZOGLIN
CHAIRPERSON: SUZANNE JACKSON

REGULAR MEETING
Wednesday, February 14, 2001
1:15 p.m.

CHAMBERS OF THE BOARD OF SUPERVISORS
70 West Hedding Street, First Floor
San Jose, CA 95110

The items marked with an asterisk (*) are included in 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.

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.

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 ONE minute. All statements that require a response will be referred to staff for reply in writing.

3. WELCOME NEW COMMISSIONER

4. APPOINTMENT OF NEW CHAIRPERSON AND VICE CHAIRPERSON

5. APPROVE MINUTES OF DECEMBER 13, 2000

*6 APPROVE CONSENT CALENDAR

*6.1 CUPERTINO SANITARY DISTRICT ANNEXATION – REGNART NO. 3

A request to consider annexation to the Cupertino Sanitary District of 2.51 acres north side of Regnart Road between Regnart Road and Canyon View Creek.

Possible Action: Approve annexation to Cupertino Sanitary District subject to terms and conditions.

*6.2 CUPERTINO SANITARY DISTRICT ANNEXATION – PROSPECT/
HANSEN

A request to consider annexation to the Cupertino Sanitary District of 3.0 acres on the west side of Prospect Road adjacent to Blue Hills Lane.

Possible Action: Approve annexation to Cupertino Sanitary District subject to terms and conditions.

7. PUBLIC HEARINGS

7.1 MINOR URBAN SERVICE AREA (USA) AND SPHERE OF INFLUENCE (SOI) AMENDMENT AND VISTA GRANDE AVENUE 00-01 ANNEXATION TO THE CITY OF LOS ALTOS

A request to consider City of Los Altos Urban Service Area (USA) and Sphere of Influence (SOI) Amendment and Reorganization designated as “Vista Grande Avenue 00-1.”

Possible Action: Consider request for USA/SOI amendment, reorganization, and staff recommendation.

7.2 OUT-OF-AGENCY SEWER SERVICE, MORA DRIVE SEWER PROJECT,

TOWN OF LOS ALTOS HILLS

A request for out-of-agency extension of sewer service by the Town of Los Altos Hills to 28 properties on Mora Drive in the unincorporated area within the Town's sphere of influence.

Possible Action: Consider request for extension of sewer service and staff recommendation.

8. PROPOSED FY 2001-2002 LAFCO BUDGET

Possible Action: Adopt Proposed Fiscal Year 2001-2002 LAFCO Budget.

9. CONTRIBUTIONS AND LOBBYING DISCLOSURE REQUIREMENTS

Possible Action: Consider staff recommendation for adoption/ consideration of contributions and lobbying disclosure requirements.

10. EXECUTIVE DIRECTOR'S REPORT

A. One-Day Workshop for Commissioners Regarding Implementation of Cortese-Knox-Hertzberg Act, at the Sacramento Convention Center on March 28, 2001.

B. CALAFCO Clerks Conference 2001 in San Francisco

Possible Action: Authorize LAFCO Clerk to attend the CALAFCO Cortese-Knox-Hertzberg Act Workshop and authorize travel expenses funded by LAFCO budget.

C. Morgan Hill Unified School District (MHUSD) Update, (Information only).

11. ADJOURN - Adjourn to the next regular business meeting on April 11, 2001.

Note: Commissioners, upon receipt of this agenda, please contact Ruth Marston, LAFCO Clerk at (408) 299-4321 Ext. 5613 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 Clerk of the Board's

Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.