

**LOCAL AGENCY FORMATION COMMISSION
SANTA CLARA COUNTY**

www.santaclara.lafco.ca.gov

County Government Center, 11th Floor, East Wing
70 West Hedding Street, San Jose, CA 95110
(408) 299-3800 FAX 295-1613

CHAIRPERSON: Donald F. Gage
COMMISSIONERS: Blanca Alvarado, Suzanne Jackson, Linda LeZotte
Susan Vicklund Wilson
ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed, Mary Lou Zoglin

**AGENDA
REGULAR MEETING
Wednesday, August 8, 2001
1:15 p.m.**

**CHAMBERS OF THE BOARD OF SUPERVISORS
70 West Hedding Street, First Floor, East Wing
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 THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF JUNE 13, 2001 MEETING

4. PUBLIC HEARINGS

4.1 TOWN OF LOS GATOS URBAN SERVICE AREA (USA) AMENDMENT-2001

A request for an urban service area amendment by the Town of Los Gatos to include APN 537-05-010 and a portion of APN 537-05-014 within the Town's urban service area. The parcels are currently within the Town limits.

Possible Action: Consider request for urban service area amendment and approve staff recommendation.

4.2 OUT-OF-AGENCY EXTENSION OF WATER SERVICE BY THE CITY OF MORGAN HILL FOR FIRE PROTECTION TO KAWAHARA NURSERY LOCATED AT 698 BURNETT AVENUE

A request for an out-of-agency extension of water service by the City of Morgan Hill to Kawahara Nursery located at 698 Burnett Avenue in the unincorporated area within the sphere of influence of City of Morgan Hill.

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

5. EXECUTIVE DIRECTOR'S REPORT

- A. Mora Drive Sewer Project: Report on status of application for pre-zoning to the Town of Los Altos Hills.
- B. CALAFCO Executive Board Nominations
- C. 2001 Annual CALAFCO Conference, October 31-November 2, 2001, Yosemite National Park

6. WRITTEN CORRESPONDENCE

7. ADJOURN

Adjourn to the next regular business meeting on October 10, 2001.

NOTE TO 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.