

**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, October 10, 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 AUGUST 8, 2001 MEETING**

***4. APPROVE CONSENT CALENDAR**

***4.1 ANNEXATION TO WEST VALLEY SANITATION DISTRICT OF A 0.725 ACRE PROPERTY LOCATED ON 17520 HIGH STREET, LOS GATOS**

A petition by the landowners for annexation to the West Valley Sanitation District of a 0.725 acre property located at 17520 High Street, Los Gatos.

Possible Action: Consider the petition for reorganization and approve staff recommendation.

Unless there is opposition expressed to the above proposal prior to, or at the LAFCO Meeting, there will be no further protest proceedings.

5. PUBLIC HEARING

5.1 OUT OF AGENCY EXTENSION OF SEWER SERVICES BY THE CITY OF MORGAN HILL TO 17110 COPPER HILL DRIVE

A request by the City of Morgan Hill to extend sewer services to an existing single family home located at 17110 Copper Hill Drive, outside the City of Morgan Hill.

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

6. LAFCO ANNUAL REPORT (July 2000 - June 2001)

Possible Action: Accept July 2000 - June 2001 LAFCO Annual Report.

7. UPDATE ON SERVICE REVIEW GUIDELINES

For information only

8. EXECUTIVE DIRECTOR S REPORT

A. New LAFCO Staff
Introduction of new staff

B. 2001 CALAFCO Annual Conference (October 31 - November 2, 2001)
Possible Action: Authorize staff and interested commissioners to attend the conference and authorize travel expenses funded by the LAFCO budget.

C. Santa Clara County & Cities Boundaries Map

D. Update on Payments to LAFCO from Cities

E. LAFCO Legislative Report
Report on pending legislation that is of interest to LAFCO.

9. WRITTEN CORRESPONDENCE

- A. Letter from San Antonio Hills, Inc., regarding the sphere of influence issues and annexation to Los Altos Hills of the Los Altos Country Club Area.

10. ADJOURN

Adjourn to the next regular business meeting on December 12, 2001.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-4321 Ext. 5661 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.