

REVISED

LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF ALPINE

Teola L. Tremayne
Executive Officer

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Charles J. McKee
County Counsel

AGENDA MARCH 7, 2023 2:00 P.M.

IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN GOVERNMENT CODE 54953(b).

Additional Teleconference Locations:

*Berkeley Public Library
1125 University Ave. (at San Pablo)
Berkeley, CA 94702*

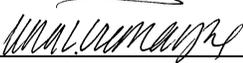
*Bear Valley Substation
88 Bear Valley Rd
Bear Valley, CA 95223*

*Burlingame Public Library
480 Primrose Road, Study Room A
Burlingame, CA 94010*

Notice is hereby given that the Local Agency Formation Commission of the County of Alpine (LAFCO) will meet on March 7, 2023 at 2:00 p.m. (or as soon thereafter as possible following the regular meeting of the Board of Supervisors), at Board Chambers, Alpine County Government Center, 99 Water Street, Markleeville, California.

Join Zoom Meeting or dial (507) 473-4847
<https://us06web.zoom.us/j/82887265973>
Meeting ID 828 8726 5973

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
Commissioners Charles Dobson, Terry Woodrow, Ron Hames, Kris Hartnett and Evan Mecak, Bob Epstein, Douglas Mitarotonda. Alternate Commissioners David Griffith and Lewis Ames and one alternate public member vacancy.
2. **ORAL COMMUNICATIONS / PUBLIC COMMENT**
Opportunity for members of the public to address the Local Agency Formation Commission on matters not appearing on the agenda. No action may be taken.
3. **APPROVAL OF MINUTES**
 - 3.1 Approval of regular meeting minutes of July 5, 2022.
 - 3.2 Approval of regular meeting minutes of December 20, 2022.
 - 3.3 Appointment of Amy Skewes-Cox to the Local Agency Formation Commission representing Alternate Public Member for the term expiring May 4, 2026.
4. **PUBLIC HEARINGS** None
5. **UNFINISHED BUSINESS**
 - 5.1 Continued discussion and possible direction regarding the Alpine County Municipal Service Review and Sphere of Influence.
 - 5.2 Discussion and possible direction regarding updating the LAFCO Handbook Policies, Standards, and Procedures
6. **NEW BUSINESS** None
7. **EXECUTIVE OFFICER'S UPDATE** None
8. **ADJOURNMENT**
The Local Agency Formation Commission will adjourn to the next regular meeting at the County Government Center.



Teola L. Tremayne, Executive Officer / Clerk
Alpine County Local Agency Formation Commission