



**Local Agency  
Formation Commission  
of Santa Clara County**  
777 North First Street  
Suite 410  
San Jose, CA 95112  
**SantaClaraLAFCO.org**

**Commissioners**  
Sylvia Arenas  
Jim Beall  
Rosemary Kamei  
Yoriko Kishimoto  
Otto Lee  
Terry Trumbull  
Mark Turner

**Alternate Commissioners**  
Pamela Campos  
Helen Chapman  
Betty Duong  
Zach Hilton  
Teresa O'Neill  
**Executive Officer**  
Neelima Palacherla

## **REGULAR MEETING**

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

**OCTOBER 7, 2026 ▪ 1:15 PM**

Chairperson: Rosemary Kamei ▪ Vice Chairperson: Yoriko Kishimoto

## **AGENDA**

### **PUBLIC ACCESS AND PARTICIPATION**

This meeting will be held in person at the location listed above. As a courtesy, and technology permitting, members of the public may also attend virtual teleconference. However, LAFCO cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, the meeting will continue despite technical difficulties for participants using the teleconferencing option. To attend the meeting by virtual teleconference, access the meeting at <https://sccgov-org.zoom.us/j/86723019690> or by dialing (669) 900-6833 and entering Meeting ID Webinar ID 867 2301 9690# when prompted.

### **PUBLIC COMMENT INSTRUCTIONS**

Written public comments may be submitted by email to [LAFCO@ceo.sccgov.org](mailto:LAFCO@ceo.sccgov.org). Written comments will be distributed to the Commission and posted to the agenda on the LAFCO website as quickly as possible but may take up to 24 hours.

Spoken public comments may be provided in-person at the meeting. Persons who wish to address the Commission on an item are requested to complete a Request to Speak Form and place it in the designated tray near the dais. Request to Speak Forms must be submitted prior to the start of public comment for the desired item. For items on the Consent Calendar or items added to the Consent Calendar, Request to Speak Forms must be submitted prior to the call for public comment on the Consent Calendar. Individual speakers will be called to speak in turn. Speakers are requested to limit their comments to the time limit allotted.

Spoken public comments may also be provided through the teleconference meeting. To address the Commission virtually, click on the link <https://sccgov-org.zoom.us/j/86723019690> to access the meeting and follow the instructions below:

- You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you when it is your turn to speak.
- When the Chairperson calls for the item on which you wish to speak, click on "raise hand" icon. The Clerk will activate and unmute speakers in turn. Speakers will be

notified shortly before they are called to speak. Call-in attendees press \*9 to request to speak, and \*6 to unmute when prompted.

- When called to speak, please limit your remarks to the time limit allotted.

**1. ROLL CALL**

**2. PUBLIC COMMENTS**

This portion of the meeting provides an opportunity for members of the public to address the Commission on matters not on the agenda, provided that the subject matter is within the jurisdiction of the Commission. No action may be taken on off-agenda items unless authorized by law. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**3. APPROVE CONSENT CALENDAR**

The Consent Calendar includes Agenda Items marked with an asterisk (\*). The Commission may add to or remove agenda items from the Consent Calendar.

All items that remain on the Consent Calendar are voted on in one motion. If an item is approved on the Consent Calendar, the specific action recommended by staff is adopted. Members of the public who wish to address the Commission on Consent Calendar items should comment under this item.

**\*4. APPROVE MINUTES OF THE JUNE 3, 2026 LAFCO MEETING**

**\*5. APPROVE MINUTES OF THE AUGUST 28, 2026 LAFCO SPECIAL MEETING**

**ITEMS FOR ACTION / INFORMATION**

**6. INFORMAL COMPETITIVE PROCUREMENT PROCESS FOR OBTAINING PROFESSIONAL SERVICES TO PREPARE SANTA CLARA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT SERVICE REVIEW AND ALTERNATIVELY INITIATE A NEW REQUEST FOR PROPOSALS PROCESS**

**Recommended Action:**

1. Approve the utilization of an Informal Competitive Procurement (ICP) process to seek a proposal from Sjoberg Evashenk Consulting (SEC) to prepare the Santa Clara County Mosquito and Vector Control Service Review.
2. If the Ad-Hoc Committee finds it necessary to seek additional proposals following the consideration of Sjoberg Evashenk Consulting's proposal, authorize staff to initiate a new Request for Proposals (RFP) process.
3. Delegate authority to the LAFCO Chair to enter into an agreement with the most qualified consultant, as determined by the Ad-Hoc Committee, in an amount not to exceed \$90,000, which may be amended with a contingency amount of up to \$10,000; and to execute any necessary amendments subject to LAFCO Counsel's review and approval.

7. **RESULT OF THE PROTEST PROCEEDINGS FOR THE SANTA CLARA COUNTY CENTRAL FIRE PROTECTION DISTRICT ANNEXATION 2026**  
For Information Only.
- \*8. **UPDATE ON COUNTYWIDE WATER AND WASTEWATER SERVICE REVIEW**  
**Recommended Action:** Accept report and provide direction, as necessary.
9. **SANTA CLARA COUNTY CENTRAL FIRE PROTECTION DISTRICT IMPLEMENTATION OF PLAN FOR SERVICES 2026 ANNUAL REPORT**  
**Recommended Action:** Accept report and provide direction, as necessary.
- \*10. **ADOPTION OF AMENDED CONFLICT OF INTEREST CODE**  
**Recommended Action:** Approve and adopt Resolution No. 2026-02 adopting LAFCO's amended Conflict of Interest Code.
11. **FY 2025-2026 LAFCO ANNUAL REPORT**  
**Recommended Action:** Accept the FY 2025-2026 LAFCO Annual Report.
12. **EXECUTIVE OFFICER'S REPORT**  
**Recommended Action:** Accept report and provide direction, as necessary.
  - 12.1 **Bay Area Agricultural Resiliency Collaborative Planning Project**
  - 12.2 **Meetings with the Town of Los Altos Hills on Inquiry About Out of Agency Service Contracts and Annexation of Mora Drive Sewer Project Area**
  - 12.3 **Meetings Concerning Potential Milpitas/San Jose Annexation/Detachment Application**
  - 12.4 **Meeting with Midpeninsula Regional Open Space District Staff**
  - 12.5 **Meeting with State Water Resource Control Board Central Control Staff**
  - 12.6 **Meeting on Potential West Bay Sanitary District Sphere of Influence Amendment and Annexation Application**
  - 12.7 **Quarterly Special Districts Association Meetings**
  - 12.8 **Quarterly Meeting with County Planning Department**
  - 12.9 **Santa Clara County Association of Planning Officials' Meeting**
  - 12.10 **LAFCO Presentation to Managers at the County Executive's Office**
  - 12.11 **LAFCO Orientation Session**

**12.12 Los Gatos Request for LAFCO Determination on Government Code §56133(e) Exemption**

**12.13 Comment Letters to County on Notices of Preparation for Draft Environmental Impact Reports for Various Projects**

**\*13. CALAFCO RELATED ACTIVITIES**

**For Information Only.**

**13.1 CALAFCO Board Meeting and Legislative Committee Meetings**

**14. PENDING APPLICATIONS / UPCOMING PROJECTS**

**For Information Only.**

- Annexation to the City of San Jose: 1587 N. Capitol Avenue
- Sphere of Influence Amendment and Annexation to the Cupertino Sanitary District: Pierce Road, Saratoga

**15. COMMISSIONER REPORTS**

This portion of the meeting provides an opportunity for commissioners to comment on items not listed on the agenda, provided that the subject is within the jurisdiction of the Commission. No action or discussion by a quorum of the Commission may be taken on off-agenda items unless authorized by law.

**16. NEWSPAPER ARTICLES / NEWSLETTERS**

**17. WRITTEN CORRESPONDENCE**

**For information only.**

**17.1 Letters from Special District Risk Management Authority Regarding President's Special Acknowledgement Awards**

**CLOSED SESSION**

**18. PERFORMANCE EVALUATION**

Public Employee Performance Evaluation (Government Code §54957)

Title: LAFCO Executive Officer

**19. REPORT OUT OF CLOSED SESSION**

**20. ADJOURN**

Adjourn to the regular LAFCO meeting on December 2, 2026 at 1:15 PM in the Board of Supervisors' Chambers, 70 West Hedding Street, San Jose.

## NOTICE TO THE PUBLIC

- Pursuant to Government Code §84308, no LAFCO commissioner shall accept, solicit, or direct a contribution of more than \$500 from any party, or a party's agent; or any participant or the participant's agent if the commission knows or has reason to know that the participant has a financial interest, while a LAFCO proceeding is pending, and for 12 months following the date a final decision is rendered by LAFCO. Prior to rendering a decision on a LAFCO proceeding, any LAFCO commissioner who received a contribution of more than \$500 within the preceding 12 months from a party or participant shall disclose that fact on the record of the proceeding. If a commissioner receives a contribution which would otherwise require disqualification returns the contribution within 30 days from the time the commissioner knows or should have known, about the contribution and the proceeding, the commissioner shall be permitted to participate in the proceeding. A party to a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than \$500 within the preceding 12 months by the party, or the party's agent, to a LAFCO commissioner. For forms, visit the LAFCO website at [www.santaclaralafco.org](http://www.santaclaralafco.org). No party, or the party's agent and no participant, or the participant's agent, shall make a contribution of more than \$500 to any LAFCO commissioner during the proceeding and for 12 months following the date a final decision is rendered by LAFCO.
- Pursuant to Government Code Sections 56100.1, 56300, 56700.1, 57009 and 81000 et seq., any person or combination of persons who directly or indirectly contribute(s) a total of \$1,000 or more or expend(s) a total of \$1,000 or more in support of or in opposition to specified LAFCO proposals or proceedings, which generally include proposed reorganizations or changes of organization, may be required to comply with the disclosure requirements of the Political Reform Act (See also, Section 84250 et seq.). These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. More information on the scope of the required disclosures is available at the website of the FPPC: [www.fppc.ca.gov](http://www.fppc.ca.gov). Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275- 3772).
- Pursuant to Government Code §56300(c), LAFCO adopted lobbying disclosure requirements which require that any person or entity lobbying the Commission or Executive Officer in regard to an application before LAFCO must file a declaration prior to the hearing on the LAFCO application or at the time of the hearing if that is the initial contact. In addition to submitting a declaration, any lobbyist speaking at the LAFCO hearing must so identify themselves as lobbyists and identify on the record the name of the person or entity making payment to them. Additionally, every applicant shall file a declaration under penalty of perjury listing all lobbyists that they have hired to influence the action taken by LAFCO on their application. For forms, visit the LAFCO website at [www.santaclaralafco.org](http://www.santaclaralafco.org).
- Any disclosable public records related to an open session item on the agenda and distributed to all or a majority of the Commissioners less than 72 hours prior to that meeting are available for public inspection at the LAFCO Office, 777 North First Street,

Suite 410, San Jose, California, during normal business hours. (Government Code §54957.5.)

- In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the LAFCO Clerk 24 hours prior to meeting at (408) 993-4709.