



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

LAFCO MEETING MINUTES

WEDNESDAY, APRIL 1, 2026

The meeting was called to order at 1:16 PM

1. ROLL CALL

Commissioners

- Rosemary Kamei, Chairperson
- Yoriko Kishimoto, Vice Chairperson
- Sylvia Arenas
- Jim Beall
- Otto Lee (Absent)
- Terry Trumbull
- Mark Turner (Arrived at 1:53 PM)

Alternate Commissioners

- Pamela Campos (Absent)
- Helen Chapman
- Betty Duong (Absent)
- Zach Hilton (Voting for Mark Turner; attended remotely from City Administration Conference Room, Gilroy City Hall)
- Teresa O'Neill

Staff

- Neelima Palacherla, Executive Officer
- Dunia Noel, Assistant Executive Officer
- Emmanuel Abello, Analyst
- Sonia Humphrey, Clerk
- Mala Subramanian, Counsel

2. PUBLIC COMMENTS

There were none.

3. APPROVE CONSENT CALENDAR

Commission Action: The Commission added agenda item numbers 6, 8, 12 and 13 to the consent calendar and approved the Consent Calendar, including agenda item numbers 4, 6, 7, 8, 9, 10, 12 and 13.

MOTION: Kishimoto

SECOND: Arenas

AYES: Arenas, Beall, Hilton, Kamei, Kishimoto, Trumbull

NOES: None

ABSENT: Lee

ABSTAIN: None

4. TAKEN ON CONSENT: APPROVE MINUTES OF FEBRUARY 4, 2026 LAFCO MEETING

Commission Action: The Commission approved the minutes of the February 4, 2026 meeting.

PUBLIC HEARING

5. PROPOSED WORK PLAN AND BUDGET FOR FY 2027

There was one speaker: Lilian Koenig

Commission Action:

1. The Commission adopted the Proposed Work Plan for Fiscal Year 2026-2027.
2. The Commission adopted the Proposed Budget for Fiscal Year 2026-2027.
3. The Commission found the Proposed Budget for Fiscal Year 2027 is adequate to allow the Commission to fulfill its statutory responsibilities.
4. The Commission authorized staff to transmit the Proposed Budget adopted by the Commission including the estimated agency costs as well as the LAFCO public hearing notice for adoption of the Fiscal Year 2027 Final Budget to the cities, special districts, the County, the Cities Association of Santa Clara County and the Santa Clara County Special Districts Association.

MOTION: Beall

SECOND: Trumbull

AYES: Arenas, Beall, Hilton, Kamei, Kishimoto, Trumbull

NOES: None

ABSENT: Lee

ABSTAIN: None

ITEMS FOR ACTION / INFORMATON

6. TAKEN ON CONSENT: UPDATE ON COUNTYWIDE WATER AND WASTEWATER SERVICE REVIEW AND AUTHORIZATION AND ADOPTION OF FINDINGS TO ALLOW THE TECHNICAL ADVISORY COMMITTEE TO HOLD ITS MEETINGS VIRTUALLY UNDER GOVERNMENT CODE SECTION 54953.8.6 OF THE BROWN ACT

Commission Action:

1. The Commission accepted the report.
2. The Commission authorized the Technical Advisory Committee for LAFCO's Countywide Water and Wastewater Service Review to hold its meetings by virtual teleconference and made the following findings under Government Code §54953.8.6 of the Brown Act in support of this:
 - a. LAFCO has considered the circumstances of the Technical Advisory Committee.
 - b. Teleconference meetings of the Technical Advisory Committee would enhance public access to their meetings, and the public has been made aware of the type of remote participation, including audio-visual or telephonic, that will be made available at a regularly scheduled meeting and has been provided the opportunity to comment at an in-person meeting of the Commission, which is authorizing the Technical Advisory Committee to meet entirely remotely
 - c. Teleconference meetings of the Technical Advisory Committee would promote the attraction, retention, and diversity of its members.

7. TAKEN ON CONSENT: WEBSITE UPGRADE, PDF WEB CONTENT ACCESSIBILITY COMPLIANCE, AND APPROVAL OF AGREEMENT WITH CIVICPLUS, LLC FOR ACCESSIBLE DOCUMENT SERVICE

Commission Action: The Commission approved the Accessible Document Service Agreement (DocAccess accessibility solution) with CivicPlus, LLC, and authorized the Executive Officer to sign the service agreement and execute any necessary amendments subject to LAFCO Counsel's review and approval.

8. TAKEN ON CONSENT: UPDATE ON LAFCO STRATEGIC PLANNING WORKSHOP AND AUTHOIRZATION TO ENTER INTO AN AGREEMENT WITH MIG FOR FACILITATION SERVICES FOR THE WORKSHOP

Commission Action:

1. The Commission accepted the report.
2. The Commission delegated authority to the LAFCO Executive Officer to enter into an agreement with Moore Iacofano Golsman (MIG), Inc. for facilitation services for LAFCO's strategic planning workshop and in an amount not to exceed \$7,500, and to execute any necessary amendments subject to LAFCO Counsel's review and approval.

9. TAKEN ON CONSENT: CALAFCO RELATED ACTIVIES

For information only.

10. TAKEN ON CONSENT: EXECUTIVE OFFICER'S REPORT

Commission Action: The Commission accepted the report.

11. COMMISSIONER REPORTS

There were none.

12. TAKEN ON CONSENT: NEWSPAPER ARTICLES / NEWSLETTERS

There were none.

13. TAKEN ON CONSENT: WRITTEN CORRESPONDENCE

There were none.

14. ADJOURN

The Commission adjourned at 1:53 PM to the next regular LAFCO meeting on June 3, 2026, at 1:15 PM, in the Board of Supervisors' Chambers, 70 West Hedding Street, San Jose.

Approved on June 3, 2026

DocuSigned by:

Rosemary Kamei

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Rosemary Kamei, LAFCO Chairperson

DocuSigned by:

Sonia Humphrey

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Prepared by: Sonia Humphrey, LAFCO Clerk