The San Francisco Local Agency Formation Commission (SF LAFCo) met in person in regular session, and provided public comment through teleconferencing, on Friday, May 19, 2023, with Vice Chair Fielder presiding.

Vice Chair Fielder called the meeting to order at 10:06 a.m.

1. Call to Order and Roll Call

On the call of the roll, Vice Chair Fielder and Commissioners Preston and Williams were noted present.

A quorum was present.

2. Approval of the LAFCo Minutes from the April 21, 2023, Regular Meeting

Vice Chair Fielder inquired whether any Commissioner had any corrections to the minutes of the April 21, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Preston, seconded by Commissioner Williams, moved to APPROVE the minutes of the April 21, 2023, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fielder, Preston, Williams

Action: Minutes APPROVED

Giacommo Bagarella (HR&A Advisors); provided a presentation entitled “Final Business Plans and Next Steps;” Christin Evans, Chair (Reinvestment Working Group); Khalid Samarrae (LAFCo); answered questions raised throughout the discussion.

*Public Comment: Francisco Da Costa; shared various concerns with the commission.*

*There was no action taken.*

4. **Executive Officer’s Report**

Jeremy Pollock, Executive Officer (LAFCo), presented a presentation on the Executive Officers Report, with details on the Fiscal Year 2023-2024 Budget and Work Plan, a draft Executive officer’s memo on the CleanPowerSF rate structure, and the LAFCo forward calendar for meetings through the end of 2023.

*Public Comment: Francisco Da Costa; shared various concerns with the commission in regard to the battery storage study detailed in the presentation materials.*

*There was no action taken.*

5. **Public Comment**

*Public Comment: Francisco Da Costa; shared various concerns with the commission regarding funding and scope overlap between LAFCo projects and projects undertaken by the Department of the Environment.*

6. **Future Agenda Items**

*Public Comment: None.*

*There was no action taken.*

7. **Adjournment**

*There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:08 a.m.*

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.
Approved by the Local Agency Formation Commission on June 7, 2023.

/s/

John Carroll
Clerk