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Public Member

Interim Executive Officer

Joni Pattillo

**Alameda LAFCo Policy and Budget Committee
Thursday, February 8, 2018, 1:00 pm – 2:30 pm**

**Location: Dublin San Ramon Services District
Board Conference Room
7051 Dublin Boulevard
Dublin, California**

Committee Members: Commissioners Marchand, Johnson, and Pico

AGENDA

1. Review of Current FY Budget and Proposed Budget for FY 2018-2019
2. Discussion of Operational Options Study
 - a. Review of proposed study scope of work and timeline
 - b. Review of resources needed
3. Water, Waste Water, Flood Control, and Storm Water Municipal Services Review RFP Update
4. Website Update
5. Other Items of Interest
6. April meeting date, discuss reschedule
7. **Public Comment:** Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of the Alameda LAFCo. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*

If you wish to speak to a matter on the agenda, please complete a Speakers Card and submit it to staff. When your name is announced, please come forward and give your name and address, and state your comments or questions. If you wish to speak on a matter not on the agenda, please wait until the item for Public Comment. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter.