

*Alameda*  
**LAFCO**

ALAMEDA LOCAL AGENCY FORMATION COMMISSION  
1221 OAK STREET, SUITE 555 \* OAKLAND, CA 94612  
(510) 271-5142 FAX (510) 272-3784

**Members**

**Katy Foulkes**  
Special District Member

**Nate Miley**, Chair  
County Member

**Jennifer Hosterman**  
City Member

**Sblend Sblendorio**, Vice Chair  
Public Member

**Ayn Wieskamp**  
Special District Member

**Scott Haggerty**  
County Member

**Tim Sbranti**  
City Member

**Alternates**

**Louis Andrade**  
Special District Member

**Wilma Chan**  
County Member

**John Marchand**  
City Member

**David Haubert**  
Public Member

**Executive Officer**

Mona Palacios

**A G E N D A**

**Thursday, May 10, 2012  
4:30 PM**

**Meeting Location  
DUBLIN SAN RAMON SERVICES DISTRICT  
BOARD ROOM  
7051 DUBLIN BOULEVARD  
DUBLIN, CALIFORNIA**

**Commissioners:** Nate Miley, Chair, County Member; Scott Haggerty, County Member; Jennifer Hosterman, City Member; Tim Sbranti, City Member; Katy Foulkes, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Vice Chair, Public Member.

**Alternates:** Wilma Chan, County Member; John Marchand, City Member; Louis Andrade, Special District Member; and David Haubert, Public Member.

**LAFCo Staff:** Mona Palacios, Executive Officer; Brian Washington/Andrew Massey, Legal Counsel; Ineda Adesanya, LAFCo Planner; Sandy Hou, Clerk.

On behalf of the Chair, the Commission welcomes you to its meetings and your interest is appreciated. **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 Chair calls for Public Comment. Speakers may have a time limitation imposed at the discretion of the Chair.

Only those issues which are brought up at the public hearing described in this notice, or in written correspondence delivered to the LAFCo Commissioners at or prior to the hearing, may be raised in any legal challenge to the actions taken by the Commission.

**DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS  
TO COMMISSIONERS**

Government Code Section 84308 requires that a Commissioner (regular or alternate) disqualify herself or himself and not participate in a proceeding involving an "entitlement for use" application if, within the last twelve months, the Commissioner has received **\$250 or more in business or campaign contributions from an applicant, an agent of an applicant, or any financially interested person who actively supports or opposes a decision on the matter.** A LAFCo decision approving a proposal (e.g., for an annexation) will often be an "entitlement for use" within the meaning of Section 84308. Sphere of Influence determinations are exempt under Government Code Section 84308.

If you are an applicant or an agent of an applicant on such a matter to be heard by the Commission and if you have made business or campaign contributions totaling \$250 or more to any Commissioner in the past twelve months, Section 84308(d) requires that you disclose that fact for the official record of the proceeding. The disclosure of any such contribution (including the amount of the contribution and the name of the recipient Commissioner) must be made either: 1) In writing and delivered to the Secretary of the Commission prior to the hearing on the matter, or 2) By oral declaration made at the time the hearing on the matter is opened. Contribution disclosure forms are available at the meeting for anyone who prefers to disclose contributions in writing.

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**Regular Meeting**

1. **Call to Order and Pledge of Allegiance**
  2. **Roll Call**
  3. **Welcome returning Commissioners**
  4. **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.*
  5. **Approval/Correction of Minutes** – March 8, 2012 – Regular Meeting     [Draft Minutes](#)
  6. **Alternate Public Member Reappointment** – The Commission will consider reappointment of David Haubert to a second term as alternate Public Member.     [Staff Report](#)
  7. **Sphere of Influence (SOI) Update/Municipal Service Review (MSR) 2<sup>nd</sup> Cycle Update** – Staff and project consultants will present MSR highlights and initial draft findings and recommendations for 11 special districts.     [Staff Report w/attachments](#)
- LAFCo Staff Recommendation:** Discuss information and provide comments to the consultants prior to release of the public review drafts.
8. **Proposed Policy Updates** – Staff will provide information to the Commission regarding changes to the law related to sphere updates, municipal service reviews, and county service areas.

**LAFCo Staff Recommendation:** Consider information presented and direct staff to develop policies for consideration at the Commission's July meeting. [Staff Report](#)

- 9. Zone 7 Water Agency: Proposed Legislative Change** – Review and discussion of proposed special legislation to reorganize the Zone 7 Water Agency. [Staff Report](#) [Attach 1](#) [Attach 2](#) [Attach 3](#)

**LAFCo Staff Recommendation:** Discuss the proposed legislation and provide direction to staff regarding any desired action.

- 10. Final Fiscal Year 2012-2013 Budget and Work Plan** – Review and consider the final budget and work plan for Fiscal Year 2012-13. [Staff Report w/attachments](#)

**LAFCo Staff Recommendation:** Conduct public hearing; approve final budget and work plan with any desired changes; and direct staff to forward budget to affected agencies

- 11. Contract Extension with IPA Planning Solutions for LAFCo Planning Services** – Consider a one-year contract extension with IPA Planning Solutions (Principal: Ineda Adesanya, Oakland) extending the end date from June 30, 2012 to June 30, 2013 with no increase in the total contract amount and authorize the Executive Officer to sign the contract extension. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve

- 12. Contract Extension with Baracco & Associates for Consultant Services** – Consider a one-year contract extension with Baracco & Associates (Principal: Bruce Baracco, Sutter Creek) extending the end date from June 30, 2012 to June 30, 2013 and increase the total contract to \$90,000 (increase of \$40,000) and authorize the Executive Officer to sign the contract extension.

**LAFCo Staff Recommendation:** Approve [Staff Report](#)

**13. Matters Initiated by Members of the Commission**

**14. Informational Items**

- a. Application Update [Update](#)
- b. Legislative Update [Update](#)
- c. Report on CALAFCO University Course: Shared Services and Service
- d. Report on 2012 CALAFCO Staff Workshop
- e. 2012 CALAFCO Annual Conference in Monterey, October 3–5

**15. Adjournment of Regular Meeting**

**16. Next Regular Meeting of the Commission**

**- Thursday, July 12, 2012 at 4:30 p.m.**