

Members

Ayn Wieskamp
Special District Member

Nate Miley
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand, Vice Chair
City Member

Alternates

Louis Andrade
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, July 11, 2013

4:30 PM

Meeting Location

DUBLIN SAN RAMON SERVICES DISTRICT

BOARD ROOM

7051 DUBLIN BOULEVARD

DUBLIN, CALIFORNIA

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; Tim Sbranti, City Member; John Marchand, Vice Chair, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Chair, Public Member.

Alternates: Wilma Chan, County Member; Jerry Thorne, City Member; Louis Andrade, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; 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.

8. Agriculture and Open Space Preservation Policy Special Meeting Update [Update](#)

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application Update [Update](#)
- b. Legislative Update [Update](#)
- c. Report on CALAFCO University – Performance Measures and MSR Strategies
- d. 2013 CALAFCO Annual Conference at Squaw Creek Resort, August 28-30, 2013

11. Adjournment of Regular Meeting

12. Next Meetings of the Commission

Special Meeting: Monday, July 29, 2013 at 4:00 pm

Regular Meeting: Thursday, September 12, 2013 at 4:30 p.m.

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