

**Members**

**Ayn Wieskamp**  
Special District Member

**Nate Miley**  
County Member

**John Marchand**, Vice Chair  
City Member

**Sblend Sblendorio**, Chair  
Public Member

**Ralph Johnson**  
Special District Member

**Scott Haggerty**  
County Member

**Jerry Thorne**  
City Member

**Alternates**

**Georgan Vonheeder-Leopold**  
Special District Member

**Wilma Chan**  
County Member

**Vacant**  
City Member

**Tom Pico**  
Public Member

**Executive Officer**

Mona Palacios

## **A G E N D A**

**Thursday, January 15, 2015**  
**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; John Marchand, Vice Chair, City Member; Jerry Thorne, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Chair, Public Member.

**Alternates:** Wilma Chan, County Member; Vacant, City Member; Georgan Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

**LAFCo Staff:** Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Nat Taylor, 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 Commissioner Jerry Thorne as Regular City Member** – The Commission will acknowledge the appointment of regular Commissioner Thorne by the Alameda County Mayors' Conference.
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** – November 13, 2014 - Regular Meeting      [Draft Minutes](#)
6. **City of Hayward Out-of-Area Service Agreement – Smalley Avenue** – The Commission will consider an application filed by the City of Hayward to provide sewer services to property located at 344-346 Smalley Avenue in the Cherryland area of unincorporated Alameda County.      [Report](#)

**LAFCo Staff Recommendation:**      Approve

7. **Presentation on County-wide Flood Control Services** – This is the fifth in a series of presentations that the Commission requested regarding the provision of municipal services in Alameda County. The Commission will receive an overview of county-wide flood control services presented by the Alameda County Flood Control and Water Conservation District, and Zone 7 Water Agency.      [Report](#)

**8. Mid-year Financial Report FY 2014-2015**      [Report](#)

**LAFCo Staff Recommendation:**    Receive and file

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

**10. Informational Items**

- a. Application Update      [Update](#)
- b. Legislative Update      [Update](#)
- c. Correspondence          [Correspondence](#)
  - November 20, 2014 letter to Supervisor Wilma Chan from Eden Township Healthcare District
  - December 2, 2014 letter to Eden Township Healthcare District from Supervisor Wilma Chan
- d. Commissioners with terms ending May 2015:
  - 1. Scott Haggerty
- e. 2015 CALAFCO Annual Staff Workshop April 15-17 in Grass Valley
- f. 2015 CALAFCO Annual Conference September 2 – 4, 2015 in Sacramento

**11. Adjournment of Regular Meeting**

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

**- Thursday, March 12, 2015 at 4:30 p.m.**

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