

*Alameda*  
**LAFCO**

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

**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**

**Georgian Vonheeder-Leopold**  
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 10, 2014**  
**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; Georgian 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 to Returning Commissioners Wieskamp and Chan** – The Commission will acknowledge the reappointments of regular Commissioner Wieskamp by the Independent Special District Selection Committee on May 14, 2014 and alternate Commissioner Chan by the Alameda County Board of Supervisors on January 28, 2014.
4. **Appointment of Public Member** – The Commission will consider reappointment of Sblend Sblendorio to a third term as the regular Public Member which the Commission considered at its March 13, 2014. However, at the March 13, 2014 meeting, there were no city members present to consider the reappointment. Pursuant to Government Code Section 56325(d), selection of the public member shall be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities. [Staff Report](#)
5. **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.*
6. **Approval/Correction of Minutes** – May 8, 2014 – Regular Meeting [Draft Minutes](#)
7. **Introduction of New LAFCo Contract Planner** [Staff Report](#)
8. **Introduction of Summer Youth Intern** [Staff Report](#)

9. **Dublin San Ramon Services District Out-of-Area Service Agreement – Nielsen Property** – The Commission will consider an application filed by the Dublin San Ramon Services District to provide water and sewer services to one parcel (Assessor's Parcel Number 941-100-7-54) located at 11099 Brittany Lane in the unincorporated Dublin area. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve

10. **Reorganization of the Curbside Recycling County Service Area and Annexation of Same Territory into the Oro Loma Sanitary District** – On May 8, 2014, the Commission approved the reorganization of the Curbside Recycling CSA including annexation of the same territory into the Oro Loma Sanitary District subject to a protest hearing. A protest hearing was conducted at 4 p.m. on June 16, 2014 at the Oro Loma Sanitary District in San Lorenzo. LAFCo staff will report on the results of the protest hearing. [Staff Report](#)

**LAFCo Staff Recommendation:** Receive report; adopt a resolution finding no majority protest and order the reorganization.

11. **Fairview Fire Protection District Strategic Planning Update** – The Commission will receive a brief update on the strategic planning efforts of the Fairview Fire Protection District in accordance with the conditions of the provisional coterminous sphere of influence approved at the November 14, 2013 meeting. [Staff Report](#)

12. **County-wide Wastewater Services Presentation** – This is the second 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 wastewater services presented by the municipal service providers. [Staff Report](#)

13. **Tri-Valley Utilities Coordination/Integration Study Presentation** – The Commission will receive a presentation on the results of the Tri-Valley Utilities Coordination/Integration Phase I Study. [Staff Report](#)

14. **Nominations for CALAFCO Board of Directors** – The Commission will consider nomination of candidates to the California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors. The election will be conducted at the Annual Business meeting to be held on Thursday, October 16, 2014 in Ontario, CA. [Staff Report](#)

15. **Memorandum of Understanding with Alameda County for Operational Support** - Review and consider the memorandum of understanding (MOU) agreement between Alameda LAFCo and Alameda County for services and staffing for the period July 1, 2014 through June 30, 2019 (five years) in accordance with the approved LAFCo budget. LAFCo previously considered and approved the MOU on May 8, 2014. Subsequently, Alameda County requested modifying the MOU's risk management section to include updated standard language. The Alameda County Board of Supervisors will consider approval of the MOU at its July 8, 2014 meeting. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve revised agreement; and direct staff to forward the executed agreement to the Alameda County Board of Supervisors

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

**17. Informational Items**

- a. Strategic Planning Session Update      [Update](#)
- b. Application Update      [Update](#)
- c. Legislative Update      [Update](#)
- d. Newspaper Articles      [Articles](#)
- e. 2014 CALAFCO Annual Conference October 15-17, 2014 in Ontario

**18. Adjournment of Regular Meeting**

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

**- Thursday, September 11, 2014 at 4:30 p.m.**

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