

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, Vice Chair
Special District Member

Nate Miley
County Member

John Marchand, Chair
City Member

Sblend Sblendorio
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

David Haubert
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, July 14, 2016
2:00 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, Chair, City Member; Jerry Thorne, City Member; Ayn Wieskamp, Vice Chair, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Wilma Chan, County Member; David Haubert, 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. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required.

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.

Regular Meeting

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **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.*
4. **Approval/Correction of Minutes – May 12, 2016 - Regular Meeting**
5. **Larabell and Morris Annexations to the East Bay Municipal Utility District (EBMUD) – Information Only** – Pursuant to Government Code Section 56857, this item is placed on the LAFCo agenda for information only triggering a 60-day period within which EBMUD may adopt and transmit to LAFCo a resolution requesting termination of the proceedings.
6. **Transfer of Jurisdiction - Proposed Tassajara Parks Annexation to the East Bay Municipal Utility District (EBMUD)** – This is a request from the Contra Costa Local Agency Formation Commission (LAFCo) to transfer jurisdiction from Alameda LAFCo to Contra Costa LAFCo to consider a proposed annexation of 29.95 acres of territory located in Contra Costa County into EBMUD. The request includes a corresponding concurrent sphere of influence amendment.

LAFCo Staff Recommendation: Approve

7. **Request by the City of Pleasanton: Retroactive Approval of Existing Out-of-Area Service Extensions of Water and/or Sewer Services** – The Commission will consider an application filed by the City of Pleasanton to retroactively approve 62 existing water and/or sewer service extensions to properties located in the unincorporated Happy Valley, Remen Tract, and West of Foothill/Sunol areas.

LAFCo Staff Recommendation: Approve

8. 2015-2016 Alameda County Grand Jury Final Report 2015-2016 – Alameda Local Agency Formation Commission – The Commission will receive and discuss the Alameda County Grand Jury Final Report 2015-2016, and provide direction to staff.

9. City of Hayward Special Study Request – The Commission will consider a request from the city of Hayward to conduct a special study of the Eden Township Healthcare District (District).

LAFCo Staff Recommendation: Discuss the options identified to address the City’s concerns and provide direction to staff.

10. Nominations for CALAFCO Board of Directors and CALAFCO Annual Achievement Awards – The Commission will consider nomination of candidates to the California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors and nominations for the CALAFCO Annual Achievement Awards. The election of CALAFCO Board members will be conducted at the Annual Business meeting to be held on Thursday, October 27, 2016 in Santa Barbara, CA.

11. Matters Initiated by Members of the Commission

12. Informational Items

- a. Policy and Budget Committee
- b. Legislative Update
- c. CALAFCO Board of Directors Update – verbal report
- d. Application/Project Update
- e. 2016 Annual Conference October 26 – 28, 2016 in Santa Barbara

13. Adjournment of Regular Meeting

14. Next Regular Meeting of the Commission

- Thursday, September 8, 2016 at 2:00 p.m.