

**SUMMARY ACTION MINUTES**  
**ALAMEDA LOCAL AGENCY FORMATION COMMISSION**  
**REGULAR MEETING**

January 12, 2006

**1. Call to Order and Roll Call**

Chair Butler called the meeting to order at 4:30 p.m.

Roll was called. A quorum was present.

Commissioners present: Robert Butler, Janet Lockhart, Nate Miley, Katy Foulkes and Alternates Jennifer Hosterman and Herbert Crowle

Commissioners absent: Jocelyn Combs, Gail Steele, Marshall Kamena and Alternates Linda Sheehan and Scott Haggerty

Staff present: Crystal Hishida Graff, Executive Officer; Eric Chambliss, Legal Counsel; Barbara Graichen, Planner; Mona Palacios, Administrative Analyst; and Sandy Hou, Clerk.

**2. Approval/Correction of Minutes**

It was moved by Commissioner Crowle and seconded by Commissioner Foulkes to approve the minutes of November 10, 2005.

Motion carried:

Ayes: 4 (Commissioners Foulkes, Miley, Hosterman and Crowle)

Noes: 0

Abstention: 1 (Commissioner Butler)

Excused: 4 (Commissioners Lockhart, Steele, Kamena and Combs)

**3. Utility Services – Limited Purpose Agencies Sphere of Influence (SOI) Updates or Initial Adoption**

Consultant Lou Ann Texeira offered remarks on this item, noting that this was the second part of the Municipal Service Review for Utilities. The service review part was covered at the November Commission meeting. At this meeting, the Commission was being asked to consider the SOI updates for the limited purpose agencies covered in the Utility Services review, (i.e. Alameda County Flood Control & Water Conservation District, Alameda County Resource Conservation District, Alameda County Water District, Castro Valley Sanitary District, Curbside Recycling County Service Area, East Bay Municipal Utility District, Livermore-Amador Valley Sewer Study County Service Area, Oro Loma Sanitary District, Union Sanitary District, Washington Health Care District, and Zone 7). Action on the Dublin San Ramon Services District SOI was deferred to a future meeting.

Ms. Texeira summarized the SOI recommendations and policy options that were covered in Table 1 of the Staff Report. She concluded her remarks by pointing out that the maps given to the Commissioners at this meeting for four of the agencies (Alameda County Resource Conservation District, Castro Valley Sanitary District, Alameda County Curbside Recycling CSA and East Bay Municipal Utility District) were intended to replace those that had been included as part of the packet.

Commissioner Foulkes motioned to determine that the project was exempt from CEQA and, on condition of using the above-mentioned replacement maps, to adopt the resolutions and SOI recommendations. Commissioner Hosterman seconded the motion.

Motion carried:

Ayes: 6 (Commissioners Butler, Lockhart, Miley, Foulkes, Crowle and Hosterman)  
Noes: 0  
Excused: 3 (Commissioners Steele, Kamena and Combs)

**4. Contract Amendment with Burr Consulting for Preparation of Municipal Service Reviews**

Executive Officer Crystal Hishida explained that this was a request to approve a time-only extension to the contract with Burr Consulting for completion of work on the municipal service reviews and sphere of influence updates, extending the term from December 31, 2005 to June 30, 2006, at no additional cost to LAFCo.

Commissioner Foulkes motioned to approve the time-only extension; Commissioner Lockhart seconded the motion.

Motion carried:

Ayes: 6 (Commissioners Butler, Lockhart, Miley, Foulkes, Crowle and Hosterman)  
Noes: 0  
Excused: 3 (Commissioners Steele, Kamena and Combs)

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

**District Consolidations**

Commissioner Crowle inquired if LAFCo Counsel had an answer to his inquiry at the November Commission meeting regarding consolidations of districts – namely, if consolidation would require the approval of both Boards.

Brian Washington responded that he had researched the topic and that in some cases the approval of both Boards may not be necessary. He offered to put together by the May meeting a brief report showing how consolidations can occur. The Commission accepted the offer.

**6. Public Comment – There was none.**

**7. Informational Items – There was no discussion on the following informational items:**

- a. Community Services District Inventory of Services – Commission to receive.
- b. Commission Terms Ending May 2006 – Executive Officer Graff stated that she would be following up on this item.

**8. Adjournment of Meeting**

The meeting was adjourned at 4:50 p.m.

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

**- Thursday, March 9, 2006 at 4:30 pm**

v:\laf\min06\_01\_12.doc