

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

March 12, 2009

1. Call to Order and Roll Call

Chair Foulkes called the meeting to order at 4:31 p.m.

Roll was called. A quorum was present of the following Commissioners:

City Members: Marshall Kamena and alternate Tony Santos

County Members: Nate Miley, Gail Steele (arrived during item #7) and alternate Scott Haggerty

Special District Members: Katy Foulkes, Ayn Wieskamp and alternate Louis Andrade

Public Members: Sblend Sblendorio and alternate David Haubert (arrived after roll call)

Commissioners absent: Jennifer Hosterman, City Member

Staff present: Mona Palacios, Executive Officer; Audrey Beaman, Counsel's office; Ineda Adesanya, LAFCo Planner; and Sandy Hou, Clerk

2. Welcome New Commissioner – Louis Andrade, Alternate Special District Member

Chair Foulkes welcomed Mr. Andrade to the Commission.

3. Public Comment – There was none.

4. Approval/Correction of Minutes

Commissioner Sblendorio pointed out the misspelling of his name under item 3 of the January 8, 2009 regular meeting minutes. Staff noted the typographical error would be corrected. Following a motion by Commissioner Wieskamp and second by Commissioner Sblendorio, the minutes – to be corrected as noted – were approved.

5. City of Livermore Detachment – Pleasanton Gravel Company

Upon motion by Commissioner Sblendorio and second by Commissioner Haggerty, the application was approved.

6. City of Livermore Out-of-Area Service Agreement – North Vasco Road

Staff provided a summary of the written report and noted that in the first paragraph of the report, one of the Assessor Parcel Numbers was listed incorrectly; rather than 99B-4901-002-06, the APN should have been listed as 99B-5300-002-06.

Comments were received from two members of the public. Richard Ward, an affected property owner, spoke in support of the application. The second speaker, Greg Purkull noted that he was not opposed to the application, but inquired as to why service agreements were not being requested for all the properties in the area.

Steve Stewart, a representative from the City of Livermore, responded to Mr. Ward's concerns by providing some background information as to how the properties were selected, including that the properties were identified as being exposed to a health and safety threat from their current water sources. In response to an inquiry from Commissioner Haggerty, he noted that other property owners in the subject area could submit a request for their own Out-of-Area Service Agreement.

There was some discussion about the project among the Commission. Commissioner Sblendorio recommended the City of Livermore include infrastructure for recycled water at the same time they were preparing the infrastructure for potable water services. Chair Foulkes concluded the discussion by recommending that Mr. Ward talk to City or County staff after the meeting about his concerns.

7. **Proposed Fiscal Year 2009-2010 Budget and Work Plan** – Staff summarized the written report. Chair Foulkes expressed appreciation for Staff's efforts to keep costs down. Upon motion by Commissioner Sblendorio and second by Commissioner Santos, the proposed fiscal year 2009-2010 Budget and Work Plan was approved.
8. **Matters Initiated by Members of the Commission**
 - Commissioner Santos informed the Commission that he will miss the May meeting, as he will be in Munich, Germany at the time.
 - Commissioner Kamena requested that future agenda packets for the meetings include dividers to make them more user friendly. At the same time, it was clarified that Commissioners Sblendorio, Haubert and Haggerty preferred to receive packets via 'thumb drive' and Commissioner Kamena would like to receive his packet via email.
 - Commissioner Steele inquired into Mt. Eden annexations, indicating she would like to see them completed. She requested Staff look into the matter – why it is taking so long – and report back to the Commission.
9. **Informational Items** – Brief updates/remarks were offered by Staff on the following items:
 - a. **Update on Alternate Legal Counsel Selection Process** –The ad hoc selection committee met to discuss their recommendations. After some additional staff research, a recommendation will be brought to the full Commission for consideration.
 - b. **Project and Activity Update** – A written handout was provided to the Commission at the meeting.
 - c. **2009 CALAFCO Staff Workshop in Pismo Beach, April 29- May 1** – The Executive Officer and Clerk plan to attend, as well as Audrey Beaman from LAFCo Counsel's office.
 - d. **2009 CALAFCO Conference in Yosemite, October 27-31** – The date was brought to the attention of the Commissioners, with a recommendation to attend, if possible. On a related note, Staff reported that on 3/27 there was a CALAFCO workshop on the importance of SB375. Commissioner Sblendorio, Ms. Palacios, Ms. Beaman, and LAFCo Planner Adesanya attended.
 - e. **Commissioners terms ending May 2009 - Marshall Kamena, City Member** – Staff indicated she had informed the Mayor's Conference.
10. **Adjournment of Regular Meeting**

The meeting was adjourned at 5:00 p.m.

11. Next Regular Meeting of the Commission
- Thursday, May 14, 2009 at 4:30 p.m.

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