SUMMARY ACTION MINUTES

### ALAMEDA LOCAL AGENCY FORMATION COMMISSION

**REGULAR MEETING**

**March 13, 2014**

**Meeting location**: Dublin San Ramon Services District Board Room, 7051 Dublin Blvd, Dublin, CA

1. **Call to Order and Pledge of Allegiance**

Chair Sblendorio called the meeting to order at 4:35 p.m. The Pledge of Allegiance was recited.

**2.** **Roll Call**.

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

County Members: Nate Miley and Scott Haggerty (arrived 4:43during item 5)

Special District Members: Ayn Wieskamp, Ralph Johnson and alternate Georgean Vonheeder-Leopold

Public Members: Sblend Sblendorio and alternate Tom Pico

Not Present: City Members John Marchand and Tim Sbranti; alternate City Member Jerry Thorne; and Wilma Chan, alternate County Member

Staff present: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Ineda Adesanya and Sandy Hou, Clerk

3. Public Comment

Chair Sblendorio invited members in the audience to address the Commission on any matter not listed on the agenda and within the jurisdiction of the Commission.

Mimi Steele offered comments criticizing aspects of Plan Bay Area and handed out copies of a Google map (from the Association of Bay Area Government’s GIS data website) showing the location of priority conservation areas (PCAs). She expressed dissatisfaction with the response she received regarding obtaining answers to questions she posed to LAFCo staff.

**4.** **Approval/Correction of Minutes**

 Upon motion by Commissioner Wieskamp and second by Commissioner Johnson, the minutes of the January 9, 2014 regular meeting were approved.

 AYES: 4 (Miley, Wieskamp, Johnson, Sblendorio)

 NOES: 0

 ABSENT: 3 (Marchand, Sbranti, Haggerty)

 ABSTAIN: 0

**5. Reorganization of the Curbside Recycling County Service Area**

Staff requested to continue this item to the May meeting in order to fully comply with noticing requirements. Additionally, she requested the Commission’s preference regarding noticing, explaining that although the law allows LAFCo to publish a 1/8 page display ad for noticing purposes when the number of notices to be sent is greater than 1000, consideration is being given to mail individual notices to the property owners and registered voters for this project. After sharing a cost comparison of meeting the noticing requirements each way – through large size display ad only or regular size ad and individual mailed notices (approximately 2000 for this project), the Commission requested staff to send individual notices.

**6. Union Sanitary District Creekside Landing Annexation, U-290**

 Staff provided a summary of the written report. Commissioner Sblendorio commented on item j, page 3 of the report that stated that the District, although concurring with the proposed annexation, would not guarantee capacity would be available in the case that the development would take a very long time to come to fruition. Commissioner Sblendorio wondered if approving the proposal then under those conditions would be contrary to LAFCo’s responsibility of ensuring the orderly provision of services. There was brief discussion that resulted in Staff offering to check with other LAFCos to see if they have policies addressing this type of issue. Upon motion by Commissioner Wieskamp and second by Commissioner Haggerty, the annexation proposal was unanimously approved.

 AYES: 5 (Miley, Haggerty, Wieskamp, Johnson, Sblendorio)

 NOES: 0

 ABSENT: 2 (Marchand, Sbranti)

 ABSTAIN: 0

**7. Presentation of County-wide Water Services**

Following opening remarks by Staff noting that the purpose of today’s presentation was informational only and no action was requested, the following agency representatives presented information regarding water services provided by their agency:

* Xavier Irias, Director of Engineering, **East Bay Municipal Utility District (EBMUD)**
* Bert Weiss, Utilities Operations and Maintenance Manager, **City of Hayward**
* Bob Shaver, Assistant General Manager, **Alameda County Water District**
* Jill Duerig, General Manager, **Zone 7 Water Agency**

Each speaker responded to various questions and comments during and after their presentations.

[Commissioner Haggerty left the meeting prior to the conclusion of the presentations.]

**8. Proposed Fiscal Year 2014-2015 Budget and Work Plan**

Staff provided a summary of the written report. Commissioner Pico noted that, due to time constraints, he would postpone his comments until the next meeting. Upon motion by Commissioner Wieskamp and second by Commissioner Johnson, the Commission approved the proposed budget and work plan, directed staff to forward it to affected agencies, and directed staff to prepare the Final FY 2014-15 budget for adoption in May 2014.

 AYES: 4 (Miley, Wieskamp, Johnson, Sblendorio)

 NOES: 0

 ABSENT: 3 (Marchand, Sbranti, Haggerty)

 ABSTAIN: 0

**9. CALAFCO Regional Forum**

Staff summarized the written report and asked the Commission if they might consider the Ventura LAFCo proposal to organize and participate in a pilot regional forum. She noted that there seems to be a consensus among other coastal region LAFCos to pursue a pilot regional forum maybe sometime in June in a central location. The Commission indicated support for the proposal.

**10. Appointment of Public Member**

Following remarks from Staff indicating that Commissioner Sblendorio was willing to serve another term, Commissioner Wieskamp motioned to reappoint Commissioner Sblendorio to a third (and final) consecutive four-year term as Public Member, to expire in May 2018. Motion was seconded by Commissioner Miley. Motion did not pass.

 AYES: 3 (Miley, Wieskamp, Johnson)

 NOES: 0

 ABSENT: 3 (Marchand, Sbranti, Haggerty)

 ABSTAIN: 1 (Sblendorio)

 [Commissioner Wieskamp left the meeting following this item.]

**11. Matters Initiated by Members of the Commission -** There were none.

**12. Informational Items –** Discussion, if any, or further info is noted after the item.

* 1. Application update
	2. Legislative Update
	3. Newspaper Articles
	4. Plan Bay Area Lawsuit Update – Provided by Counsel Andrew Massey
	5. Request for Proposals Status Update
	6. 2014 CALAFCO Annual Staff Workshop Update - Berkeley, April 23-25
	7. Commissioners with terms ending May 2014:
		+ 1. Ayn Wieskamp, Special District, Regular Member
			2. Sblend Sblendorio, Public, Regular Member
			3. Wilma Chan, County, Alternate Member

**11. Adjournment of Regular Meeting**

The meeting was adjourned at 6:35 p.m.

**12. Next Meeting of the Commission**

 **- Thursday, May 8, 2014 at 4:30 p.m.**

 Respectfully submitted,

Sandy Hou, LAFCo Clerk

These minutes were approved by the Commission on May 8, 2014 and item 10 was revised by the Commission on September 11, 2014.

Attest:

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 Mona Palacios, LAFCo Executive Officer