

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

January 15, 2015

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 4:34 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 (arrived 4:43 item 7)

City Members: John Marchand and Jerry Thorne

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

Public Members: Sblend Sblendorio, alternate Tom Pico.

Not Present: Scott Haggerty, County Member and Wilma Chan, alternate County Member

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

3. Welcome Commissioner Jerry Thorne as Regular City Member

Chair Sblendorio welcomed Commissioner Thorne as the newly appointed regular City Member.

4. Public Comment

Commission 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. There were no comments.

5. Approval/Correction of Minutes – November 13, 2014

Upon motion by Commissioner Wieskamp and second by Commissioner Thorne the minutes of the November 13, 2014 regular meeting were approved.

AYES: 5 (Johnson, Marchand, Sblendorio, Thorne, Wieskamp)

NOES: 0

ABSENT: 2 (Haggerty, Miley)

ABSTAIN: 0

6. City of Hayward Out-of-Area Service Agreement – Smalley Avenue

Staff provided a summary of the written report about this proposal by the City of Hayward to provide sanitary sewer services to property located at 344-346 Smalley Avenue in the Cherryland area of unincorporated Alameda County. Upon motion by Commissioner Marchand and second by Commissioner Johnson, the proposal was approved.

AYES: 5 (Johnson, Marchand, Sblendorio, Thorne, Wieskamp)

NOES: 0

ABSENT: 2 (Haggerty, Miley)

ABSTAIN: 0

7. Presentation on County-wide Flood Control Services

After introductory remarks by Staff, presentations on flood control services were provided by Hank Ackerman, Alameda County Flood Control and Water Conservation and Jill Duerig, Zone 7. Following their presentations, the presenters responded to various questions/comments from the Commission.

8. Mid-year Financial Report FY 2014-2015

Staff summarized the written report, noting that expenditures were currently lower than expected due to the County's not having billed for LAFCo staff salaries yet and that revenues were on budget with only one district not having paid fees yet. The County Auditor's office will be following up with that district.

9. Matters Initiated by Members of the Commission – There were none.

10. Informational Items – Discussion, if any, or further information is noted after the item.

a. Application Update

Commissioner Miley shared information regarding an upcoming application from the County to annex area in the Castro Valley canyonlands into the Castro Valley Sanitary District for the provision of solid waste disposal and recycling services. Commissioner Miley noted that if the application is not submitted in time to be heard at the March 12, 2015 meeting, there would be a request for a special meeting either later in March or April to hear the proposal.

b. Legislative Update

c. Correspondence

- November 20, 2014 letter to Supervisor Wilma Chan from Eden Township Healthcare District
- December 2, 2014 letter to Eden Township Healthcare District from Supervisor Wilma Chan

Following a discussion regarding the disagreements expressed in the letters concerning Eden Township Healthcare District's financial commitment to San Leandro Hospital and the significance of this correspondence in relation to the Commission's recent action on the District's Sphere of Influence, Chair Sblendorio asked Staff to look further into the details of the agreement.

d. District's 2015 CALAFCO Annual Staff Workshop April 15-17 in Grass Valley

e. 2015 CALAFCO Annual Conference September 2 – 4, 2015 in Sacramento

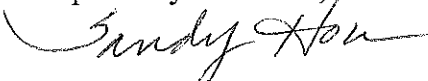
18. Adjournment of Regular Meeting

The meeting was adjourned at 6:10 p.m.

18. Next Meeting of the Commission

Thursday, March 12, 2015 at 4:30 p.m.

Respectfully submitted,



Sandy Hou, Commission Clerk

These minutes were approved by the Commission on January 12, 2015.

Attest:



Mona Palacios, LAFCo Executive Officer