

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

July 10, 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 4:30 p.m. The Pledge of Allegiance was recited.

2. Roll Call.

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

County Members: Scott Haggerty and Nate Miley (arrived 5:40 item 12)

City Members: John Marchand and alternate Jerry Thorne

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

Public Members: Sblend Sblendorio and alternate Tom Pico

Not Present: Wilma Chan, alternate County Member; Tim Sbranti, City Member

Staff present: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Esther Concepcion, Alternate Clerk

3. Welcome to Returning Commissioners Wieskamp and Chan

Chair Sblendorio announced the reappointment of Commissioner Wieskamp as the Special District Member and Commissioner Chan as the Alternate County Member.

4. Appointment of Public Member

Staff explained that the reappointment of Chair Sblendorio as Public Member at the March 13, 2014 meeting was invalid because a City Member was not present. Government Code Section 56325(d) requires the appointment of the public member be approved by vote from at least one of the members of each of the other appointing authorities (county, cities and special district).

Upon motion by Commissioner Marchand and second by Commissioner Wieskamp, Chair Sblendorio was reappointed as the regular Public Member for a third term, effective May 2014 – May 2018.

AYES: 6 (Wieskamp, Johnson, Haggerty, Marchand, Thorne, Pico)

NOES: 0

ABSENT: 1 (Sbranti, Miley)

ABSTAIN: 1 (Sblendorio)

5. Public Comment

Commissioner Chair Sblendorio invited members in the audience to address the Commission on any matter on the agenda not listed on the agenda and within the jurisdiction of the Commission. There were no comments.

6. Approval/Correction of Minutes – May 8, 2014 – Regular Meeting

Upon motion by Commissioner Haggerty and second by Commissioner Marchand, the minutes of the May 8, 2014 regular meeting were approved.

AYES: 7 (Wieskamp, Johnson, Haggerty, Marchand, Thorne, Pico and Sblendorio)
NOES: 0
ABSENT: 2 (Sbranti, Miley)
ABSTAIN: 0

Chair Sblendorio mentioned the March minutes should be amended to show he did not vote for himself. Staff will put the amendment on the September agenda.

7. Introduction of New LAFCo Contract Planner

Staff introduced Nat Taylor the new LAFCo Planner and gave a brief overview of his private and public planning experience. Mr. Taylor said he looked forward to working with Alameda LAFCo.

8. Introduction of Summer Youth Intern

Staff introduced Ariana Yu, the 2014 Summer Intern and mentioned this is the fourth year that LAFCo has participated in the Alameda County Youth Leadership Academy Summer Internship program. Ms. Yu is an accomplished pianist and has tutored English in China. Ms. Yu was enthusiastically welcomed by the Commission.

9. Dublin San Ramon Services District Out-of-Area Service Agreement – Nielsen Property

Staff provided a summary of the written report that included the recommendation that the Commission consider a condition of approval requiring Dublin San Ramon Services District (DSRSD) to provide evidence to LAFCo that the district's agreement with the property owner has a provision requiring consent to annexation should the district request it.

Chair Sblendorio opened the public hearing. There were no comments by the public. The public hearing was closed.

Upon motion by Commissioner Haggerty and second by Commissioner Marchand, the Out-of-Area Service Agreement was approved with the condition to include the property owner's consent in the agreement. Motion passed unanimously.

AYES: 8 (Wieskamp, Johnson, Miley, Haggerty, Marchand, Thorne, Pico and Sblendorio)
NOES: 0
ABSENT: 1 (Sbranti)
ABSTAIN: 0

10. Reorganization of the Curbside Recycling County Service Area and Annexation of Same Territory into the Oro Loma Sanitary District

Staff reported that a majority protest was not received at the protest hearing held June 16, 2014 regarding dissolution of the Curbside Recycling County Service Area and its annexation to the Oro Loma Sanitary District. Upon motion by Commissioner Thorne and second by Commissioner Wieskamp, the Commission approved the Reorganization of the Curbside County Service Area and Annexation to the Oro Loma Sanitary District without an election pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. Motion passed unanimously.

AYES: 8 (Wieskamp, Johnson, Miley, Haggerty, Marchand, Thorne, Pico and Sblendorio)
NOES: 0
ABSENT: 1 (Sbranti)
ABSTAIN: 0

11. Fairview Fire Protection District Strategic Planning Update

Following brief remarks from Staff, Mike Preston, Consultant for the Fairview Fire Protection District (District), provided an overview of the District's efforts to comply with the conditions of the provisional Sphere of Influence (SOI) adopted by LAFCo on November 14, 2013. The District has contracted with the Consulting Team LLC to assist with strategic planning and community outreach and has met the first condition of having a time table and work plan by July 1, 2014.

12. County-wide Wastewater Services Presentation

Staff provided a brief overview and stated that the purpose of the presentation was informational only and no action was requested. The following agency representatives presented information regarding water services provided by their agency:

- Vincent De Lange, Manager of Wastewater Engineering, **East Bay Municipal Utility District (EBMUD)**
- Ray Busch, Water Pollution Control Facility Manager, **City of Hayward**
- Mike Connor, General Manager, **East Bay Dischargers Authority**

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

[Commissioners Haggerty and Miley left at 6:20 and 6:25 respectively]

13. Tri-Valley Utilities Coordination/Integration Study Presentation

After a brief introduction by staff, Dan McIntyre of the City of Livermore presented the Tri-Valley Utilities Coordination/Integration Study. The study included six agencies: Cities of Dublin, Livermore, Pleasanton and San Ramon; Dublin San Ramon Services District and Zone 7. These agencies, working with the consultant Management Partners, reviewed the following services: water, recycled water, waste, storm drainage and flood control. Also studied were coordination opportunities, integration opportunities and options for governance models. Agency governance and policies vary, due in part to each agency's response to the services needs of the time.

Currently all agencies are performing their functions efficiently and there are no known service deficiencies, no non-compliance issues and no financial crises.

The Tri-Valley Utility Ad Hoc Committee has taken the following actions as a result of the Phase 1 study:

- Endorsed a continuation of existing cooperative efforts
- Will finalize a “Reciprocal Services Agreement”
- Administrative consideration of near-term coordination opportunities
- Defer consideration of integration and governance options which would require a larger, more comprehensive study and negotiation

14. Nominations for CALAFCO Board of Directors

There were no nominations for the 2015 CALAFCO Board of Directors.

As required by CALAFCO bylaws, Alameda County LAFCo designated Commissioner Vonheeder-Leopold the voting delegate and Commissioner Sblendorio the alternate voting delegate at the CALAFCO business meeting to be held at the 2014 Annual Conference in Ontario.

15. Memorandum of Understanding with Alameda County for Operational Support

Following brief remarks from Staff, Commissioner Marchand motioned and Commissioner Johnson seconded to renew the MOU between Alameda LAFCo and Alameda County for services and staffing for the period July 1, 2014 – June 30, 2019 (five years) in accordance with the approved LAFCo budget. Motion passed.

AYES: 6 (Wieskamp, Johnson, Marchand, Thorne, and Sblendorio)
NOES: 0
ABSENT: 3 (Sbranti, Haggerty, Miley)
ABSTAIN: 0

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

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

- a. Strategic Planning Session Update – the Planning Session is scheduled for August 27, 2014 at the Martinelli Event Center from 9 am – 3 pm.
- b. Application Update
- c. Legislative Update
- d. Newspaper Articles – Staff asked the Commission take note of the article announcing the transfer of the Alameda Hospital to the County’s Alameda Health System (AHS) and explained the Alameda Health Care District (District) owns the hospital, collects a parcel tax, and has transferred the operation and day-to-day management of the hospital to AHS and its Board of Trustees.

Discussion regarding the function of the Alameda Health Care District resulted in the request that staff research the possibility of an off-cycle Municipal Service Review of the District.

- e. 2014 CALAFCO Annual Conference October 15-17, 2014 in Ontario

18. Adjournment of Regular Meeting

The meeting was adjourned at 6:52 p.m.

18. Next Meetings of the Commission

- Regular Meeting

Thursday, September 11, 2014 at 4:30 p.m.

Dublin San Ramon Services District, 7051 Dublin Blvd, Dublin

Respectfully submitted,



Esther Concepcion, Alternate Commission Clerk

These minutes were approved by the Commission on September 11, 2014.

Attest:



Mona Palacios, LAFCo Executive Officer