

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

**March 11, 2010**

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

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

Roll was called. All Commissioners were present.

City Members: Marshall Kamena, Jennifer Hosterman, and alternate Anthony Santos

County Members: Gail Steele, Nate Miley, and alternate Scott Haggerty

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

Public Members: Sblend Sblendorio and alternate David Haubert

Staff present: Mona Palacios, Executive Officer; Brian Washington, Counsel; Ineda Adesanya, LAFCo Planner; and Sandy Hou, Clerk

Upon recommendation by Commissioner Haggerty, the Pledge of Allegiance was recited and the Commission agreed to begin subsequent meetings with recitation of the Pledge.

**2. Public Comment**

Commission Chair 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 from the public.

**3. Approval/Correction of Minutes**

Upon motion by Commissioner Sblendorio and second by Commissioner Wieskamp, the minutes of January 14, 2010 were approved.

**4. City of Dublin: Dublin Ranch North Annexation Area – PA 08-045**

Staff gave a summary of the written report on this application filed by the City of Dublin to annex two parcels to the City and the Dublin San Ramon Services District to allow for the extension of City services and public infrastructure improvements, as well as water and wastewater services to the area.

Upon motion by Commissioner Kamena and second by Commissioner Hosterman, the Commission unanimously approved the application.

**5. Proposed Fiscal Year 2010-2011 Budget and Work Plan**

Staff provided comments on the written report, noting that the 3.6% increase over the FY 2009-2010 budget was primarily due to implementation of the state-mandated sphere of influence (SOI) update/municipal service review (MSR) project. Commissioners Foulkes and Sblendorio, members of

the ad hoc Budget Committee, offered comments on efforts of Staff and the committee to keep costs down as much as possible.

The Chair opened the public hearing. There were no comments from the public. The Chair closed the hearing.

Upon motion by Commissioner Hosterman and second by Commissioner Wieskamp, the Commission unanimously approved the proposed budget and work plan; directed staff to forward the proposed budget to affected agencies; and directed staff to prepare the Final FY 2010-11 budget for adoption in May 2010.

**6. Contract Extension with IPA Planning Solutions for LAFCo Planning Services**

Staff summarized the written report that requested the Commission to authorize the Executive Officer to sign a one-year contract extension with IPA Planning Solutions (Principal: Ineda Adesanya, Oakland) at the existing rate of \$125 per hour, extending the end date from June 30, 2010 to June 30, 2011 and increasing the contract by \$42,500 from \$95,000 to a total not to exceed amount of \$147,500.

Upon motion by Commissioner Kamena and second by Commissioner Sblendorio, the Commission unanimously approved staff's recommendation to extend the contract with IPA Planning Solutions as noted above.

**7. CALAFCO Bylaw Change**

Staff explained that the California Association of Local Agency Formation Commissions (CALAFCO) was requesting input from each member LAFCo on a revised bylaw modification proposal from the CALAFCO Board of Directors to increase the number of board members from 15 to 16 and to create four regions within the State, each of which would elect four Board members (one County, one City, one Special District, and one Public each) by caucus at the annual CALAFCO Conference.

The subsequent discussion among the Commissioners indicated support for the proposal.

**8. Appointment of Public Member**

Upon motion by Commissioner Kamena and second by Commissioner Hosterman, the Commission unanimously approved the reappointment of Sblend Sblendorio to a second term as the regular Public Member, effective May 2010 through May 5, 2014.

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

**Roll call section of Minutes** - Upon request from Commissioner Steele, Chair Foulkes directed staff to indicate in the roll call section of the minutes the time of arrival, as well as the agenda item number under discussion at the time of their arrival for those Commissioners who arrive after roll call.

**10. Informational Items** – Any comments/discussion that occurred are noted.

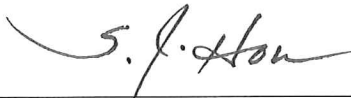
a. Application and Project Update

Item 8 - Sewer service provision to property in unincorporated Contra Costa County via Caltrans sewer connections. Staff pointed out that the newspaper article given to the Commissioners at their meeting today was related to this item and provided some explanation about the nature of this item and what relation it might have to Alameda LAFCo.

Item 2 – Alameda County Water District/Union Sanitary District annexation of Masonic Homes property in Union City. Staff responded to questions from Commissioners Wieskamp and Santos regarding this possible future application.

- b. 2010 CALAFCO Staff Workshop in Santa Rosa, April 14-16
  - c. 2010 CALAFCO Annual Conference in Palm Springs, October 6-8
  - d. CALAFCO University Course: The Metamorphosis of Fire Protection Districts, Tuesday, April 13, 2010 in Santa Rosa
  - e. CALAFCO University Course: LAFCo as a Catalyst - Facilitation Skills for LAFCo Staff, Thursday, June 10, 2010 in Oakland
11. **Adjournment of Regular Meeting** – The meeting was adjourned at 5:01 p.m.
12. **Next Regular Meeting of the Commission – Thursday, May 13, 2010 at 4:30 p.m.**

Respectfully submitted,



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Sandy Hous, LAFCo Clerk

These minutes were approved by the Commission on May 13, 2010.

ATTEST:



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Mona Palacios, Executive Officer