



NOTICE OF POLICY AND BUDGET COMMITTEE MEETING AND AGENDA

THURSDAY, JUNE 2, 2022

2:00 P.M.

[This meeting will be conducted by Video-Conference](#)

Committee Members: Commissioners Johnson, Vonheeder-Leopold, and Woerner

Join Teleconference Meeting *Virtually* (computer, tablet, or smartphone): click on the link below:

<https://us02web.zoom.us/j/88691154710?pwd=VWFHd0ZDSVZWT3o3UIZHb09sQWRtUT09>

Meeting ID: 886 9115 4710

Password (if prompted): policy

Join Teleconference Meeting by *Telephone*:

Dial (669)-900-9128

Follow the prompts: Meeting ID: 886 9115 4710

Password (if prompted): 566140

Please avoid the speakerphone function to prevent echoing.

If you need assistance before the meeting, please contact Executive Officer, Rachel Jones at: rachel.jones@acgov.org

1. 2:00 P.M. – Call to Order
2. **Public Comment:** Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of the Alameda LAFCO. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*
3. Proposed Commissioner Stipend Policy and Amount Increase
4. Review of Preliminary Comprehensive Fiscal Analysis of Castro Valley and Surrounding Communities
5. Discussion on South Livermore Valley Sewer Extension Project and Draft Supplemental EIR:
<https://www.livermoreca.gov/home/showpublisheddocument/8900/637874492982070000>
6. Other Items of Interest

SUBMITTING SPOKEN COMMENTS DURING THE COMMISSION MEETING

Electronically:

1. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
2. When the Commission calls for the item on which you wish to speak, click “participants,” a menu will appear, click on the “raise hand” icon. Staff will activate and unmute speakers in turn.
3. When called, please limit your remarks to the time limit allotted (3 minutes).

By phone (landline):

1. Your phone number will appear but not your name.
2. When the Commission calls for the item on which you wish to speak, press *9 to “raise your hand”. Staff will activate and unmute speakers in turn. You will be called upon using the last four digits of your phone number, since your name is not visible.
3. When you are called upon to speak please provide your name for the record.

VIEWING RECORDING OF THE TELECONFERENCE MEETING

The Commission’s teleconference meeting will be recorded. Members of the public may access the teleconference meeting and other archived Commission meetings by going to lafco.acgov.org/meetings.page?.

ADA ACCESIBILITY: Meetings are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made 72 hours in advance through the Executive Officer at (510) 670-6267 or rachel.jones@acgov.org