

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
January 11, 2024, SPECIAL MEETING
City of Dublin Council Chambers, 100 Civic Drive, Dublin, CA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

The special meeting was called to order at 4:00 p.m. by Vice Chair Johnson. The Commission Clerk performed the roll call with the following attendance recorded.

Regulars Present: Mariellen Faria, Eden Township Healthcare District
David Haubert, County of Alameda
Melissa Hernandez, City of Dublin
Ralph Johnson, Castro Valley Sanitary District (Vice Chair)
Sblend Sblendorio, Public Member

Alternates Present: John Marchand, Alternate, City of Livermore (voting)
Georgean Vonheeder-Leopold, Dublin San Ramon Services District
(arrived 4:07 p.m.)
Bob Woerner, Public Member

Members Absent: Karla Brown, City of Pleasanton (Chair)
Nathan Miley, County of Alameda
Lena Tam, Alternate, County of Alameda

The Commission Clerk confirmed a quorum was present with six voting members. Also present at the meeting were Executive Officer Rachel Jones, Commission Counsel Kathy Lee, and Commission Clerk April Raffel.

Vice Chair Johnson requested an adjustment to the order of the agenda to move Agenda Item 3: Closed Session - Public Employee Performance Evaluation of Executive Officer to end of agenda and advance Item 4: Public Comment, Item 5: Consent Calendar, Item 6: Matters by the Commission, Item 7: Executive Officer Report, and Item 8: Informational Items.

3. PUBLIC COMMENT:

Vice Chair Johnson invited anyone from the public to address the Commission on any matter not listed on the agenda and within the jurisdiction of the Commission. The Commission Clerk confirmed there were no public comments to address the Commission. Vice Chair Johnson closed the public comment.

4. CONSENT ITEMS

Item 4a

Approval Meeting Minutes for November 9, 2023

The item presented to approve draft action minutes prepared for the Commission's regular meeting on November 9, 2023. Recommendation to approve.

Item 4b

Approval of Second Quarter Budget Report

The item presented to approve the Second Quarter Budget Report. Recommendation to approve.

Vice Chair Johnson asked if there were any public comments on the consent calendar. There were none.

Commissioner Sblendorio motioned with a second from Commissioner Haubert to approve the balance of the consent calendar.

AYES: Faria, Haubert, Hernandez, Johnson, Marchand (voting for Brown) and Sblendorio
NOES: None
ABSENT: Brown, Miley
ABSTAIN: None

The motion was approved 6-0.

5. MATTERS INITIATED BY MEMBERS OF THE COMMISSION

- None

6. EXECUTIVE OFFICER REPORT

- None

7. INFORMATIONAL ITEMS

- a. Current and Pending Proposals
- b. Progress Report on 2023-2024 Work Plan
- c. Form 700: Due April 1
- d. Commissioners with terms ending May 2024:
 - 1. Ralph Johnson
 - 2. Nate Mile

8. ADJOURN TO CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF EXECUTIVE OFFICER

- Vice Chair Johnson appointed a subcommittee to come back to the March meeting with a recommendation for compensation and performance review.
- Commissioner Hernandez thanked Executive Officer Jones for her leadership and commitment to LAFCO and mentioned she was doing a great job.

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9. ADJOURNMENT OF REGULAR MEETING

Vice Chair Johnson adjourned the meeting at 4:32 p.m.

Next Meetings of the Commission

Policy and Budget Committee Meeting

Thursday, February 1, 2024, at 2:00 p.m., Dublin City Hall, RMR

Regular Meeting

Thursday, March 14, 2024, at 2:00 p.m., Dublin City Hall, Council Chambers

I hereby attest the minutes above accurately reflect the Commission's deliberations at its January 11, 2024 meeting.

ATTEST,



April L. Raffel
Commission Clerk

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