

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

Members

Ayn Wieskamp, Vice Chair
Special District Member

Nate Miley
County Member

John Marchand, Chair
City Member

Sblend Sblendorio
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

Jerry Thorne
City Member

Alternates

Georgean Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

David Haubert
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, March 10, 2016
4:30 PM

Meeting Location
DUBLIN SAN RAMON SERVICES DISTRICT
BOARD ROOM
7051 DUBLIN BOULEVARD
DUBLIN, CALIFORNIA

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; John Marchand, Chair, City Member; Jerry Thorne, City Member; Ayn Wieskamp, Vice Chair, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Chair, Public Member.

Alternates: Wilma Chan, County Member; David Haubert, City Member; Georgean Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Nat Taylor, LAFCo Planner; Sandy Hou, Clerk.

On behalf of the Chair, the Commission welcomes you to its meetings and your interest is appreciated. **If you wish to speak to a matter on the agenda, please complete a Speakers Card and submit it to staff.** When your name is announced, please come forward and give your name and address, and state your comments or questions. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for Public Comment. Speakers may have a time limitation imposed at the discretion of the Chair. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required.

Only those issues which are brought up at the public hearing described in this notice, or in written correspondence delivered to the LAFCo Commissioners at or prior to the hearing, may be raised in any legal challenge to the actions taken by the Commission.

**DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS
TO COMMISSIONERS**

Government Code Section 84308 requires that a Commissioner (regular or alternate) disqualify herself or himself and not participate in a proceeding involving an "entitlement for use" application if, within the last twelve months, the Commissioner has received **\$250 or more in business or campaign contributions from an applicant, an agent of an applicant, or any financially interested person who actively supports or opposes a decision on the matter.** A LAFCo decision approving a proposal (e.g., for an annexation) will often be an "entitlement for use" within the meaning of Section 84308. Sphere of Influence determinations are exempt under Government Code Section 84308.

If you are an applicant or an agent of an applicant on such a matter to be heard by the Commission and if you have made business or campaign contributions totaling \$250 or more to any Commissioner in the past twelve months, Section 84308(d) requires that you disclose that fact for the official record of the proceeding. The disclosure of any such contribution (including the amount of the contribution and the name of the recipient Commissioner) must be made either: 1) In writing and delivered to the Secretary of the Commission prior to the hearing on the matter, or 2) By oral declaration made at the time the hearing on the matter is opened. Contribution disclosure forms are available at the meeting for anyone who prefers to disclose contributions in writing.

Regular Meeting

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. 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.*
- 4. Approval/Correction of Minutes – January 14, 2016 - Regular Meeting**
- 5. Transfer of Jurisdiction - Proposed Carr Annexation to the East Bay Municipal Utility District (EBMUD) –** This is a request from the Contra Costa Local Agency Formation Commission (LAFCo) to transfer jurisdiction from Alameda LAFCo to Contra Costa LAFCo to consider a proposed annexation of 5.9 of territory located in Contra Costa County into EBMUD.

LAFCo Staff Recommendation: Approve
- 6. City of Pleasanton Update on Study Regarding Water and Sewer Services for Unincorporated Happy Valley Properties -** Pleasanton staff will provide an update to the Commission on the status of the City’s study required by LAFCo Resolution No. 2014-05 regarding water and sewer services for unincorporated Happy Valley area properties.
- 7. Fairview Fire Protection District Information Request Status Update –** Staff will provide an update to the Commission regarding the status of the information request sent to the District on February to support sphere of influence determinations that the Commission will consider at its May 12, 2016 meeting.

- 8. Proposed Legislation Regarding Healthcare Districts: AB 2471 (Quirk)** – Review and discussion of proposed legislation that would require a LAFCo to dissolve healthcare districts meeting certain criteria without an election.

LAFCo Staff Recommendation: Discuss the proposed legislation and provide direction to staff regarding any desired action.

- 9. CALAFCO Legislative Update** – The Commission will receive an update on the CALAFCO Legislative Committee activities and be asked to provide direction regarding legislative positions.

LAFCo Staff Recommendation: Discuss the CALAFCO request for position letters and provide direction to staff regarding any desired action.

- 10. Change of Meeting Time for LAFCo Regular Meetings** – The Commission will consider a recommendation to change the meeting time of their regular meetings from the currently scheduled time of 4:30 pm to 2:00 pm.

LAFCo Staff Recommendation: Discuss the proposed time change and provide direction to staff regarding any desired action.

- 11. Contract Amendment with Lamphier-Gregory for Planning Consultation Services** – The Commission will consider a request to amend the contract with Lamphier-Gregory by extending the contract end date from June 30, 2016 to June 30, 2017; adding a scope of work to complete the cities municipal services review and related sphere of influence updates; and increasing the contract amount by \$38,000 from \$70,000 to a total not-to-exceed amount of \$108,000.

LAFCo Staff Recommendation: Approve

- 12. Proposed Fiscal Year 2016-2017 Budget and Work plan** – The Commission will review and consider the proposed budget and work plan for Fiscal Year 2016-17.

LAFCo Staff Recommendation: Conduct public hearing; approve proposed budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare the Final FY 2016-17 budget for adoption at the May 12, 2016 Commission meeting.

- 13. Budget Adjustment Request to Carryover Unused Funds from FY 2014-2015 to FY 2015-2016** – The Commission will consider a budget amendment to carryover unused funds from the prior fiscal year to cover expenses in the current fiscal year.

LAFCo Staff Recommendation: Approve request to carryover funds.

- 14. Reappointment of Alternate Public Member** – The Commission will consider reappointment of Tom Pico to a second term as the alternate Public Member.

LAFCo Staff Recommendation: Consider reappointment

- 15. Matters Initiated by Members of the Commission**

16. Informational Items

- a. Policy and Budget Committee
- b. CALAFCO Board of Directors Update – verbal report
- c. Application/Project Update
- d. Form 700: Due April 1
- e. Commissioners with terms ending May 2016:
 - 1. John Marchand
 - 2. Ralph Johnson
 - 3. Tom Pico
- f. 2016 CALAFCO Staff Workshop March 30 – April 1, 2016 in Universal City
- g. 2016 Annual Conference October 26 – 28, 2016 in Santa Barbara

17. Adjournment of Regular Meeting

18. Next Regular Meeting of the Commission

- Thursday, May 12, 2016 at 4:30 p.m.

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