A G E N D A

Thursday, January 14, 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.
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 – November 12, 2015 - Regular Meeting**  
   Draft Minutes

5. **City of Pleasanton Out-of-Area Service Agreement: Boggs/Jung** – The Commission will consider an application filed by the City of Pleasanton to provide sewer and water services to property located at 753 Sycamore Road in the Happy Valley area of unincorporated Alameda County.  
   Staff Report

   LAFCo Staff Recommendation: Approve

6. **City of Pleasanton Out-of-Area Service Agreement: Navai** – The Commission will consider an application filed by the City of Pleasanton to provide sewer and water services to property located at Assessor Parcel Number 949-7-16-2 on Sycamore Road in the Happy Valley area of unincorporated Alameda County.  
   Staff Report

   LAFCo Staff Recommendation: Approve

7. **City of Hayward Out-of-Area Service Agreement: Kahlon** – The Commission will consider an application filed by the City of Hayward to provide water services to property located at 26526 Fairview Avenue in the Fairview area of unincorporated Alameda County.  
   Staff Report

   LAFCo Staff Recommendation: Approve
8. **Fairview Fire Protection District Follow up: Information Request** – The Commission will consider making an information request of the Fairview Fire Protection District (FFPD) to support sphere of influence determinations that the Commission will consider at its May 12, 2016 meeting.

   **Staff Report**

   **LAFCo Staff Recommendation:** Approve sending a formal information request to the District; discuss specific questions to ask the District and/or direct the Commission’s FFPD Ad Hoc committee to determine the specific questions; and authorize the Executive Officer to send the request for information to the District and request a response from the District prior to the Commission’s March 10, 2015 meeting.

9. **Presentation on County-wide Storm Water Services** – This is the ninth in a series of presentations that the Commission requested regarding the provision of municipal services in Alameda County. The Commission will receive an overview of Alameda County’s Clean Water Program. **Staff Report**

10. **Policy and Budget Committee Recommendations** – The Commission will consider recommendations from the Policy and Budget Committee regarding proposed changes to LAFCo’s adopted Guidelines, Policies and Procedures including sphere of influence policies. **Staff Report**

   **LAFCo Staff Recommendation:** Review, discuss and adopt the Policy and Budget Committee’s proposed changes to Alameda LAFCo’s Guidelines, Policies and Procedures along with any desired changes.

11. **First Modification to Memorandum of Understanding with Alameda County Related to Implementation of an Electronic Document Storage and Management System** – The Commission will consider an amendment to the memorandum of understanding with Alameda County to include development and implementation of an electronic document storage and management system by the Alameda County Information Technology Department. **Staff Report**

   **LAFCo Staff Recommendation:** Approve

12. **Mid-year Financial Report FY 2015-2016** **Staff Report**

   **LAFCo Staff Recommendation:** Receive and file

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

14. **Informational Items**
   a. **CALAFCO Update**
      - Board of Directors
      - Legislative Update **Legislative Update**
   b. Application/Project Update **Application Update**
   c. Clarification of LAFCo’s authority to apply Government Code Sections 56824.12 and 56824.14 to direct injection of reverse osmosis treated wastewater into a groundwater basin and the proposed expansion of the State of California’s Carnegie State Vehicular Recreation Area **Report from Counsel**
d. Commissioners with terms ending May 2016:
   1. John Marchand
   2. Ralph Johnson
   3. Tom Pico

e. 2016 CALAFCO Staff Workshop March 30 – April 1, 2016 in Universal City

f. 2016 Annual Conference October 26 – 28, 2016 in Santa Barbara

15. Adjournment of Regular Meeting

16. Next Regular Meeting of the Commission

   - Thursday, March 10, 2016 at 4:30 p.m.

V:\LAF\Agenda_Packets\2016\Jan. 14\Agenda.doc