SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING

Dublin San Ramon Services District Board Room, 7051 Dublin Blvd, Dublin, CA

November 30, 2016

1. Call to Order and Pledge of Allegiance
Chair Marchand called the meeting to order at 2:00 p.m. The Pledge of Allegiance was recited.

2. Roll Call.
Roll was called. A quorum was present of the following commissioners:

City Members: Jerry Thorne
Special District Members: Ayn Wieskamp, Ralph Johnson and alternate Georgean Vonheeder-Leopold
Public Members: Sblend Sblendorio

Not Present: Nate Miley, County Member; Scott Haggerty, County Member; John Marchand, City Member; Wilma Chan, alternate County Member; David Haubert, alternate City Member, and Tom Pico, alternate Public Member

Staff present: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; and Sandy Hou, Clerk

3. Public Comment
Vice Chair Wieskamp 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.

4. Approval/Correction of Minutes
   a. November 7, 2016 – Special Meeting
   b. November 10, 2016 – Regular Meeting

Upon motion by Commissioner Johnson and second by Commissioner Sblendorio, the minutes of both meetings were approved.

AYES: 4 (Johnson, Sblendorio, Thorne, Wieskamp)
NOES: 0
ABSENT: 3 (Haggerty, Marchand, Miley)
ABSTAIN: 0

5. Alameda County Water District Annexation No. 109 – Sabercat Road, Osgood Road, and Durham Road

Staff provided a summary of the written report concerning this petition application submitted by property owners to annex approximately 116 acres in Fremont to the Alameda County Water District to provide water services for proposed future development on two of the parcels and to eliminate an island of unserved territory wholly surrounded by the District including about 60 acres of territory used as highway right-of-way. She noted that the territory is located more in the central eastern part of Fremont than southwestern as mentioned in the staff report. She also pointed out that the Commissioners had been provided at today’s meeting a revised draft resolution that added language regarding the Commission’s finding that the proposed annexation does not introduce any new environmental impacts not previously studied in the existing environmental documents, which had been inadvertently left off the draft resolution distributed in the agenda packet.
Upon motion by Commissioner Thorne and second by Commissioner Sblendorio, the application was approved.

AYES: 4 (Johnson, Sblendorio, Thorne, Wieskamp)
NOES: 0
ABSENT: 3 (Haggerty, Marchand, Miley)
ABSTAIN: 0

6. Matters Initiated by Members of the Commission

There were none.

7. Informational Items – Discussion, if any, or further information is noted after the item.
   - Report back on Little Hoover Commission’s California Healthcare Districts Advisory Committee Meeting on November 16, 2016
     Staff provided a brief report on the meeting, noting that CALAFCO might have some follow up to the meeting. The Commission thanked staff for attending the meeting.

10. Adjournment of Special Meeting
The meeting was adjourned at 2:08 p.m.

14. Next Regular Meeting of the Commission
Thursday, January 12, 2017 at 2:00 p.m.

Respectfully submitted,

Sandy Hou, Commission Clerk

These minutes were approved by the Commission on March 9, 2017.

Attest: Mona Palacios, LAFCo Executive Officer