**AGENDA**

Thursday, March 12, 2015
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, Vice Chair, City Member; Jerry Thorne, City Member; Ayn Wieskamp, 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.

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.

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Regular Meeting

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Welcome Commissioner David Haubert as Alternate City Member – The Commission will acknowledge the appointment of alternate Commissioner Haubert by the Alameda County Mayors’ Conference.

4. 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.


6. Presentation on County-wide Transportation Services – This is the sixth 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 county-wide transportation and traffic services presented by the Alameda County Transportation Commission. Staff Report

7. Union Sanitary District Patterson Ranch Annexation, U-292 – The Commission will consider a proposal by the property owner to annex approximately 105 acres to the Union Sanitary District to provide sanitary sewer services to approved development of 500 single family detached homes and commonly owned recreational areas in the City of Fremont. The property is generally located at the northeast corner of Paseo Padre Parkway and Ardenwood Blvd. due north of Highway 84 and west of I-880. Staff Report (Attachment 5-Environmental Impact Report is available on a CD – please contact LAFCo Office for a copy.) LAFCo Staff Recommendation: Approve
8. **Annexation of Castro Valley Canyonlands to the Castro Valley Sanitary District** – The Commission will consider an application filed by Alameda County to annex approximately 650 properties (15,641 acres) of territory known as the Castro Valley Canyonlands to the Castro Valley Sanitary District for the purpose of providing solid waste and recycling services. The proposed annexation area extends from the northern county line southward nearly to Niles Canyon Road, generally north, east and southeast of the urban portion of the unincorporated community of Castro Valley. The southerly portion of the area lies to the east of the unincorporated community of Fairview and the cities of Hayward and Union City. [Staff Report](#)  [Map](#)  [Attachments 2-4](#)  [Attachments 5-7](#)  

**LAFCo Staff Recommendation:** Approve

9. **Union Sanitary District Creekside Landing Annexation, U-290** – The Commission will consider the applicant’s request for continuation to allow time to provide the required map for recordation of this annexation proposal that was approved by the Commission on March 13, 2014. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve

10. **Proposed Fiscal Year 2015-2016 Budget and Work plan** – The Commission will review and consider the proposed budget and work plan for Fiscal Year 2015-16. [Staff Report](#)  

**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 Final FY 2015-16 budget for adoption at the May 14, 2015.

11. **Adoption of Amended Conflict of Interest Code** – The Commission will consider proposed changes to its adopted conflict of interest code. [Staff Report](#)  

**LAFCo Staff Recommendation:** Approve

12. **Policies and Procedures Update** – The Commission will consider recommendations from the ad hoc policy committee regarding proposed changes to LAFCo’s adopted Guidelines, Policies and Procedures including restructuring the guide; modifying the Commission by-laws; adopting additional operating policies; and modifying municipal service review policies. [Staff Report](#)  

**LAFCo Staff Recommendation:** Consider and adopt the proposed changes to Alameda LAFCo’s Guidelines, Policies and Procedures along with any desired changes.

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

14. **Informational Items**  
   a. Application Update  [Update](#)  
   b. Legislative Update  [Update](#)  
   c. Form 700: Due April 1  
   d. Correspondence: City of Pleasanton, letter dated February 26, 2015 re: Happy Valley  [Letter from Pleasanton](#)  
   e. Commissioner with term ending May 2015:  
      1. Scott Haggerty
f. 2015 CALAFCO Annual Conference September 2 – 4, 2015 in Sacramento

g. 2015 CALAFCO Annual Staff Workshop April 15 – 17, 2015 in Grass Valley

15. Adjournment of Regular Meeting

16. Next Regular Meeting of the Commission

   - Thursday, May 14, 2015 at 4:30 p.m.

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