A G E N D A

Thursday, May 14, 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.

Regular Meeting

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Welcome to Returning Commissioner Haggerty – The Commission will acknowledge the reappointment of regular Commissioner Haggerty by the Alameda County Board of Supervisors on May 5, 2015.

4. Appreciation to Tim Sbranti – The Commission will recognize Tim Sbranti’s contributions to Alameda LAFCo.

5. 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. Approval/Correction of Minutes – March 12, 2015 - Regular Meeting Draft Minutes

7. 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. Staff Report

8. Reconsideration Request: Annexation of Castro Valley Canyonlands to the Castro Valley Sanitary District – On March 12, 2015 the Commission adopted Resolution No. 2015-02 conditionally approving the annexation of the Castro Valley Canyonlands to the Castro Valley Sanitary District. The Commission will consider a request for reconsideration submitted by the Castro Valley Sanitary District pursuant to Government Code Section 56895. Staff Report Attachment 1 Attachments 2-6

LAFCo Staff Recommendation: Approve the request for reconsideration pertaining to removal of
condition 4.a (exemption); deny the remaining requests for reconsideration pertaining to the District’s receipt of property tax and removal of condition 4.b (tiered rates); make specified clerical corrections pursuant to Government Code Section 56883.

9. **Presentation on Broadband Services** – This is the seventh in a series of presentations that the Commission requested regarding the provision of municipal services in Alameda County. The Commission will receive presentations about broadband services from the East Bay Broadband Consortium and Yolo LAFCo.  

   **Staff Report**

10. **Final Fiscal Year 2015-2016 Budget and Work Plan** – Review and consider the final budget and work plan for Fiscal Year 2015-2016.  

   **Staff Report**

   **LAFCo Staff Recommendation:** Conduct public hearing; approve final budget and work plan with any desired changes; and direct staff to forward budget to affected agencies

11. **Nominations for CALAFCO Board of Directors** – The Commission will consider nomination of candidates to the California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors. The election will be conducted at the Annual Business meeting to be held on Thursday, September 3, 2015 in Sacramento, CA.  

   **Staff Report**

12. **Nomination and Election of Commission Chair and Vice Chair for 2015-17** – The Commission will select its Chair and Vice Chair for the two year period beginning May 2015 ending May 2017, in accordance with the LAFCo policies and procedures.  

   **Staff Report**

   **LAFCo Staff Recommendation:** Elect Chair and Vice Chair

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

14. **Informational Items**
   a. Application Update  
   b. Legislative Update  
   c. Report on 2015 CALAFCO Staff Workshop  
   d. Correspondence  
   e. Newspaper Articles  
   f. 2015 CALAFCO Annual Conference September 2 – 4, 2015 in Sacramento – registration open

15. **Adjournment of Regular Meeting**

16. **Next Regular Meeting of the Commission**
   - Thursday, July 9, 2015 at 4:30 p.m.