Members
Ayn Wieskamp, Vice Chair
Nate Miley
John Marchand, Chair
Sblend Sblendorio
Special District Member
County Member
City Member
Public Member

Ralph Johnson
Scott Haggerty
Jerry Thorne
Special District Member
County Member
City Member

Alternates
Georgian Vonheeder-Leopold
Wilma Chan
David Haubert
Tom Pico
Special District Member
County Member
City Member
Public Member

Executive Officer
Mona Palacios

AGENDA
Thursday, July 9, 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, 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; Georgian 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.

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Regular Meeting

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. CLOSED SESSION - Conference with Legal Counsel – Potential Litigation
   Significant exposure to litigation pursuant to Government Code §54956.9(b) - One case

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.*

5. Approval/Correction of Minutes – May 14, 2015 - Regular Meeting  [Draft Minutes]

6. Introduction of Summer Youth Intern – Staff will introduce the 2015 summer youth intern.  [Staff Report]

7. Appointment of Members to the Policy and Budget Committee – The Commission will be asked to consider appointing members to serve on the Policy and Budget Committee.  [Staff Report]

8. Protest Hearing Report: Annexation of Castro Valley Canyonlands to the Castro Valley Sanitary District – On May 14, 2015 the Commission adopted Resolution No. 2015-02 approving annexation of the Castro Valley Canyonlands to the Castro Valley Sanitary District. A protest hearing was held on June 25, 2015 at 6 p.m. at the Castro Valley Library. LAFCo staff will report on the results of the protest hearing.  [Staff Report]

   LAFCo Staff Recommendation: Receive report and adopt a resolution ordering the annexation without an election.
9. **Presentation Regarding Onsite Wastewater Treatment Systems** - The Regional Water Quality Control Board and the Alameda County Environmental Health Department will provide information to the Commission about onsite wastewater treatment systems, implications for water quality, and implementation of local and state regulations in Alameda County. This is the seventh in a series of presentations for the Commission regarding the provision of municipal services in Alameda County.

10. **Update: City of Pleasanton Compliance with Government Code Section 56133 for Extensions of Water and Sewer Services** – Staff will provide an update on the unapproved existing extensions of water and sewer services by the City of Pleasanton and request direction from the Commission.

   LAFCo Staff Recommendation: Receive report and provide direction to staff.

11. **Contract Approval - Electronic Document Management System** - This is a request to approve a proposal from the Alameda County Information Technology Department to implement an electronic document management system and to authorize the Executive Officer to sign the contract.

   LAFCo Staff Recommendation: Approve contract and authorize the Executive Officer to sign.

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

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

14. **Informational Items**
   a. Application Update
   b. Legislative Update
   c. 2015 CALAFCO Annual Conference September 2 – 4, 2015 in Sacramento

15. **Adjournment of Regular Meeting**

16. **Next Regular Meeting of the Commission**

   - Thursday, September 10, 2015 at 4:30 p.m.