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

Executive Officer
Mona Palacios

AGENDA
Thursday, November 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, 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.
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. 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 – September 10, 2015 - Regular Meeting  
   Draft Minutes

5. CALAFCO Award Presentation

6. Fee Waiver Request - The Commission will consider a request to waive the application fee for a proposed Pleasanton out-of-area service agreement to provide sewer services to a property in the unincorporated Happy Valley area.  
   Staff Report

   LAFCo Staff Recommendation: Find that the fee waiver request does not provide evidence that the payment of the fee would be detrimental to the public interest and deny the request.

7. Fairview Fire Protection District Sphere of Influence Update – The Commission will consider the Fairview Fire Protection District’s request to modify the District’s provisional coterminous sphere of influence.  
   Staff Report

   LAFCo Staff Recommendation: Deny the District’s request and require the District to provide strategic plan implementation status updates to the Commission at least annually.
8. **Eden Township Healthcare District Update** - The Commission will receive an update on the strategic planning efforts of the Eden Township Healthcare District and the status of the District’s plans with the City of Dublin.  

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

10. **Informational Items**
    a. CALAFCO Update
        - Board of Directors
        - Legislative Update
    b. Application Update
    c. Newspaper Articles
    d. 2016 CALAFCO Staff Workshop March 30 – April 1, 2016 in Universal City
    e. 2016 Annual Conference October 26 – 28, 2016 in Santa Barbara

11. **Adjournment of Regular Meeting**

12. **Next Regular Meeting of the Commission**
    
    - **Thursday, January 14, 2016 at 4:30 p.m.**