NOTICE OF REGULAR MEETING AND AGENDA

ALAMEDA LOCAL AGENCY FORMATION COMMISSION

THURSDAY, JULY 12, 2018

DUBLIN SAN RAMON SERVICES DISTRICT | BOARD ROOM
7501 DUBLIN BOULEVARD, DUBLIN, CALIFORNIA

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.

1. **2:00 P.M. – Call to Order and Pledge of Allegiance**

2. **Roll Call**

3. **Welcoming of Commissioner Richard Valle to Alameda LAFCO**

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 10, 2018 – Regular Meeting**

6. **Eden Township Healthcare District | Postponement Request** – The Commission will receive and consider the request of the Eden Town Healthcare District (ETHD) to defer its status report on completing the terms and conditions as a result of the special study of the District until the Commission’s September 20, 2018 regular meeting.

   **LAFCO Staff Recommendation:** Accept and file the letter as presented and allow ETHD to present its findings at the September 20, 2018.

7. **Proposed Comprehensive Update to Fee Schedule** – The Commission will review the recommendation to adopt a comprehensive update to the agency’s fee schedule to improve cost
recovery and implementation. The recommended update includes restructuring the fee schedule to emphasize fixed changes and increase its costs in step with the rate of inflation. The report is being presented for feedback with a recommendation to proceed with the initiation of a formal public review and comment period before the Commission considers taking final action at its September 20, 2018 meeting.

**Staff Report**

**LAFCO Staff Recommendation:** Review and discuss the proposed update to the fee schedule with direction to the Policy Committee to make any changes or present alternatives for future consideration and; Direct the Executive Officer to initiate a 45-day public review of the proposed update with any desired changes or alternatives incorporated therein and schedule a public hearing to take formal action on September 20, 2018.

8. **Happy Valley | Report on Number of Pre-Annexation Agreements** – The Commission will receive brief summary on the number of out of area service extensions granted within the unincorporated community of Happy Valley that has also signed a pre-annexation agreement.

**Staff Report**

**LAFCO Staff Recommendation:** Accept the report as presented with any further direction to staff as specified.

9. **Progress Report on Strategic Plan 2018-2020** – The Commission will receive a report on progress made to date to accomplish the goals and objectives set forth in the 2018-2020 Strategic Plan. Recent accomplishments include preparing a study schedule that incorporates disadvantaged unincorporated communities (DUCs) and the launch of the new LAFCO website. The report is being presented to the Commission to formally accept and file as well as provide additional direction to staff with respect to achieving agency goals going forward.

**Staff Report**

**LAFCO Staff Recommendation:** Accept the report as presented with any further direction to staff as specified.

10. **Nominations for CALAFCO Board of Directors and Annual Achievement Awards; and Designation of Voting Delegates** – The Commission will consider action items relating to CALAFCO’s Annual Conference scheduled for October 3-5, 2018 in Yosemite (Mariposa). Requested actions include appointment of voting delegates, board nominations for county and district member seats, and achievements award submittals. It is recommended the Commission advise staff to make the requested appointments and or nominations before the associated deadlines.

**Staff Report**

**LAFCO Staff Recommendation:** Advise staff or the Chair as to any Board and or Achievement Award nominations and voting delegate designee(s).

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

12. **Informational Items**
   a. Current and Pending Proposals  
   b. Legislative Update  
   c. Announcement of the Independent Special Districts Selection Committee Representative to the Redevelopment Agency (RDA) Countywide Oversight Board.

13. **Adjournment of Regular Meeting**

14. **Next Meetings of the Commission**

**Policy and Budget Committee Meeting**

**Thursday, August 9, 2018 at 1:00 pm at the regular meeting location**
Regular Meeting  
Thursday, September 20, 2018 at 2:00 p.m. at the regular meeting location

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.

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of $250 or more to any Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until 3 months after a final decision is rendered by LAFCO. If you or your agent have made a contribution of $250 or more to any Commissioner during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings. Separately, any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting for any requested arraignments or accommodations.

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