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.

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Regular Meeting

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. CLOSED SESSION: Consideration of Appointment of Executive Officer

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 – March 8, 2018 – Regular Meeting

Draft Minutes
6. **Appointment of Public Member** – The Commission will consider the recommendation of the ad hoc selection committee to appoint a public member. **Staff Report**

7. **Award Contract to Complete a Municipal Services Review (MSR) of Countywide Water, Wastewater, Flood Control and Storm Water Services** – The Commission will consider the recommendation of the ad hoc selection committee for a consultant to conduct the MSR of water-related services. **Staff Report**

8. **City of Pleasanton Out-of-Area Service Agreement: 622 Happy Valley Road** – The Commission will consider an application filed by the City of Pleasanton to provide sewer and water services to property located at Assessor Parcel Number 949-0008-003-06 at 622 Happy Valley Road in unincorporated Alameda County. **Staff Report**

LAFCo Staff Recommendation: Approve

9. **Proposed Adoption of Final Fiscal Year 2018-2019 LAFCo Budget and Work Plan** – The Commission will review and consider the final budget and work plan for Fiscal Year 2018-19. **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.

10. **Appointment of Alameda LAFCo Executive Officer** The Commission will consider the recommendation of the ad hoc selection committee to appoint an executive officer. **Staff Report**

11. **2018-2020 Strategic Plan Activity Update** – The Commission will be provided with a status update on activities related to the seven priority areas identified in its adopted 2018-2020 Strategic Plan. **Staff Report**

12. **Website Refresh Update**

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

14. **Informational Items**
   a. Application/Project Update **Update**
   b. Commissioner with term ending in May 2018
      - Wilma Chan
      Note: The Board of Supervisors will make an appointment at their 5/22/18 meeting.
   c. Report on 2018 CALAFCO Staff Workshop **Staff Report**
   d. 2018 CALAFCO Annual Conference October 3 – 5, 2018 in Yosemite, Mariposa County
   e. LAFCo staff will shortly be convening a meeting of the Independent Special Districts Selection Committee to elect representatives to the Redevelopment Agency (RDA) Countywide Oversight Board.

15. **Adjournment of Regular Meeting**

16. **Next Meetings of the Commission**
   Policy and Budget Committee Meeting
   Thursday, June 14, 2018 at 1:00 pm at the regular meeting location
   Regular Meeting
Thursday, July 12, 2018 at 2:00 p.m. at the regular meeting location

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**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.