Members
Ayn Wieskamp, Chair
Special District Member
Nate Miley
County Member
John Marchand
City Member
Sblend Sblendorio
Public Member
Ralph Johnson
Special District Member
Scott Haggerty, Vice Chair
County Member
Jerry Thorne
City Member
Alternates
Georgean Vonheeder-Leopold
Special District Member
Wilma Chan
County Member
David Haubert
City Member
Tom Pico
Public Member
Executive Officer
Mona Palacios

AGENDA
Thursday, July 13, 2017
2:00 PM

Meeting Location
DUBLIN SAN RAMON SERVICES DISTRICT
BOARD ROOM
7051 DUBLIN BOULEVARD
DUBLIN, CALIFORNIA

Commissioners: Nate Miley, County Member; Scott Haggerty, Vice Chair, County Member; John Marchand, City Member; Jerry Thorne, City Member; Ayn Wieskamp, Chair, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, 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; Theresa Rude, Analyst; 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
   • May 11, 2017 - Regular Meeting Draft Minutes

5. City of Hayward Out-of-Area Service Agreement: Matilda Lane – The Commission will consider an application filed by the City of Hayward to provide water services to Assessor’s Parcel Number 85A-6100-5-3 (4901 Matilda Lane/Parham) in the Fairview area of unincorporated Alameda County. Staff Report
   LAFCo Staff Recommendation: Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3); Adopt a resolution approving the City’s request; and Direct staff to file a Notice of Exemption.

6. Request by the City of Pleasanton: Retroactive Approval of Existing Out-of-Area Service Extensions of Water and/or Sewer Services Made to Properties in the Unincorporated Remen Tract Area – The Commission will consider the City’s request to retroactively approve 19 existing water and/or sewer service extensions to properties located in the unincorporated Happy Valley, Remen Tract, and West of Foothill/Sunol areas. – item continued from September 8, 2016 meeting Staff Report
LAFCo Staff Recommendation: Determine that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to §15061(b)(3) and §15303 of the CEQA Guidelines; Adopt a resolution approving the City’s request; and Direct staff to file a Notice of Exemption.

7. **Eden Township Healthcare District Sphere of Influence Amendment** – The Commission will consider amending the sphere of influence (SOI) of the Eden Township Healthcare District to impose terms and conditions as a result of the special study of the District.  

**Staff Report**

LAFCo Staff Recommendation: Conduct public hearing; Determine that this action is exempt from the California Environmental Quality Act (CEQA) §15061(b)(3) of the CEQA Guidelines; Adopt a resolution amending the SOI for Eden Township Healthcare District; and Direct staff to file a Notice of Exemption.

8. **Policy and Budget Committee Recommendations** – The Commission will discuss proposed changes to LAFCo’s adopted out-of-area service agreement (OASA) and sphere of influence (SOI) policies and procedures, and provide direction to staff.  

**Staff Report**

LAFCo Staff Recommendation: Discuss the proposed revisions to the OASA and SOI policies and procedures; Direct staff to distribute the proposed revisions to the cities, special districts and county for comment; and Direct staff to bring the final proposed changes back to the Commission for consideration and adoption.

9. **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, October 26, 2017 in San Diego.

**Staff Report**

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

11. **Informational Items**

   a. Application/Project Update  
   b. Legislative Update  
   c. CALAFCO Board of Directors – verbal report  

12. **Adjournment of Regular Meeting**

13. **Next Meetings of the Commission**

   **Regular Meeting**  
   Thursday, September 21, 2017 at 2:00 p.m. at the regular meeting location

   **Special Meeting**  
   - Friday, September 22, 2017 at 9:00 a.m. at the Martinelli Center, Livermore