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

A G E N D A
Thursday, March 9, 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, 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; Georgen 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.
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 – November 30, 2016 – Special Meeting
   January 31, 2017 – Special Meeting  [Draft Minutes]

Consent Items

5. Contract Amendment with Lamphier-Gregory – This is a request for the Commission to amend the contract with Lamphier-Gregory by extending the contract end date from June 30, 2017 to June 30, 2018 and increasing the contract amount by $50,000 to a total not-to-exceed amount of $158,000.  [Staff Report]

   LAFCo Staff Recommendation: Approve

6. Contract Amendment with Berkson Associates – The Commission will consider a request to amend the contract with Berkson Associates by increasing the contract amount by $1,000 to a total not-to-exceed amount of $31,000.  [Staff Report]

   LAFCo Staff Recommendation: Approve
Regular Items

7. **City of Hayward Out-of-Area Service Agreement: Gerasimov** – The Commission will consider an application filed by the City of Hayward to provide water and sanitary sewer services to property located at 4195 Picea Court in the Castle Homes area of unincorporated Alameda County. [Staff Report]

LAFCo Staff Recommendation: Approve

8. **City of Hayward Out-of-Area Service Agreement: El-Khatib** – The Commission will consider an application filed by the City of Hayward to provide water service to property located at 3996 Star Ridge Road in the Castle Homes area of unincorporated Alameda County. [Staff Report]

LAFCo Staff Recommendation: Approve

9. **Fairview Fire Protection District** – District staff and board members will provide an update to the Commission on the status of implementing LAFCo’s sphere of influence conditions. [Staff Report]

10. **City of Pleasanton Update on Study Regarding Water and Sewer Services for Unincorporated Happy Valley Properties** - Pleasanton staff will provide an update to the Commission on the status of the City’s study required by LAFCo Resolution No. 2014-05 regarding water and sewer services for unincorporated Happy Valley area properties. [Staff Report]

11. **Proposed Fiscal Year 2017-2018 Budget and Work plan** – The Commission will review and consider the proposed budget and work plan for Fiscal Year 2017-18. [Staff Report]

LAFCo Staff Recommendation: Conduct public hearing; approve proposed budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare the Final FY 2017-18 budget for adoption at the May 11, 2017 Commission meeting.

12. **Policy and Budget Committee Recommendation** – The Commission will consider a recommendation from the Policy and Budget Committee to review and update of Alameda LAFCo’s strategic plan. [Staff Report]

LAFCo Staff Recommendation: Consider the Policy and Budget Committee’s recommendation, and provide input and direction to staff.

13. **CALAFCO Legislative Update** – The Commission will receive an update on the CALAFCO Legislative Committee activities. [Staff Report]

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

15. **Informational Items**
   a. Application/Project Update [Update]
   b. CALAFCO Board of Directors Update – verbal report
   c. Form 700: Due April 1
   d. Commissioners with terms ending May 2017:
      1. Georgean Vonheeder-Leopold
      2. Jerry Thorne
e. Newspaper Articles
f. 2017 CALAFCO Staff Workshop April 5 - 7, 2017 in Fresno
g. 2017 CALAFCO Annual Conference October 25 – 27, 2017 in San Diego

16. Adjournment of Regular Meeting

17. Next Meetings of the Commission

Special Meeting
- Tuesday, April 11, 2017 at 6:00 p.m. at the Castro Valley Library, 3600 Norbridge Ave, Castro Valley

Regular Meeting
- Thursday, May 11, 2017 at 2:00 p.m. at the regular meeting location