

Alameda

LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

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

Georgian 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, September 8, 2016
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, Public Member.

Alternates: Wilma Chan, County Member; David Haubert, City Member; Georgain 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.

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 – July 14, 2016 - Regular Meeting**
5. **East Bay Municipal Utility District Larabell Annexation** – The Commission will consider a proposal by the property owner to annex approximately 2800 square feet of territory into the East Bay Municipal Utility District to provide a water service connection to a home located at 177 Diablo Drive, Oakland. The property is part of a larger parcel that straddles the Alameda-Contra Costa County border near the crest of the Oakland hills.

LAFCo Staff Recommendation: Approve

6. **East Bay Municipal Utility District Morris Annexation** – The Commission will consider a proposal by the property owner to annex approximately 40 acres of territory into the East Bay Municipal Utility District to provide a water service connection to a home located at 35 Carr Ranch Road, Moraga. The property is generally located in unincorporated Contra Costa County in an area south and east of the Town of Moraga.

LAFCo Staff Recommendation: Approve

7. **Reconsideration of Pleasanton Out-of-Area Service Agreement Retroactive Approval from July 14, 2016** – The Commission will consider Commissioner Sblendorio’s request to modify the conditions associated with the Commission’s retroactive approval of Pleasanton’s OASA application.
8. **Health Care Services in Alameda County - Presentation**
This is the tenth in a series of presentations that the Commission requested regarding the provision of municipal services in Alameda County. The Alameda County Health Care Services Agency Medical Director will provide an overview of the system of healthcare in Alameda County with a particular focus on safety net services.
9. **Eden Township Healthcare District Special Study Update** – Staff will provide a status update to the Commission about the special study of the Eden Township Healthcare District.
10. **Response to the Alameda County Grand Jury Final Report 2015-2016** – The Commission will consider a response to the Grand Jury Report section titled “Alameda Local Agency Formation Commission.”
11. **2017 Commission Meeting Schedule** – The Commission will consider adoption of its meeting dates for 2017.

LAFCo Staff Recommendation: Approve

12. Matters Initiated by Members of the Commission

13. Informational Items

- a. CALAFCO Legislative Committee Update
- b. CALAFCO Board of Directors Update – verbal report
- c. CALAFCO Little Hoover Commission Testimony – August 25, 2016
- d. Application/Project Update
- e. 2016 Annual Conference October 26 – 28, 2016 in Santa Barbara

14. Adjournment of Regular Meeting

15. Next Regular Meeting of the Commission

- Thursday, November 10, 2016 at 2:00 p.m.

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