

Members

Katy Foulkes
Special District Member

Nate Miley, Chair
County Member

Jennifer Hosterman
City Member

Sblend Sblendorio, Vice Chair
Public Member

Ayn Wieskamp
Special District Member

Scott Haggerty
County Member

Tim Sbranti
City Member

Alternates

Louis Andrade
Special District Member

Wilma Chan
County Member

John Marchand
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, March 8, 2012
4:30 PM

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

Commissioners: Nate Miley, Chair, County Member; Scott Haggerty, County Member; Jennifer Hosterman, City Member; Tim Sbranti, City Member; Katy Foulkes, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Vice Chair, Public Member.

Alternates: Wilma Chan, County Member; John Marchand, City Member; Louis Andrade, Special District Member; and David Haubert, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Brian Washington, Legal Counsel; Ineda Adesanya, 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.

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. **Welcome to New Alternate City Member, John Marchand** – The Commission will recognize John Marchand's appointment to alternate member by the City Selection Committee.
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** – January 12, 2012 – Regular Meeting [Draft Minutes](#)
6. **Alameda County Water District Annexation 102-Tract 7409, Mayfield Housing** – Proposal to annex approximately 17.5 acres located at the southern Alameda County line on the west side of Warm Springs Blvd, and extending through the rail corridor to the west to the Alameda County Water District. [Staff Report](#) [Attachments 1 & 2](#) [Attachment 3](#) [Attachments 4 & 5](#)

LAFCo Staff Recommendation: Approve

7. **Alternate Public Member Recruitment Process** – Update regarding recruitment and appointment process of alternate Public Member whose term expires May 2012. [Staff Report](#)

LAFCo Staff Recommendation:

1. Consider reappointment of current alternate public member.

2. If current member does not seek another term, direct staff to initiate recruitment process.
3. Consider establishing an ad hoc committee to screen and interview applicants and make recommendation from among the finalists to the full Board at the May 10, 2012 meeting.

- 8. Sphere of Influence (SOI) Update/Municipal Service Review (MSR) 2nd Cycle Update –** Staff will report on the status of implementing the workplan for the 2nd cycle of SOI updates and related MSRs. [Staff Report](#)

LAFCo Staff Recommendation: Receive and file report

- 9. Transfer of Principal County Jurisdiction: Proposed Legislative Change –** The California Association of Local Agency Formation Commissions (CALAFCO) Legislative Committee is considering a proposal to clarify existing law regarding a LAFCo's ability to transfer jurisdiction of principal county status for the purpose of considering sphere of influence decisions for multi-county special districts. [Staff Report](#)

LAFCo Staff Recommendation: Discuss the proposed language change and provide direction to staff regarding any desired action.

- 10. Proposed Fiscal Year 2012-2013 Budget and Work Plan –** Review and consider the proposed budget and work plan for Fiscal Year 2012-13. [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 Final FY 2012-13 budget for adoption in May 2012.

11. Matters Initiated by Members of the Commission

12. Informational Items

- a. Application Update [Application Update](#)
- b. Legislative Update [Legislative Update](#)
- c. CALAFCO University Course: Shared Services and Service Efficiencies - Tuesday, April 24, 2012 in Murphys
- d. 2012 CALAFCO Staff Workshop in Murphys, April 25–27
- e. 2012 CALAFCO Annual Conference in Monterey, October 2–5
- f. Commissioners with terms ending May 2012:
 1. Katy Foulkes, Special District Regular Member
 2. Jennifer Hosterman, City Regular Member
 3. Nate Miley, County Regular Member
 4. David Haubert, Public Alternate Member

13. Adjournment of Regular Meeting

14. Next Regular Meeting of the Commission

- Thursday, May 10, 2012 at 4:30 p.m.

