

Members

Ayn Wieskamp
Special District Member

Nate Miley
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand, Vice Chair
City Member

Alternates

Georgean Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Vacant
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, March 13, 2014
4:30 PM

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

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; Tim Sbranti, City Member; John Marchand, Vice Chair, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Chair, Public Member.

Alternates: Wilma Chan, County Member; Jerry Thorne, City Member; Georgean Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Andrew Massey, 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. 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 – January 9, 2014 – Regular Meeting** [Draft Minutes](#)
- 5. Reorganization of the Curbside Recycling County Service Area –** Proposal by the County of Alameda to dissolve the Curbside Recycling County Service Area and annex the same area (approximately 1,174 acres) into the Oro Loma Sanitary District for the purpose of providing refuse collection and recycling services only with no change in level of service. The current contracted service provider, Waste Management of Alameda County, will continue to provide the same solid waste and recycling collection services through OLSD’s franchise agreement with the company. [Staff Report](#)
[Commission is requested to continue the Public Hearing for this item to the next regular meeting on May 8, 2014]
- 6. Union Sanitary District Creekside Landing Annexation, U-290 –** Proposal by the property owner to annex 58.299 acres to Union Sanitary District to provide sanitary sewer service to three new proposed warehouses in the City of Fremont. The property is generally located in the Northwest Quadrant of I-880 & Dixon Landing Road in Fremont; bounded by Channel ‘B’ to the north, Coyote Creek to the west, I-880 to the east, and Dixon Landing Rd. to the south.
[Staff Report](#) [Attach 1](#) [Attach 2](#) [Attach 4](#)
LAFCo Staff Recommendation: Approve

7. **Presentation on County-wide Water Services** – This is the first in a series of presentations that the Commission requested regarding the provision of municipal services in Alameda County. The Commission will receive an overview of county-wide water services presented by the municipal service providers. [Staff Report](#)

8. **Proposed Fiscal Year 2014-2015 Budget and Work Plan** – Review and consider the proposed budget and work plan for Fiscal Year 2014-15. [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 2014-15 budget for adoption in May 2014.

9. **CALAFCO Regional Forum** – The Commission is asked to consider a suggestion by Ventura LAFCo to hold a Coastal region forum and provide comments. [Staff Report](#)

10. **Appointment of Public Member** – The Commission will consider reappointment of Sblend Sblendorio to a third term as the regular Public Member. [Staff Report](#)

LAFCo Staff Recommendation: Consider reappointment

11. Matters Initiated by Members of the Commission

12. Informational Items

- a. Application Update [Update](#)
- b. Legislative Update [Update](#)
- c. Newspaper Articles [News Articles](#)
- d. Plan Bay Area Lawsuit Update (verbal report) [Article](#)
- e. Request for Proposals Status Update [Update](#)
- f. 2014 CALAFCO Annual Staff Workshop Update – Berkeley, April 23-25 (verbal report)
- g. Commissioners with terms ending May 2014:
 1. Ayn Wieskamp, Special District Regular Member
 2. Sblend Sblendorio, Public, Regular Member
 3. Wilma Chan, County Alternate Member

13. Adjournment of Regular Meeting

14. Next Regular Meeting of the Commission

- **Thursday, May 8, 2014 at 4:30 p.m.**