

# LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION  
COUNTY ADMINISTRATION BUILDING  
1221 OAK STREET, ROOM 555, OAKLAND, CA 94612  
(510) 271-5142 FAX (510) 272-3784

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## Members

**Jocelyn Combs**  
Special District Member

**Gail Steele**  
County Member

**Janet Lockhart**, Vice Chair  
City Member

**Bob Butler**, Chair  
Public Member

**Katy Foulkes**  
Special District Member

**Nate Miley**  
County Member

**Marshall Kamena**  
City Member

## Alternates

**Herbert Crowle**  
Special District Member

**Scott Haggerty**  
County Member

**Jennifer Hosterman**  
City Member

**Linda Sheehan**  
Public Member

## Executive Officer

**Crystal Hishida Graff**

## A G E N D A

**Thursday, January 12, 2006**  
**4:30 PM**

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

**Commissioners:** Gail Steele, County Member; Nate Miley, County Member; Marshall Kamena, City Member; Janet Lockhart, Vice Chair, City Member; Katy Foulkes, Special District Member; Jocelyn Combs, Special District Member; and Bob Butler, Chair, Public Member.

**Alternates:** Scott Haggerty, County Member; Jennifer Hosterman, City Member; Herbert Crowle, Special District Member; and Linda Sheehan, Public Member.

**LAFCo Staff:** Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Barbara Graichen, LAFCo Planner; Sandy Hou, LAFCo 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 at the end of the agenda calendar. 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 Roll Call**

**2. Approval/Correction of Minutes**

November 10, 2005

- 3. Utility Services – Limited Purpose Agencies Sphere of Influence (SOI) Updates or Initial Adoption** – In November 2005, the Commission received the Municipal Services Review (MSR) covering Utility Services (i.e., water, wastewater, flood control, stormwater, solid waste, and resource conservation). In conjunction with the MSR, and pursuant to statute, the Commission will also consider SOI updates, including retention of existing SOIs, creation of SOIs, and other related sphere actions, for the limited purpose agencies covered in the Utility Services review (i.e., Alameda County Flood Control & Water Conservation District, Alameda County Resource Conservation District, Alameda County Water District, Curbside Recycling County Service Area, Castro Valley Sanitary District, Dublin San Ramon Services District, East Bay Municipal Utility District, Oro Loma Sanitary District, Sewer Study County Service Area, Union Sanitary District, Washington Health Care District, and Zone 7).

**LAFCo Staff Recommendation:**

**Receive public comment; provide input; and approve SOI options and resolutions with desired changes.**

- 4. Contract Amendment with Burr Consulting for Preparation of Municipal Service Reviews**  
Approve and authorize the Executive Officer to sign a time-only extension amendment to the agreement with Burr Consulting (Principal: Beverly Burr – Los Angeles) for continuation and completion of work on the municipal service reviews and sphere of influence updates, extending the term from December 31, 2005 to June 30, 2006, at no additional cost to LAFCo.

**LAFCo Staff Recommendation:**

**Approve**

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

- 6. 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.*

**7. Informational Items:**

- a. Community Services District Inventory of Services - *The Commission will receive an inventory of services currently provided by the community services district(s) in Alameda County pursuant to SB 135 and the Community Services District law.*
- b. Commission Terms Ending May 2006 (no supporting documentation)

*The Commission and interested parties are advised that the terms of the following Commissioners end May 2006: Scott Haggerty (appointed by the Board of Supervisors), Jocelyn Combs and Herb Crowle (appointed by the Independent Special District Selection Committee), and Robert Butler, Public Member (appointed by the Commission).*

**8. Adjournment of Regular Meeting**

- 9. Next Regular Meeting of the Commission**  
**- Thursday, March 9, 2006 at 4:30 p.m.**