

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
October 20, 2025, Special Meeting
City of Dublin Council Chambers, 100 Civic Drive, Dublin, CA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

The regular meeting was called to order at 2:00 p.m. by the Acting Chair Faria.
The Commission Clerk performed the roll call with the following attendance recorded.

Regulars Present: Jack Balch, City of Pleasanton
Mariellen Faria, Eden Township Healthcare District (Acting Chair)
David Haubert, County of Alameda
Sblend Sblendorio, Public Member

Alternates Present: Sherry Hu, City of Dublin (voting)
Peter Rosen, Hayward Area Recreation and Park District (voting)

Members Absent: Ralph Johnson, Castro Valley Sanitary District (Chair)
John Marchand, City of Livermore (Vice Chair)
Nathan Miley, County of Alameda
Lena Tam, County of Alameda (alternate)
Bob Woerner, Public Member (alternate)

The Commission Clerk confirmed a quorum was present with six voting members. Also present at the meeting were Executive Officer Rachel Jones, Commission Counsel Matthew Summers, and Commission Clerk April Raffel.

3. PUBLIC COMMENT:

Acting Chair, Faria, invited public comments on any matter not listed on the agenda but within the Commission's jurisdiction. No public comments were received.

4. CONSENT ITEMS

Item 4a

Approval of Resolution Authorizing Participation in SDRMA Health Benefits Program

The item is presented to approve the Resolution Authorization Participation in the SDRMA Health Benefits Program. Recommendation to approve.

Item 4b

Approval of SDRMA Workers' Compensation and General Liability Coverage

The item is presented to approve SDRMA Workers' Compensation and General Liability Coverage. Recommendation to approve.

Acting Chair, Faria, asked if the Commissioners wished to pull any consent items for discussion. Commissioner Sblendorio pointed out a typo in Item 4a of the SDRMA Resolution.

Commissioner Haubert motioned with a second from Commissioner Sblendorio to approve the consent calendar.

AYES: Balch, Faria, Haubert, Hu (voting for Marchand), Rosen (voting for Johnson), and Sblendorio
NOES: None
ABSENT: Johnson, Marchand, and Miley
ABSTAIN: None

The motion was approved 6-0.

5. DELEGATION OF LIMITED TRANSITION PLAN AUTHORITY TO AD HOC SELECTION COMMITTEE – (Business)

Executive Officer Jones presented the item requesting that the Commission delegate limited authority to the Ad Hoc Selection Committee (Chair Johnson, Commissioners Faria, and Woerner) to make time-sensitive decisions needed to complete LAFCO’s transition to administrative and fiscal independence by January 1, 2026. The proposed delegation aligns with actions previously discussed by the Commission, such as selecting health and retirement benefit platforms, implementing payroll and HR systems, and executing standard-form agreements or MOUs, while allowing these decisions to be made between regular meetings to minimize the need for multiple special meetings.

Acting Chair, Faria, opened the item for Commission discussion. Executive Officer Jones clarified that all actions taken by the committee will be brought back to the full Commission for ratification before the end of the year.

Commissioner Sblendorio motioned with a second from Commissioner Haubert to approve the delegation of limited transition authority to the Ad Hoc Selection Committee.

AYES: Balch, Faria, Haubert, Hu (voting for Marchand), Rosen (voting for Johnson), and Sblendorio
NOES: None
ABSENT: Johnson, Marchand, and Miley
ABSTAIN: None

The motion was approved 6-0.

6. ADJOURNMENT OF SPECIAL MEETING

Acting Chair, Faria, adjourned the meeting at 2:06 p.m.


Next Meetings of the Commission

Regular Meeting

Thursday, November 13, 2025, at 2:00 p.m., Dublin City Hall, Council Chambers

I hereby attest that the minutes above accurately reflect the Commission's deliberations at its October 20, 2025, Special Meeting.

ATTEST,


April L. Raffel
Commission Clerk

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