



**NOTICE OF SPECIAL MEETING
POLICY AND BUDGET COMMITTEE MEETING AND AGENDA**

THURSDAY, AUGUST 22, 2024

2:00 P.M.

**DUBLIN CITY COUNCIL CHAMBERS
BRAY COMMUNITY ROOM
DUBLIN, CALIFORNIA**

In-Person Only

Committee Members: Commissioners Johnson, Vonheeder-Leopold, and Woerner

If you need assistance before the meeting, please contact Executive Officer, Rachel Jones at:
rachel.jones@acgov.org

1. 2:00 P.M. – Call to Order
2. **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.*
3. Community Services Municipal Service Review Update
4. UC Berkeley Report – Water System Consolidation Recommendations
 - a. Amend 56036 and its definition of “special district” to include mutual water companies.
 - b. Amend 56375(a) and its enumeration of LAFCO initiating powers to include change of organizations or reorganizations necessary to provide timely water or wastewater services. (Probably should tie authorization to some type of consultation with the State but thinking Kristin and company can help with specifics...)
 - c. Amend 56430 and its provisions on preparing municipal service reviews to require LAFCO to take up these studies at noticed hearings as well as require the affected agencies to formally receive the MSR at their own noticed hearing and provide confirmation in doing so back to their LAFCO within 90 days.

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Nate Miley, Regular
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David Haubert, Regular
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Lena Tam, Alternate
County of Alameda

Karla Brown, Chair
City of Pleasanton

John Marchand, Regular
City of Livermorw

Vacant, Alternate
City Member

Ralph Johnson, Vice Chair
Castro Valley Sanitary District

Mariellen Faria, Regular
Special District Member

Georgean Vonheeder-Leopold, Alternate
Dublin San Ramon Services District

Sblend Sblendorio, Regular
Public Member

Bob Woerner, Alternate
Public Member

- d. Amend Corporations Code Section 14300 to expand the definition of mutual water companies to capture mobile homes.

5. Other Items of Interest