

STANISLAUS LOCAL AGENCY FORMATION COMMISSION

AGENDA

JOINT CHAMBERS
1010 10th STREET, MODESTO
BASEMENT LEVEL

APRIL 26, 2006

6:00 P.M.

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedure Section 185 which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Local Agency Formation Commission shall be in English and anyone wishing to address the Commission is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

Any member of the public may speak on any item, which is on the agenda. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Commission. When the item is called, please raise your hand or approach the podium if you desire to address the Commission.

AMERICANS WITH DISABILITIES ACT: Hearing devices are available for public use. If hearing devices are needed, please contact the LAFCO Clerk at 525-7660. Notification 24 hours prior to the meeting will enable the Clerk to make arrangements.

No correspondence addressed to the Commission, individual Commissioners or staff will be accepted and/or considered unless it has been signed by the author, or sufficiently identifies the person or persons responsible for its creation and submittal.

I. CALL TO ORDER

- A. Pledge of Allegiance to the Flag.
- B. Introduction of Commissioners and Staff.

II. APPROVAL OF MINUTES

- A. Minutes of March 22, 2006 Meeting.

III. CORRESPONDENCE

- A. Specific Correspondence.
 - None.
- B. Informational Correspondence.
 - 1. Letter from the Clerk of the Board dated March 23, 2006 regarding the AB 1234 – Local Agencies Compensation and Ethics Seminar.
 - 2. Letter from San Diego LAFCO dated April 7, 2006, regarding 2006 CALAFCO Conference in San Diego.
 - 3. California Special Districts Association (CSDA) News Pamphlets for the Months of February and March, 2006, Volume 22, Number 1 and 2.

- C. "In the News".

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATION

V. PUBLIC HEARING

- A. **PUBLIC HEARING – LAFCO APPLICATION NO. 2006-03 - HAWKEYE ADDITION NO. 2 REORGANIZATION TO THE CITY OF TURLOCK.** A request to annex an entire County island, consisting of approximately 10.8 acres, to the City of Turlock and simultaneously detach the territory from the Turlock Rural Fire Protection District. The territory is generally located on the south side of Hawkeye Avenue, between No. Berkeley Avenue and No. Quincy Road, in the east Turlock area. (Staff Recommends Resolution No. 2006-09.)

VI. ACTION ITEM

- A. **CONSIDERATION TO AMEND RULE 14, REGULAR MEETING TIME FOR THE COMMISSION.** To amend Section 3, Rule 14 of the Stanislaus LAFCO Policies and Procedures Manual, to change the regular meeting start time from 7:00 p.m. to 6:00 p.m. (Staff Recommends Resolution No. 2006-10.)

VII. OTHER BUSINESS

VIII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

IX. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon.

X. PUBLIC COMMENT

- XI. CLOSED SESSION: PUBLIC EMPLOYMENT: Performance Evaluation - Interim LAFCO Executive Officer. Government Code Section 54954.5(e).**

XII. ADJOURNMENT.

- A. Set the next meeting date for May 24, 2006 at 6:00 p.m.

Campaign Contributions

State law (Government Code Section 84308) requires that a LAFCO Commissioner disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from an applicant, any financially interested person who actively supports or opposes an application, or an agency (such as an attorney, engineer, or planning consultant) representing an applicant or interested participant. The law also requires any applicant or other participant in a LAFCO proceeding to disclose the amount and name of the recipient Commissioner on the official record of the proceeding. Written or oral disclosure can be made at the beginning of the hearing. The law also prohibits an applicant or other participant from making a contribution of \$250 or more to a LAFCO Commissioner while a proceeding is pending or for three months afterward.

Also pursuant to Government Code Sections 56700.0 and 81000 et seq. any person or combination of persons who directly or indirectly contributes \$1000 or more or expends \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to the Commission and will require an election must comply with the reporting and disclosure requirements of the Political Reform Act of 1974.