

STANISLAUS LOCAL AGENCY FORMATION COMMISSION

AGENDA

JOINT CHAMBERS
1010 10th STREET, MODESTO
BASEMENT LEVEL

AUGUST 23, 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 June 28, 2006 Meeting.

III. CORRESPONDENCE

- A. Specific Correspondence.
 - 1. Letter from James M. Hudelson and Ben K. Hudelson dated August 14, 2006, regarding Item V:A., SOI Application No. 2006-03 and LAFCO Application No. 2006-04 – Sphere of Influence Modification to the City of Hughson.
 - 2. Letter from John M. Wassum and John Michael Wassum, dated August 14, 2006 regarding Item V:A., SOI Application No. 2006-03 and LAFCO Application No. 2006-04 – Sphere of Influence Modification to the City of Hughson.
 - 3. Letter from Arthur F. Coon, MILLER, STARR & REGALLA, Professional Law Corporation, dated August 14, 2006 regarding Item V:B., LAFCO Application No. 2006-06 – East “F” Street Corridor Specific Plan Reorganization to the City of Oakdale.

B. Informational Correspondence.

None.

C. "In the News".

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

V. CONSENT ITEM

The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time without discussion, unless a request has been received prior to the discussion of the matter.

A. **LAFCO APPLICATION NO. 2006-08 – FORMATION OF A COUNTY SERVICE AREA (CSA) NO. 24 – HIDEAWAY TERRACE.** A request for the formation of County Service Area (CSA) No. 24 located in Denair. The purpose of the CSA is to create a funding mechanism to provide extended County Services for drainage control and landscape maintenance within the storm drainage basin. The CSA boundaries will affect approximately 4.61 acres. (Staff Recommends Resolution No. 2006-18.)

VI. PUBLIC HEARING ITEMS

A. **PUBLIC HEARING – SOI APPLICATION NO. 2006-03 AND LAFCO APPLICATION NO. 2006-04 – SPHERE OF INFLUENCE MODIFICATION TO THE CITY OF HUGHSON.** A request to expand the City of Hughson's Sphere of Influence by approximately 900 acres. The proposed sphere expansion area is generally located west of Geer Road from Santa Fe Avenue on the south, to Hatch Road on the north. (Staff Recommends Resolution No. 2006-14.)

B. **PUBLIC HEARING – LAFCO APPLICATION NO. 2006-06 – EAST "F" STREET CORRIDOR SPECIFIC PLAN REORGANIZATION TO THE CITY OF OAKDALE.** A request to: 1) annex approximately 187 acres to the City of Oakdale; and 2) simultaneously detach the territory from the Oakdale Rural Fire Protection District. The boundaries of the proposal includes the north and south sides of the East "F" Street Corridor (State Route 108/120), between Orsi and Stearns Roads on the eastern side of the present city limits. (Staff Recommends Resolution No. 2006-15.)

C. **PUBLIC HEARING – SOI MODIFICATION NO. 2006-02 AND LAFCO APPLICATION NO. 2006-07 – SOUTH OAKDALE INDUSTRIAL SPECIFIC PLAN REORGANIZATION TO THE CITY OF OAKDALE.** A request to: 1) adopt a Municipal Service Review for the City of Oakdale; 2) expand the Oakdale Sphere of Influence by approximately 65 acres; 3) annex approximately 520 acres to the City of Oakdale; and 4) simultaneously detach the territory from the Oakdale Rural Fire Protection District. The general boundaries of the proposal include the South Yosemite Industrial Area between Kaufman and Warnerville Roads, north of Lexington Road and extending north to the present City limits. (Staff Recommended Resolution Nos. 2006-16 and 2006-17.)

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: Consideration of Public Employee Appointment; Title: Executive Officer (California Government Code Section 56834).

- A. Appointment of LAFCO Executive Officer. (Staff Recommends Resolution No. 2006-19.)
- B. Memorandum of Agreement for Appointment of Marjorie Blom to Position of LAFCO Executive Officer. (Staff Recommends Resolution No. 2006-20.)

XII. ADJOURNMENT.

- A. Set the next meeting date for September 27, 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.