

STANISLAUS LOCAL AGENCY FORMATION COMMISSION

AGENDA

AUGUST 22, 2007

6:00 P.M.

JOINT CHAMBERS – BASEMENT LEVEL
TENTH STREET PLACE
1010 10th STREET, MODESTO
www.stanislauslafco.org

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.

CONSENT CALENDAR: CONSENT ITEM, denoted with an asterisk (*), is a matter requiring Commission action but which following an initial evaluation by staff, has been found to be totally consistent with the spheres of influence, Commission Policies, all applicable general plans, and all landowners have signed the petition for the requested action and is, therefore, **recommended for "routine" approval**. Prior to actual Commission consideration, the Chairperson will ask if anyone present wishes to discuss the consent item. If such a request is made, that item will be reviewed in detail.

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.

1. CALL TO ORDER

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

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

- A. Minutes of the July 25, 2007 Meeting.

4. CORRESPONDENCE

- A. Specific Correspondence.
 - 1. Letter from John W. Stovall, Neumiller & Beardslee, A Professional Corporation, regarding Agenda Item No. 6-A.

B. Informational Correspondence.

C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

6. PUBLIC HEARINGS.

A. **LAFCO APPLICATION NO. 2007-04 – HENDLEY CHANGE OF ORGANIZATION TO THE CITY OF HUGHSON.** A proposal to annex approximately 85.6 acres to the City of Hughson. There are four (4) APN's involved: 018-048-009; 018-048-010; 018-052-001; and 018-054-001. The territory is located on the northeast corner of Tully and Roeding Roads, in the southwest Hughson area. (Staff Recommends Resolution No. 2007-13, Option 2.)

B. **MUNICIPAL SERVICE REVIEW (MSR) NO. 07-02 FOR THE CITY OF WATERFORD AND SPHERE OF INFLUENCE (SOI) NO. 2007-02 MODIFICATION TO THE CITY OF WATERFORD.** A request to: 1) adopt a Municipal Service Review for the City of Waterford; and 2) expand the Waterford Sphere of Influence (SOI) by approximately 1,638 acres to reflect future city growth policies, as reflected in City of Waterford Vision 2025 General Plan Update. (Staff Recommends Resolution Nos. 2007-14 and 2007-15, Option 3.)

7. OTHER BUSINESS

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

9. EXECUTIVE OFFICER'S REPORT

A. On the Horizon.

10. ADJOURNMENT

A. Set the next meeting date of the Commission for September 26, 2007 at 6:00 p.m.

B. Adjourn.

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.