



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

AGENDA

DECEMBER 5, 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 October 24, 2007 Meeting.

4. CORRESPONDENCE

- A. Specific Correspondence.
- B. Informational Correspondence.
- C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

6. CONSENT ITEMS*

The following consent items are 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. 2007-10 – LONE PALM NO. 2 REORGANIZATION TO THE CITY OF MODESTO.** A proposal to annex approximately 3.55 acres to the City of Modesto and to simultaneously detach the territory from the Woodland Avenue Fire Protection District. The subject territory is generally located at the northeast intersection of Kansas and Lone Palm Avenues, in an unincorporated county island within the City of Modesto's sphere of influence. (Staff Recommends Resolution No. 2007-23.)
- *B. **CONSIDERATION AND ADOPTION OF LAFCO PROCESSING FEE AND DEPOSIT SCHEDULE UPDATE.** (Staff Recommends Resolution No. 2007-24.)

7. PRESENTATION

- A. **WATER SUSTAINABILTY WORKSHOP.** Workshop will be presented by Robert Shibatani, Consulting Hydrologist and Water Industry Advisor (PBS&J).

8. OTHER BUSINESS

- A. Acceptance of the Report on Approved Legislation.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

10. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon.

11. ADJOURNMENT

- A. Set the next meeting date of the Commission for January 23, 2008 at 6:00 p.m.
- B. Adjourn.

Disclosure Requirements

1. If you wish to participate on a matter before the Commission, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.
2. Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contributes \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Stanislaus LAFCO and will require an election must comply with the disclosure requirements of the Political Reform Act of 1974 which apply to local initiative measures. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information about the requirements pertaining to the local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practice Commission at (916) 322-5660.