



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

AGENDA

FEBRUARY 27, 2008

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 January 23, 2008 Meeting.

4. CORRESPONDENCE

- A. Specific Correspondence.
- B. Informational Correspondence.
 - 1. "The Sphere", CALAFCO Newsletter, January, 2008.
- C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

6. ACTION ITEM

- A. **ELECTION OF OFFICERS – CONTINUED FROM JANUARY 23, 2008.** At the January 23, 2008 meeting, the Commission tabled the Election of Officers due to the absence the two Regular County Members. (Staff Recommends Resolution No. 2008-02.)

7. PUBLIC HEARING

- A. **LAFCO APPLICATION NO. 2007-11 – LAKE POINTE CHANGE OF ORGANIZATION TO THE CITY OF WATERFORD.** A proposal to annex approximately 474 acres to the City of Waterford. The project site is adjacent to the existing urban limits of the City of Waterford and is generally bounded by El Pomar Avenue to the north, Tim Bell Road to the west and Highway 132 to the South. (Staff Recommends Resolution No. 2008-03.)

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

9. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon.

10. ADJOURNMENT

- A. Consideration to cancel the March 26, 2008 meeting, and set the next meeting date of the Commission for April 23, 2008.
- B. Adjourn.

Disclosure of Campaign Contributions

Notice to All Parties and Participants in LAFCO Proceedings: Political Reform Act and LAFCO Disclosure Requirements – The Political Reform Act 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 (12) 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.
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 3 months afterward.

LAFCO Commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing. The foregoing requirements are set forth in the Cortese-Knox-Hertzberg Act and the Political Reform Act (Title 9), specifically Government Code Sections 56700.1 and 84308.

(I:\LAFCOadmin\LAFCO\AGENDA\2008\Feb 27th Mtg.doc)