

MINUTES
LOCAL AGENCY FORMATION COMMISSION
FEBRUARY 22, 2006

The Local Agency Formation Commission of Stanislaus County met in the Joint Chambers at Tenth Street Place, Basement Level, 1010 10th Street, Modesto, California. The meeting was called to order at 7:00 p.m.

I. CALL TO ORDER

- A. Pledge of Allegiance to Flag. The Chairperson led in the pledge of allegiance to the flag.
- B. Introduction of Commissioners and Staff. The Chairperson led in the introduction of the Commissioners.

Commissioners Present: Barbara Rouse, Chair, Public Member
 John Lazar, Vice-Chair, City Member
 Thomas Mayfield, County Member
 Pat Kuhn, City Member
 Brad Hawn, Alternate City Member
 Tia Saletta, Alternate Public Member
 William O'Brien, County Member

Arrived at 7:04 p.m.

Commissioners Absent: Ray Simon, Alternate County Member

Staff Introduced Themselves:

Staff Present: Fran Sutton-Berardi, Executive Officer
 Dean Wright, LAFCO Counsel
 Marjorie Blom, Assistant Executive Officer
 Debbie Hamilton, Clerk

II. APPROVAL OF THE MINUTES

- A. Minutes of January 25, 2006. It was moved by Commissioner Mayfield, seconded by Commissioner Lazar, (Commissioner Kuhn abstained) to approve the Minutes of the January 25, 2006 meeting. The motion carried with a 4-0 vote of the voting members.

III. CORRESPONDENCE

- A. Specific Correspondence.

None

- B. Informational Correspondence.

- 1. California Special Districts Association (CSDA), Vol. 21, No. 11, year-end Issue 2005 – Received.
- 2. Letter from Sheila Wall, Mary Alpers and Ann Miners dated January 22, 2006, including a signed petition from the residents, east of the City of

Riverbank, opposing annexation to the City – Received.
Commissioner O'Brien arrived at 7:04 p.m.

3. Letter from CALAFCO, dated February 10, 2006, regarding proposed increases to the CALAFCO annual dues – Received.

C. "In the News".

Newspaper Articles

- The Oakdale Leader, January 11, 2006, "Cost Study Recommended For Industrial Park" - Received.
- The Modesto Bee, January 28, 2006, "Summit floats intriguing ideas" – Received.
- Patterson Irrigator, January 28, 2006, "Commission OKs sewer line extension for new school" - Received.
- Turlock Journal, February 1, 2006, "Growth stretching city's emergency departments" - Received.
- Turlock Journal, February 1, 2006, "Neighbors resist annexation over broker's plans" - Received.
- The Modesto Bee, February 2, 2006, "Farmers yell foul at Hughson plan"- Received.
- The Modesto Bee, February 4, 2006, "Riverbank officials to consider 3 plans for growth" - Received.
- The Modesto Bee, February 7, 2006, "On Track to Grow" - Received.
- The Modesto Bee, February 14, 2006, "Modesto weighing TID idea" - Received.
- The Modesto Bee, February 14, 2006, "Patterson-county plan on tap" - Received.

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATION

V. PUBLIC HEARING

A. LAFCO APPLICATION NO. 2006-01 – EAST TUOLUMNE MASTER PLAN REORGANIZATION TO THE CITY OF TURLOCK.

The Executive Officer presented the request by the City of Turlock to continue the item to March 22, 2006 and recommended approval as requested. The Chair inquired if anyone in the Audience would like to speak on this matter.

No one spoke.

Moved by Commissioner Lazar, seconded by Commissioner Mayfield and carried

with a 5-0 vote (Commissioner Hawn and Saletta were ineligible.)

VI. OTHER BUSINESS

None.

IV. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

VIII. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following:

1. Fire Service MSR Update: Our Fire Consultant conducted their on-site visits and interviews with all but one Fire District. (Mt. View, who did not respond to their numerous attempts to set up this visit.) The visits were scheduled on Sunday, February 12, 2006 through Wednesday, February 15, 2006. An Administrative Draft is expected sometime in mid March.
2. The following items are scheduled for the March 22, 2006 Meeting:
 - a. Salida Sanitary District Municipal Service Review and Sphere of Influence Update.
 - b. A small infill annexation to the City of Ceres.
 - c. The proposed FY 2006-07 Budget will be presented at your next meeting in March, instead of its regular April meeting. Necessary adjustments which would relate to any new staff or position changes can be made for consideration in the Final Budget. The Final LAFCO Budget will be scheduled for its regular May meeting date.

IX. PUBLIC FORUM

No one spoke.

Dean Wright, LAFCO Counsel, recommended the Commission recess to the Closed Session and after its conclusion, make any required announcements and adjourn the meeting.

The Regular Meeting was recessed at 7:09 p.m.

X. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT: Title: LAFCO Executive Officer (Interviews). Government Code Section 54954.5(e).

At 9:40 p.m., Dean Wright, LAFCO Counsel, announced that the Commission conducted the interviews for the Executive Officer and no formal action or vote was taken regarding an appointment, and therefore, there were no results of a vote to report.

XI. ADJOURNMENT

- A. Set meeting date and time. The next meeting date and time is March 22, 2006 at 7:00 p.m.
- B. The meeting was adjourned at 9:45 p.m.

Fran Sutton-Berardi
Executive Officer

NOTE: A tape recording of this meeting is not available due to equipment malfunction.

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