

**MINUTES  
LOCAL AGENCY FORMATION COMMISSION  
APRIL 26, 2006**

The Stanislaus Local Agency Formation Commission met in the Joint Chambers at Tenth Street Place, Basement Level, 1010 10<sup>th</sup> Street, Modesto, California. The meeting was called to order at 6:00 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  
  Thomas Mayfield, County Member  
  William O'Brien, County Member  
  Brad Hawn, Alternate City Member  
  Tia Saletta, Alternate Public Member  
  Pat Kuhn, City Member

Arrived at 6:04 p.m.

Commissioners Absent:     John Lazar, Vice-Chair, City Member  
  Ray Simon, Alternate County Member

Staff Present:             Marjorie Blom, Interim Executive Officer  
  Thomas E. Boze, LAFCO Counsel (Attended for  
  Dean Wright)  
  Debbie Hamilton, LAFCO Clerk

**II. APPROVAL OF THE MINUTES**

- A. Minutes of March 22, 2006. It was moved by Commissioner Mayfield, seconded by Commissioner O'Brien, (Commissioner Saletta was ineligible) to approve the Minutes of the March 22, 2006 meeting. The motion carried with a 4-0 vote of the voting members.

**III. CORRESPONDENCE**

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

- 1. Letter from the Clerk of the Board dated March 23, 2006, regarding the AB 1234 – Local Agencies Compensation and Ethics Seminar – Received.
- 2. Letter from San Diego LAFCO dated April 7, 2006, regarding 2006 CALAFCO Conference in San Diego – Received.

3. California Special Districts Association (CSDA) News Pamphlets for the Months of February and March, 2006, Volume 22, Number 1 and 2 – Received.

C. “In the News”.

- The Modesto Bee, March 22, 2006, “‘City’ plan near Riverbank unveiled” – Received.
- The Turlock Journal, March 25, 2006, “GROWING WEST – What’s stopping us”? - Received.
- The Modesto Bee, March 29, 2006, “Turlock adds 11 to police and fire” – Received.
- The Oakdale Leader, March 29, 2006, “OID Board Considers Guiding Principles” Received.
- The Modesto Bee, March 31, 2006, “Riverbank studies its sphere of influence” – Received.
- The Modesto Bee, April 6, 2006, “Report: Sprawl continues to eat farmland” - Received.
- The Oakdale Leader, April 19, 2006, “Council Balks at Industrial Plan” – Received.
- The Modesto Bee, April 19, 2006, “Riverbank forced to install new sewer line after flooding” - Received.
- The Riverbank News, April 19, 2006, “Ammo Plant Annexation Draws Pollution Queries” – Handout.

**IV. DECLARATION OF CONFLICTS AND DISQUALIFICATION**

None.

**V. PUBLIC HEARING**

A. **LAFCO APPLICATION NO. 2006-03 – HAWKEYE ADDITION NO. 2 REORGANIZATION TO THE CITY OF TURLOCK.**

Commissioner Kuhn arrived at 6:04 p.m.

Staff presented the proposal with the recommendation for approval.

Public hearing opened.

**FAVOR:** Dana McGarry, Interim Planning Manager, City of Turlock

**OPPOSITION:** None.

Public hearing closed.

Moved by Commissioner Mayfield, seconded by Commissioner Kuhn and carried with a 5-0 vote (Commissioner Saletta was ineligible) that the Commission adopt Resolution No. 2006-09.

**VI. ACTION ITEM**

A. **CONSIDERATION TO AMEND RULE 14, REGULAR MEETING TIME FOR THE COMMISSION.**

Moved by Commissioner O'Brien, seconded by Commissioner Kuhn and carried with a 5-0 vote (Commissioner Saletta was ineligible) that the Commission adopt Resolution No. 2006-10.

**VII. OTHER BUSINESS**

None.

**VII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

Commissioner Mayfield presented Fran Sutton-Berardi, upon her retirement, a plaque on behalf of the Stanislaus County Board of Supervisors, commending her for her long term public service to Stanislaus County.

**VIII. EXECUTIVE OFFICER'S REPORT**

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

1. Upcoming matters for May 24, 2006 Agenda:
  - a. Salida Sanitary District MSR and SOI Update (Continued from March 22, 2006).
  - b. Consideration of the Final Budget for Fiscal Year 2006-07.
  - c. Presentation by Ron Coleman, Fire Consultant on the Draft Countywide Fire Services MSR .
2. The Interim Executive Officer also informed the Commission on the following:
  - a. Staff will be attending the 2006 CALAFCO Staff Workshop April 27-28, 2006.
  - b. Interim Executive Officer spoke to the Chicago Title's Builders Division regarding LAFCO and its role.
  - c. Interim Executive Officer participated in a County-Sponsored Water Discussion Meeting.
  - d. AB 1234 Ethics Seminar to be held on June 8, 2006.
  - e. 2006 CALAFCO Conference will be held on September 5-7, 2006 in San Diego.
  - f. Riverbank Ammunition Plant Annexation tentatively scheduled for June 28, 2006 Meeting.

**IX. PUBLIC COMMENT**

No one spoke.

**X. CLOSED SESSION: PUBLIC EMPLOYMENT: Performance Evaluation – Interim LAFCO Executive Officer. Government Code Section 54954.5(e).**

The Commission recessed to the Chambers Conference Room at 6:16 p.m.

At 6:23 p.m., the Commission returned to the Joint Chambers, and Chairperson Rouse announced that no reportable actions were taken.

**XI. ADJOURNMENT**

A. Set meeting date and time. The next meeting date and time is May 24, 2006 at 6:00 p.m.

B. The meeting was adjourned at 6:24 p.m.

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Marjorie Blom  
Interim Executive Officer

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(I:\LAFCOMINUTES\ Apr 26<sup>th</sup> Mtg.)