

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
MAY 24, 2006**

The Stanislaus Local Agency Formation Commission met in the Joint Chambers at Tenth Street Place, Basement Level, 1010 10th 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
 Pat Kuhn, City Member
 Brad Hawn, Alternate City Member

Commissioners Absent: William O'Brien, County Member
 John Lazar, Vice-Chair, City Member
 Ray Simon, Alternate County Member
 Tia Saletta, Alternate Public Member

Staff Present: Marjorie Blom, Interim Executive Officer
 Dean Wright, LAFCO Counsel
 Debbie Hamilton, LAFCO Clerk

II. APPROVAL OF THE MINUTES

- A. Minutes of April 26, 2006. It was moved by Commissioner Mayfield, seconded by Commissioner Kuhn, to approve the Minutes of the April 26, 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 Ray Simon, Chairman of the Board of Supervisors dated May 1, 2006, regarding AB 1234-Local Agencies: Mandatory Ethics Training – Received.

2. Letter dated May 8, 2006, from Sacramento LAFCO regarding nominations for CALAFCO Executive Board – Received.
3. Letter dated May 11, 2006, from Anthony Cannella, Mayor, City of Ceres to Mayor Ridenour, City of Modesto, regarding consideration be given to appoint a Ceres representative to the LAFCO Board. – Handout.

C. “In the News:

- The Oakdale Leader, April 26, 2006, “A Day In The Life...Oakdale Rural Fire District Interim Chief Bob Hoyer” – Received.
- The Modesto Bee, April 27, 2006, “Petition to limit growth starting”.- Received.
- The Oakdale Leader, May 3, 2006, “Fire Station Grand Opening” - Received.
- The Modesto Bee, May 5, 2006, “Valley cities among fastest growing” - Received.
- The Modesto Bee, May 9, 2006, “Water woes lurking” - Received.
- The Modesto Bee, May 9, 2006, “Business park CEO takes issue with city of Modesto’s request” - Received.
- The Modesto Bee, May 14, 2006, “County leaders address growth” - Received.

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None. Dean Wright, LAFCO Counsel, requested that if any Commissioner thought that he or she may have a potential conflict on an item, to contact him prior to the meeting to review the matter. Also, he indicated that he had previously prepared a memo regarding Declaration of Conflicts and Disqualifications and that he would update the information and provide it to the Commission.

V. PUBLIC HEARINGS

A. **PUBLIC HEARING – SOI UPDATE 2006-01 – MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE SALIDA SANITARY DISTRICT (CONTINUED FROM MARCH 22, 2006).**

Staff presented the proposal with the recommendation for approval. Mike Gilton, Engineer, Salida Sanitary District, spoke regarding the Wastewater Treatment Plant’s capacity.

Moved by Commissioner Mayfield, seconded by Commissioner Kuhn and carried with a 4-0 vote that the Commission adopt Resolution No. 2006-07.

B. PUBLIC HEARING – ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2006-07.

Staff presented the Final Budget for the Fiscal Year 2006-07, with the recommendation for approval.

Public hearing opened.

No one spoke.

Public hearing closed.

Moved by Commissioner Mayfield, seconded by Commissioner Hawn and carried with a 4-0 vote that the Commission adopt Resolution No. 2006-11.

VI. OTHER BUSINESS

None.

VII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

VIII. EXECUTIVE OFFICER'S REPORT

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

1. The LAFCO Staff attended the CALAFCO Staff Workshop in South Lake Tahoe.
2. Staff held a Conducting Authority Protest Hearing for the East Tuolumne Master Plan on May 16, 2006. No protests were received. The Certificate of Completion was filed on May 18, 2006.
3. A reminder that a Mandatory AB 1234 Ethics Training will be held on June 8, 2006 from 6:30 p.m. to 8:30 p.m.
4. Inquired as to whether there were any Commissioners interested in attending the 2006 CALAFCO Conference to be held in San Diego September 5-7th. Commissioner Hawn expressed interest in attending the Conference.
5. The filing deadline for the July 26th meeting is May 31st, and to date, no applications have been received.

B. The following items are scheduled for the June 28, 2006 Meeting:

1. The City of Riverbank is requesting to annex the existing Army Ammunition Plant.

2. The City of Turlock has submitted a request to annex a small portion of an unincorporated island (approximately 2.5 acres).

C. Upcoming Future Items:

1. Fran Sutton-Berardi stated that the Fire MSR Consultant is awaiting responses from the affected fire agencies regarding the accuracy of the individual agency profile information to finalize the Administrative Draft for Staff's review. She also indicated that it is important that the information from the agencies be accurate.
2. Staff is anticipating the LAFCO Meeting for August 23rd will include two applications from the City of Oakdale (East F Street Corridor Specific Plan and the South Industrial Specific Plan).

IX. PUBLIC COMMENT

None.

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 6:46 p.m.

At 6:55 p.m., the Commission returned to the Joint Chambers, and Dean Wright, LAFCO Counsel announced that no action was taken or decision was made.

X. ADJOURNMENT

- A. Set meeting date and time. The next meeting date and time is June 28, 2006 at 6:00 p.m.
- B. The meeting was adjourned at 6:56 p.m.

Marjorie Blom,
Interim Executive Officer

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