

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
JUNE 28, 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
 Arrived at 6:04 p.m. John Lazar, Vice-Chair, City Member
 Thomas Mayfield, County Member
 Pat Kuhn, City Member
 William O'Brien, County Member
 Brad Hawn, Alternate City Member
 Tia Saletta, Alternate Public Member

Commissioners Absent: Ray Simon, Alternate County Member

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

II. APPROVAL OF THE MINUTES

- A. Minutes of May 24, 2006. It was moved by Commissioner Mayfield, seconded by Commissioner Kuhn, to approve the Minutes of the May 24, 2006 meeting. The motion carried with a 4-0 vote of the voting members.

III. CORRESPONDENCE

- A. Specific Correspondence.

Item V.B., Letter from Joseph W. Whitaker, Deputy Assistant Secretary of the Army, dated June 28, 2006 – Handout.

- B. Informational Correspondence.

1. "The Sphere", CALAFCO Newsletter, June 2006 – Received.

C. "In the News:

- Waterford News, May 23, 2006, "21st Century Growing pains" - Received
- Patterson Irrigator, May 24, 2006, "Growing city, growing water needs" – Received.
- The Riverbank News, May 24, 2006, "City Border Plans Draw Public Comment" - Received.
- The Modesto Bee, May 25, 2006, "PLAN TO TRANSFORM WEST SIDE" – Received.
- The Modesto Bee, May 25, 2006, "Hughson manager happy with land plan" Received.
- Waterford News, May 30, 2006, "Elements of the city's General Plan update" - Received.
- The Ceres Courier, "May 31, 2006, "TID: state needs more water projects" - Received.
- The Modesto Bee, June 5, 2006, "SMART GROWTH" - Received.
- Hughson Chronicle, June 6, 2006, "City schedules a town hall meeting on sphere of influence issues on area east of Geer Road" - Received.
- The Modesto Bee, "June 6, 2006, "Fire district board approves tight budget" - Received.
- The Modesto Bee, June 7, 2006, "Tough taxes talk from council" - Received.
- Patterson Irrigator, June 10, 2006, "Oversight leaves fire services short on funds" - Received.

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

Commissioner O'Brien declared he had no conflict with Item V.B Army Ammunition Plant Reorganization to the City of Riverbank.

V. ACTION ITEMS

A. **LAFCO APPLICATION NO. 2006-05 – NORTH OLIVE/CANAL ROAD REORGANIZATION TO THE CITY OF TURLOCK.**

Commissioner John Lazar arrived at 6:04 p .m.

Staff presented the proposal with the recommendation for approval.

FAVOR: Tracy Bettencourt, Principal Planner and Charlie Woods, Community Development Director, City of Turlock.

Max Garcia, Engineer, GDR Engineering

OPPOSITION: No one spoke.

Moved by Commissioner Mayfield, seconded by Commissioner O'Brien and carried with a 5-0 vote (Commissioners Hawn and Saletta were ineligible) that the Commission adopt Resolution No. 2006-13.

B. PUBLIC HEARING – LAFCO APPLICATION NO. 2006-04 – ARMY AMMUNITION PLANT REORGANIZATION TO THE CITY OF RIVERBANK.

Staff presented the proposal with the recommendation for approval.

Public hearing opened.

FAVOR:

J. D. Hightower, Community Development Director, City of Riverbank

Margaret Silveria, Economic Development Director, City of Riverbank

Laurie Barton, City Engineer, City of Riverbank

Chris Crifasi, Mayor, City of Riverbank

OPPOSITION: Charles Neal, Riverbank Resident.

Robert Myers, Riverbank Resident

Sarkes Baijan, 4140 Claribel Road, spoke neither in favor or opposition stated he was concerned about possible contamination in the area, as he lives just south of the subject area.

REBUTTAL:

Laurie Barton, City Engineer, City of Riverbank

Rich Holmer, City Manager, City of Riverbank

Margaret Silveria, Economic Development Director, City of Riverbank

Public hearing closed.

Moved by Commissioner Kuhn, seconded by Commissioner O'Brien and carried with a 5-0 vote (Commissioners Hawn and Saletta were ineligible) that the Commission adopt Resolution No. 2006-12.

7:23 p.m. Vice Chair John Lazar left the Dais.

VI. OTHER BUSINESS

None.

VII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

7:25 p.m. Vice Chair returned to the Diaz.

VIII. EXECUTIVE OFFICER'S REPORT

A. On the Horizon.

1. The following items are scheduled for the August 23, 2006 Meeting:

a. The City of Oakdale has submitted two applications: East "F" Street Corridor Specific Plan Reorganization and the South Oakdale Industrial Specific Plan Reorganization. Staff distributed copies of

the Specific Plans and environmental documents for the Commissions' review prior to the August meeting.

- b. City of Hughson submitted an application to expand the City is Sphere of Influence.
2. The Interim Executive Officer informed the Commission of the following:
 - a. The Fire Service MSR Update: Staff is working with the Fire MSR Consultant to refine the Draft and will bring the item forward when ready.
 - b. Informed the Commission that Commissioner Saletta expressed interest in attending the upcoming CALAFCO Conference in San Diego. Staff had budgeted for two Commissioners and the Executive Officer to attend the Conference. Therefore, Commissioners Hawn and Saletta, along with the Executive Officer will attend the 2006 CALAFCO Conference in San Diego September 5-7, 2006.
 - c. Reported that there were no items for the next regular meeting of July 26, 2006.

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 7:31 p.m.

At 7:39 p.m., the Commission returned to the Joint Chambers, and Dean Wright, LAFCO Counsel announced that no reportable actions were taken at this time. Staff was advised to place on the August 23rd meeting “appointment of the Executive Officer” and received formal authorization to commence recruitment of the Assistant Executive Officer.

XI. ADJOURNMENT

- A. The Commission cancelled the regular meeting of July 26, 2006 and scheduled the next meeting date and time for August 23, 2006 at 6:00 p.m.
- B. The meeting was adjourned at 7:40 p.m.

Marjorie Blom
Interim Executive Officer