

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING**

NOVEMBER 27, 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 6:01 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
 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, Executive Officer
 Dean Wright, LAFCO Counsel
 Elizabeth Contreras, Assistant Executive Officer
 Debbie Hamilton, LAFCO Clerk

II. CORRESPONDENCE

- A. Specific Correspondence.
 - 1. Letter from Kristina Lawson, Miller, Starr & Regalia, a Professional Law Corporation, dated November 10, 2006, regarding the Consideration of Oakdale Rural Fire Protection District Reconsideration Request – Agenda Item No. IV – Received.
 - 2. Letter from Sherry Schlegel, resident of Knights Ferry, dated November 15, 2006, regarding Agenda Item No. IV – Received.
 - 3. Letter from Neal E. Costanzo, Hargrove & Costanzo, a Professional Corporation, dated November 20, 2006, regarding the Continued Hearing on Oakdale Rural Fire Protection District Request for Reconsideration of Approval of LAFCO Resolution Nos. 2006 – 15, 2006-16, and 2006-17 - Agenda Item No. IV – Received.

4. Letter from William D. Ross, a Professional Corporation, dated November 20, 2006, regarding Clarification of District Concerns Regarding LAFCO Resolutions 2006-15, 2006-16, 2006-17 – Agenda Item No. IV – Received.
5. Letter from Kristina D. Lawson, Miller, Starr & Regalia, a Professional Law Corporation, dated November 21, 2006, regarding November 27, 2006 Continued Hearing on Oakdale Rural Fire Protection District Request for Reconsideration – Agenda Item No. IV – Handout.
6. Letter from Dale Skiles, Fire Chief, Salida Fire Protection District, dated November 16, 2006, along with a Resolution of the Salida Fire District in Support of the Reconsideration Request of the Oakdale Rural Fire Protection District with Regard to Detachment Proceedings before the Local Agency Formation Commission of Stanislaus County signed by the Chairman and the Board of Directors of the Salida Fire Protection District Board of Directors – Agenda Item No. IV – Handout.
7. Resolution from the Stanislaus Consolidated Fire Protection District in Support the of Reconsideration Request of the Oakdale Rural Fire Protection District with Regard to Detachment Proceedings before the Local Agency Formation Commission of Stanislaus County, dated November 22, 2006, signed by the Chairman of the Board Fire Chief and William D. Ross, District Counsel – Agenda Item No. IV – Handout.
8. Resolution from the West Stanislaus Fire Protection District in Support of the Reconsideration Request of the Oakdale Rural Fire Protection District with Regard to Detachment Proceedings before the Local Agency Formation Commission of Stanislaus County, dated November 27, 2006, signed by the West Stanislaus Fire Chief, Chairman of the Board of Directors, and William D. Ross, District Counsel – Agenda Item No. IV – Handout.

III. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

IV. PUBLIC HEARING

CONTINUED FROM OCTOBER 25, 2006 – REQUESTS FOR RECONSIDERATION - LAFCO RESOLUTIONS: NO. 2006-15 – EAST “F” STREET CORRIDOR SPECIFIC PLAN REORGANIZATION TO THE CITY OF OAKDALE; NO. 2006-16 – CITY OF OAKDALE MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE (SOI) MODIFICATION; AND NO. 2006-17 – SOUTH OAKDALE INDUSTRIAL SPECIFIC PLAN REORGANIZATION TO THE CITY OF OAKDALE.

Marjorie Blom, Executive Officer, presented the proposal with the recommendation that the Commission deny the Reconsideration Requests.

Public Hearing Opened at 6:23 p.m.

FAVOR: William D. Ross, Attorney, representing the Oakdale Rural Fire Protection District.

Steve Mayotte, Fire Chief, Stanislaus Consolidated Fire Protection District.

Robert Hoyer, Deputy Chief, Oakdale Rural Fire Protection District.

Mark Schlegel, Resident of Knights Ferry.

Walt Luihn, Board Member, Oakdale Rural Fire Protection District.

OPPOSITION: Kristina Lawson, Attorney, from Miller, Starr & Regalia, representing property owners within the East "F" Street Corridor Specific Plan Reorganization.

Neal Costanzo, Attorney, representing the City of Oakdale.

Steve Hallam, City of Oakdale.

Rachelle Antinitti, Council Member, City of Oakdale.

REBUTTAL: William D. Ross, Attorney, representing the Oakdale Rural Fire Protection District.

Public Hearing closed at 7:08 p.m.

Moved by Commissioner Lazar, seconded by Commissioner Kuhn and carried with a 4-1 vote to deny the reconsideration requests (Commissioner Rouse abstained and Commissioners Hawn and Saletta were ineligible).

V. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Commission Kuhn announced it was her last meeting and stated that she has enjoyed serving on LAFCO since 1994. She also thanked the Commissioners and Staff for their support over the years.

VI. ADJOURNMENT

- A. Set meeting date and time. The next regular meeting date and time is December 6, 2006 at 6:00 p.m.
- B. The meeting was adjourned at 7:20 p.m.

Marjorie Blom,
Executive Officer

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