

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
DECEMBER 6, 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
 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
 Thomas Boze, LAFCO Counsel (Attended for
 Dean Wright)
 Elizabeth Contreras, Assistant Executive Officer
 Debbie Hamilton, LAFCO Clerk

II. APPROVAL OF THE MINUTES

- A. Minutes of October 25, 2006. It was moved by Commissioner O'Brien, seconded by Commissioner Hawn, to approve the Minutes of the October 25, 2006 meeting. The motion carried with a 3-0 vote of the voting members. (Commissioners Lazar, Mayfield and Saletta were ineligible.)

III. CORRESPONDENCE

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

- 1. A flyer announcing the 30th Annual Stanislaus County Planning Commissioners Workshop to be held on January 27, 2006, at the Stanislaus County Agricultural Center Harvest Hall – Received.

C. "In the News"

- Patterson Irrigator, dated December 2, 2006, "Commission OKs 3,100 new homes" – Handout.
- Hughson Chronicle, October 24, 2006, "Report: Hughson must enlarge its wastewater facilities or curb growth" – Received.
- Hughson Chronicle, October 24, 2005, "Hughson wastewater history chronicled" – Received.
- The Modesto Bee, November 6, 2006, "Developers aiming to push Modesto line to Riverbank" – Received.
- The Modesto Bee, November 6, 2006, "Spring start set for homes" – Received.
- Westside Index, November 2, 2006, "District shelves plan for new ambulance crew building" – Received.
- Patterson Irrigator, November 4, 2006, "Split City Council wary of health district fees" – Received.
- The Oakdale Leader, November 8, 2006, "OID To Truck Water To Knights Ferry" – Received.
- The Modesto Bee, November 12, 2006, "Opinions – Plan before approving growth" – Received.
- The Modesto Bee, November 15, 2006, "Turlock tackles meaty agenda" – Received.
- Turlock Journal, November 15, 2006, "Turlock pursues 2,632-acre plan for job center" – Received.
- The Modesto Bee, November 15, 2006, "Builders told to try again later" – Received.
- The Modesto Bee, November 13, 2005, "Developers pushing Modesto annexations" – Received.
- The Modesto Bee, November 16, 2006, "Extra tax for new subdivisions"? – Received.
- The Modesto Bee, November 19, 2006, "Growth wave washes over homeowners" – Received.
- The Modesto Bee, November 19, 2006, "City: History won't repeat itself in Tivoli subdivision" – Received.

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

V. PUBLIC HEARINGS

A. PUBLIC HEARING – LAFCO APPLICATION NO. 2006-12 – HATCH & SANTA FE CHANGE OF ORGANIZATION TO THE CITY OF HUGHSON.

Commissioner Lazar arrived at 6:04 p.m.

Elizabeth Contreras, Assistant Executive Officer, presented the proposal with recommendation for denial of the project.

Public Hearing opened at 6:11 p.m.

FAVOR: Barry Siebe, Planning Director, City of Hughson.

Dennis Wilson, Horizon Consulting, representing the Landowners.

David Whiteside, Resident of Hughson.

Joe Donabed, City Manager, City of Hughson.

Cyrus Amirfar, Property Owner, Hughson.

OPPOSITION: None.

RUBUTTAL: None

Public Hearing closed at 6:59 p.m.

Moved by Commissioner Lazar, seconded by Commissioner O'Brien, and carried with a 4-1 vote (Commissioner Mayfield voted No and Commissioner Saletta was ineligible) to continue the matter up to 70 days.

B. PUBLIC HEARING – LAFCO APPLICATION NO. 2006-13 – BURNEYVILLE ISLAND AND ROSELLE ISLAND DETACHMENTS FROM THE OAKDALE IRRIGATION DISTRICT.

Elizabeth Contreras, Assistant Executive Officer, presented the proposal with recommendation for approval of the project.

Public Hearing opened at 7:08 p.m.

FAVOR: Joe Fos, Engineer, Oakdale Irrigation District.

OPPOSITION: None.

REBUTTAL: None.

Public hearing closed at 7:14 p.m.

Moved by Commissioner Hawn, seconded by Commissioner Mayfield and carried with a 5-0 vote (Commissioner Saletta was ineligible) that the Commission adopt Resolution No. 2006-32, approving the Burneyville Island and Roselle Island detachments from Oakdale Irrigation District.

VI. ACTION ITEMS

A. OUT-OF-BOUNDARY SERVICE APPLICATION – SALIDA SANITARY DISTRICT (GREGORI HIGH SCHOOL – MODESTO CITY SCHOOLS).

Marjorie Blom, Executive Officer, presented the proposal with recommendation for approval.

Commissioner Lazar left the Dais at 7:22 p.m. and returned to the Dais at 7:24 p.m. Miguel Galvez, Director of Planning & Research, Modesto City Schools, spoke on behalf of Modesto City of Schools in favor of the Salida Sanitary District request.

Moved by Commissioner Mayfield, seconded by Commissioner Lazar, and carried with a 4-1 vote (Commissioner O'Brien voted No, and Commissioner Saletta was

ineligible) that the Commission adopt Resolution No. 2006-33, approving the out-of-boundary sewer service extension request by the Salida Sanitary district to serve the proposed Gregori High School, located 5518 Stoddard Road, Modesto.

VII. OTHER BUSINESS

Commissioner Lazar informed the Commission and Staff that tonight's meeting is his last LAFCO Meeting and he was stepping down as LAFCO Commissioner to put all his efforts into his new position as Mayor for the City of Turlock. He appreciated and thanked the Commission and Staff for all their hard work.

VIII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

IX. EXECUTIVE OFFICER'S REPORT

On the Horizon. The Executive Officer informed the Commission of the upcoming items:

- 1 The Planning Commission Workshop will be held on January 27, 2007, at the Stanislaus County Agricultural Center Harvest Hall.
2. Upcoming matters for the January 24th Meeting:
 - a. Election of Officers for 2007.
 - b. Formation of a Reclamation District in the Riverbank area.
 - c. Out-of-Boundary Service Agreement for a new development.

X. PUBLIC COMMENT

None.

XI. AJOURNMENT

- A. Set meeting date and time. The next meeting date and time is January 24, 2007 at 6:00 p.m.
- B. The meeting was adjourned at 7:46 p.m.

Marjorie Blom
Executive Officer

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