

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
MARCH 28, 2007**

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 6:02 p.m.

I. CALL TO ORDER

A. Pledge of Allegiance to Flag. The Chairperson led in the pledge of allegiance to the flag.

B. Commissioners and Staff.

Commissioners Present: Brad Hawn, Chair, City Member
William O'Brien, Vice Chair, County Member
Ken Lane, City Member
Thomas Mayfield, County Member
Tia Saletta, Alternate Public Member

Commissioners Absent: Barbara Rouse, Public Member
John Fantazia, Alternate City Member
Jim DeMartini, Alternate County Member

Staff Present: Marjorie Blom, Executive Officer
Dean Wright, LAFCO Counsel
Sara Lytle-Pinhey, Assistant Executive Officer
Debbie Hamilton, LAFCO Clerk

II. APPROVAL OF THE MINUTES

A. Minutes of February 28, 2007 Meeting. It was moved by Commissioner Mayfield, seconded by Commissioner Lane, to approve the Minutes of the February 28, 2007 meeting. The motion carried with a 5-0 vote of the voting members.

III. CORRESPONDENCE

A. Specific Correspondence.

1. Letter dated March 19, 2007 from Alves Family Trust regarding Agenda Item No. VI:A – Handout.
2. Letter dated March 28, 2007 from Crawford Multari & Clark regarding Agenda Item No. VI:A – Handout.

B. Informational Correspondence.

1. Publication of the California Special Districts Association (CSDA), Vol. 2, Issue 1, January-February, 2007 – Received.

2. Flyer from StanCOG with Schedule of Workshops regarding “planning for the future of our region” - Received.
3. “The Sphere”, CALAFCO Newsletter, April 2007 – Received.

C. “In the News”.

- The Modesto Bee, February 27, 2007, “Pact to snuff out fire district” - Received.
- The Modesto Bee, March 1, 2007, “West Park Wins” - Received.
- The Modesto Bee, March 1, 2007, “Officials to ask state for road, rail money” – Received.
- The Modesto Bee, March 3, 2007, “County agency OKs Hughson annexation” - Received.
- Patterson Irrigator, March 3, 2007, “Residents react to airfield decision” - Received.
- The Ceres Courier, March 8, 2007, “Surface water plant on drawing board” – Received.
- The Modesto Bee, March 13, 2007, “Denair says ‘yes’ to fire district tax” – Received.
- The Modesto Bee, March 18, 2007, “Turlock eyes growth to southeast” - Received.
- The Modesto Bee, March 19, 2007, “County wants your say on valley’s future” - Received.

IV. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

V. CONSENT ITEM*

*A. **CONSIDERATION TO AMEND RULE 15 – ORDER OF BUSINESS.**

Moved by Commissioner O’Brien, seconded by Commissioner Lane with a 5-0 vote to adopt Resolution No. 2007-06, approving to amend Section 3, Rule 15, Order of Business, of the Stanislaus LAFCO Policies and Procedures Manual.

VI. PUBLIC HEARING

A. PUBLIC HEARING – SOI APPLICATION NO. 2007-01 AND LAFCO APPLICATION NO. 2007-02 – THE VILLAGES OF PATTERSON REORGANIZATION TO THE CITY OF PATTERSON.

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

Public Hearing opened at 6:26 p.m.

FAVOR: Rod Simpson, Community Development Director, City of Patterson.

Dave Moran, Planning Consultant, Crawford Multari & Clark presented a power point presentation on the proposal.

Tom Collishaw, Self Help Enterprises.

Joe Hollowell, Project Manager of the Villages.

Chief Kinnear, West Stanislaus Fire Protection District.

Cleve Morris, City Manager, City of Patterson.

Public hearing closed at 6:54 p.m.

Moved by Commissioner Mayfield, seconded by Commissioner Lane and carried with a 5-0 vote to adopt Resolution No. 2007-07, approving the update to the City of Patterson's Municipal Service Review and Sphere of Influence Modification to the City of Patterson (Part 1).

Moved by Commissioner Lane, seconded by Commissioner Saletta and carried with a 5-0 vote to adopt Resolution No. 2007-08, approving The Villages of Patterson Reorganization to the City of Patterson, (Part 2) and the Out-of-Boundary Service Extension request submitted by the Patterson Irrigation District.

VII. PRESENTATIONS

A. Angela Freitas, Senior Planner, with the Stanislaus County Planning and Community Development Department, provided an overview of the County's update to the General Plan Agricultural (AG) Element.

B. J. D. Hightower, Community Development Director, with the City of Riverbank, provided a presentation and a handout on the City of Riverbank's General Plan Update.

VIII. OTHER BUSINESS

None.

IX. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

X. EXECUTIVE OFFICER'S REPORT

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

1. Upcoming matters for the April 25th Meeting:

a. The Countywide Fire Services Municipal Service Review.

The Final Draft MSR has been completed by the consultant. Copies of the MSR were distributed to the Commission and the affected fire districts. The MSR is also available on our website.

Ronny Coleman, the Consultant who prepared the MSR has completed the document and will provide his findings to the Commission at the meeting.

b. Proposed LAFCO Budget for the Fiscal Year of 2007-2008.

2. The Executive Officer reminded the Commission that the LAFCO Staff will be out of the office on April 11-13th to attend the CALAFCO Staff Workshop.

3. Bill Chiat, Executive Director of CALAFCO has agreed to provide a LAFCO 101 Workshop for the Commission at the July 25th Meeting.

XI. PUBLIC COMMENT

It was moved before the Public Hearing Agenda Item No. VI:A.

XII. AJOURNMENT

A. Set meeting date and time. The next meeting date and time is April 25, 2007 at 6:00 p.m.

B. The meeting was adjourned at 8:00 p.m.

Marjorie Blom
Executive Officer