

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
APRIL 25, 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 6:01 p.m.

1. CALL TO ORDER

- A. Pledge of Allegiance. 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 and Staff.

Commissioners Present: Brad Hawn, Chair, City Member
Thomas Mayfield, County Member
Ken Lane, City Member
Arrived at 6:03 p.m. Barbara Rouse, Public Member
John Fantazia, Alternate City Member
Jim DeMartini, Alternate County Member
Tia Saletta, Alternate Public Member

Commissioners Absent: William O'Brien, Vice Chair, County Member

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

2. PUBLIC COMMENT

None.

Commissioner Rouse arrived at 6:03 p.m.

3. APPROVAL OF THE MINUTES

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

4. CORRESPONDENCE

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

- 1. Pamphlet from California Special Districts Association, (CSDA), "Special Districts Legislative Days" – Received.

2. Publication of the California Special District Association (CSDA), Volume 2, Issue 2, March-April, 2007 – Received.
3. Pamphlet on the CALAFCO Workshop scheduled for August 28-31, 2007, in Sacramento - Handout.

C. "In the News:

- Patterson Irrigator, March 17, 2007, "Council to discuss general plan update" - Received.
- Patterson Irrigator, March 21, 2007, "Local water district wary of reservoir talks" - Received.
- Patterson Irrigator, March 24, 2007, "\$1.3 million general plan put on fast track" - Received.
- Patterson Irrigator, March 24, 2007, "3,100-home development inches toward finish line" - Received.
- The Modesto Bee, March 26, 2007, "\$500K offered to keep work going on Tivoli" - Received.
- The Modesto Bee, March 27, 2007, "Sprawl initiative, Measure K on Feb. 5 ballot?" – Received.
- The Modesto Bee, March 28, 2007, "City pounds sewer fee hikes" - Received.
- The Modesto Bee, March 29, 2007, "Affordable housing project OK'd" - Received.
- The Modesto Bee, March 30, 2007, "GROWING GATEWAY" - Received.
- The Modesto Bee, March 30, 2007, "Regional planning is back on track" - Received.
- Patterson Irrigator, March 31, 2007, "city set to expand for 3,100 new homes" - Received.
- The Modesto Bee, April 5, 2007, "Oakdale moves on water project" - Received.
- The Modesto Bee, April 9, 2007, "Riverbank's groundwater in the clear" - Received.
- The Modesto Bee, April 9, 2007, "Let's grow slowly, Patterson residents say" - Received.

- The Modesto Bee, April 12, 2007, "West Side talks about a hospital" - Received.
- Patterson Irrigator, April 14, 2007, "General Plan committee in works" - Received.
- Patterson Irrigator, April 14, 2007, "Ag element may not limit city growth" - Received.
- Patterson Irrigator, April 14, 2007, "Developer agrees to new deadline for airfield plan" - Received.
- The Modesto Bee, April 17, 2007, "Newman inks general plan" - Received.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PUBLIC HEARINGS

A. PUBLIC HEARING – CONSIDERATION OF MSR 07-01 COUNTYWIDE FIRE SERVICES MUNICIPAL SERVICE REVIEW.

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

Public hearing opened at 6:12 p.m.

FAVOR: Ronny Coleman, Consultant, ESCi.

Tom Burns, District Director, Salida Fire Protection District.

Jim Miguel, Fire Chief for the City of Modesto and Director of the Fire Chiefs Association.

David Chase, Director of Public Works for the City of Hughson.

OPPOSITION: No one spoke.

Public hearing closed at 6:50 p.m.

Moved by Commissioner Lane, seconded by Commissioner Mayfield and carried with a 5-0 vote (Commissioners Fantazia and Saletta were ineligible) that the Commission adopt Resolution No. 2007-09, approving of MSR 07-01 Countywide Fire Services Municipal Service Review.

B. PUBLIC HEARING – ADOPTION OF THE PROPOSED LAFCO BUDGET FOR FISCAL YEAR 2007-2008.

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

Public hearing opened at 7:06 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

Public hearing closed at 7:12 p.m.

Moved by Commissioner Mayfield, seconded by Commissioner DeMartini and carried with a 5-0 vote (Commissioners Fantazia and Saletta were ineligible) that the Commission adopt Resolution No. 2007-10, approving the Adoption of the Proposed Budget for Fiscal Year 2007-2008.

7. OTHER BUSINESS

None.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

9. EXECUTIVE OFFICER'S REPORT

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

1. May 25, 2007 Agenda:

- a. Consideration of the Final Budget for the Fiscal Year of 2007-2008.
- b. An out-of-boundary service request submitted by the Keyes Community Services District to provide domestic water and sewer service to the proposed Cilion Ethanol Plant.

2. June 27, 2007 Agenda:

- a. City of Waterford Sphere of Influence Application.

3. July 25, 2007 Agenda:

- a. Bill Chiat, Executive Director of CALAFCO, will facilitate the LAFCO 101 Workshop.

B. The Executive Officer also informed the Commission regarding the upcoming CALAFCO Conference to be held in Sacramento on August 28-31, 2007. Two Commissioners are budgeted to attend the Conference. If any Commissioners are interested, they are to inform the LAFCO Clerk by July 1st.

10. ADJOURNMENT

A. Set meeting date and time. The next meeting date and time is May 23, 2007, at 6:00 p.m.

B. The meeting was adjourned at 7:20 p.m.

Marjorie Blom
Executive Officer