

**MINUTES
LOCAL AGENCY FORMATION COMMISSION
MAY 23, 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 6:00 p.m.

1. 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: Brad Hawn, Chair, City Member
William O'Brien, Vice Chair, County Member
Ken Lane, City Member
Barbara Rouse, Public Member
John Fantazia, Alternate City Member
Tia Saletta, Alternate Public Member

Commissioners Absent: Jim DeMartini, Alternate County Member
Thomas Mayfield, 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.

3. APPROVAL OF THE MINUTES

- A. Minutes of April 25, 2007. It was moved by Commissioner Lane, seconded by Commissioner Rouse, to approve the Minutes of the April 25, 2007. The motion carried with a 3-0 vote of the voting members (Commissioner O'Brien abstained and Commissioners Fantazia and Saletta were ineligible.)

4. CORRESPONDENCE

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

None.

C. "In the News@.

- The Modesto Bee, April 19, 2007, "Turlock seeking to flex its muscles" – Received.
- The Modesto Bee, April 19, 2007, "Sewer rate hikes needed to keep system working" – Received.
- The Modesto Bee, April 21, 2007, "Planned ethanol site drawing critics" – Received.
- The Modesto Bee, April 24, 2007, "City looks beyond its boundaries" – Received.
- The Modesto Bee, April 25, 2007, "Salida expansion on track" – Received.
- Patterson Irrigator, April 25, 2007, "New ambulance added to local company's roster" – Received.
- The Modesto Bee, April 26, 2007, "Report shows fire districts' problems" – Received.
- The Modesto Bee, April 27, 2007, "What will 3rd alarm be for county fire districts? – Received.
- Hughson Chronicle, May 1, 2007, "Fire district directors approve new property assessment ballot" – Received.
- The Modesto Bee, May 3, 2007, "Proposed Hughson fire tax goes to public on June 19" - Received.
- The Modesto Bee, May 9, 2007, "Business approves of new sewer rates" – Received.
- The Modesto Bee, May 9, 2007, "County to raise fire inspection fees" – Received.

5. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

6. **PUBLIC HEARING**

A. **PUBLIC HEARING – ADOPTION OF THE FINAL LAFCO BUDGET FOR FISCAL YEAR 2007-2008.**

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

Public Hearing opened at 6:05 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

Public Hearing closed at 6:06 p.m.

Moved by Commissioner O'Brien, seconded by Commissioner Lane and carried with a 4-0 vote (Commissioners Fantazia and Saletta were ineligible) that the Commission adopt Resolution No. 2007-11 approving the Final LAFCO Budget for Fiscal Year 2007-2008.

7. ACTION ITEM

A. OUT-OF-BOUNDARY SERVICE APPLICATION – KEYES COMMUNITY SERVICE DISTRICT (CILION, INC.)

Sara Lytle-Pinhey, Assistant Executive Officer, presented the proposal with the recommendation of approving domestic water service and denying domestic sewer service to the Cilion site (Option 1).

Following Staff's report, the Chair asked if anyone in the audience would like to address this item.

Karri Hammerstrom, representing Cilion, Inc. requested that the Keyes Community Services District be allowed to provide both domestic water and sewer services to accommodate the Cilion site.

Moved by Commissioner O'Brien, seconded by Commissioner Lane with a 4-0 vote (Commissioners Fantazia and Saletta were ineligible) that the Commission adopt Resolution No. 2007-12, Option 1, approving domestic water service only.

8. OTHER BUSINESS

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

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

1. The City of Waterford submitted their application for the Sphere of Influence expansion to LAFCO. This item has been tentatively scheduled for the June 27th Meeting. Commissioners Rouse, Public Member, and Saletta, Alternate Public Member, stated they would not be available for June's Meeting. Therefore, the matter will be tentatively scheduled for the August 22, 2007 meeting.

2. LAFCO 101 Workshop will be held on July 25th LAFCO Meeting at 6:00 p.m.

11. AJOURNMENT

A. Set meeting date and time. The Commission cancelled the regular meeting of June 27, 2007, and scheduled the next meeting date and time for July 25, 2007 at 6:00 p.m.

B. The meeting was adjourned at 6:23 p.m.

Marjorie Blom
Executive Officer