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
                        Thomas Mayfield, County Member
                        John Fantazia, Alternate City Member
                        Barbara Rouse, Public Member

   Commissioners Absent: Jim DeMartini, Alternate County Member
                          Tia Saletta, Alternate Public Member

   The Executive Officer introduced the Staff.

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

2. PUBLIC COMMENT

   None.

3. APPROVAL OF THE MINUTES
   A. Minutes of September 26, 2007. It was moved by Commissioner Lane, seconded by Commissioner Mayfield, to approve the Minutes of the September 26, 2007 meeting. The motion carried with a 4-0 vote of the voting members. (Commissioner Rouse abstained and Commissioner Fantazia was ineligible.)
4. **CORRESPONDENCE**

A. **Specific Correspondence**

1. Letter dated October 11, 2007 from Joe R. Summers regarding Agenda Item No. 6A – Handout.

2. Letter dated October 22, 2007 from Joseph E. Donabed, City Manager, City of Hughson, regarding Agenda Item No. 6A – Handout.

3. Letter dated October 23, 2007 from the Hughson Fire Department from Kevin Voss, Chairman of the Board, regarding Agenda Item No. 6A – Handout.

B. **Informational Correspondence**

1. Publication of the California Special District Association (CSDA), Volume 2, September-October, 2007 – Received.

C. **“In the News”**

- The Modesto Bee, September 20, 2007, “Stanislaus County backs fire proposals” - Received.

- Patterson Irrigator, September 22, 2007, “City responds to claims it lacks space for jobs” - Received.

- The Oakdale Leader, September 26, 2007, “City To Implement Three New Specific Plans” - Received.

- The Modesto Bee, October 1, 2007, “Funding on ballot for fire, police” - Received.

- The Modesto Bee, October 3, 2007, “MJC’s Patterson land deal falls through” - Received.

- Patterson Irrigator, October 3, 2007, “Council, commission dive into general plan” - Received.

- Patterson Irrigator, October 6, 2007, “Officials scale back proposed population growth” - Received.

- The Modesto Bee, October 8, 2007, “County composes initiative on sprawl!” - Received.

- The Modesto Bee, October 10, 2007, “Hughson OKs forming fire tax district” - Received.

- The Oakdale Leader, October 10, 2007, “Knights Ferry Water Rights Battle Looms” – Received.

- The Westside Index, October 11, 2007, “Water worries loom for ’08 - Received.”
5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PUBLIC HEARINGS

A. **LAFCO APPLICATION NO. 2007-04 – HENDLEY CHANGE OF ORGANIZATION TO THE CITY OF HUGHSON (CONTINUED FROM AUGUST 22, 2007).**

   Sara Lytle-Pinhey, Assistant Executive Officer, presented the proposal with the recommendation for denial, Option 2.

   Chair Hawn opened the Public Hearing at 6:17 p.m.

   **FAVOR:** Michael McGrew, Neumiller & Beardslee representing the City of Hughson; David Chase, Public Works Director and City Engineer, City of Hughson; Scott Dorius, representing the property owner.

   **OPPOSITION:** Gus Villarreal, speaking on behalf of the Hughson Fire Protection District, read a letter to the Commission from Kevin Voss, Chairman of the Board Hughson Fire Protection District; Sean Conway representing Joe Summers, property owner within the existing city limits, read a letter to the Commission from Mr. Summers.

   **REBUTTAL:** None.

   Chair Hawn closed the Public Hearing at 6:56 p.m.

   Moved by Commissioner Mayfield, seconded by Commissioner Lane and carried with a 4-1 vote (Commissioners Hawn, Lane, Mayfield, and O’Brien voted for the proposal and Commissioner Rouse voted against the proposal; Commissioner Fantazia was ineligible) that the Commission adopt Resolution No. 2007-13, approving the Hendley Change of Organization to the City of Hughson.

B. **LAFCO APPLICATION NO. 2007-08 – MITCHELL-SERVICE REORGANIZATION TO THE CITY OF CERES.**

   Sara Lytle-Pinhey, Assistant Executive Officer, presented the proposal with the recommendation for approval.

   Chair Hawn opened the Public Hearing at 7:07 p.m.

   **FAVOR:** Tom Westbrook, Senior Planner for the City of Ceres.

   **OPPOSITION:** None.

   **REBUTTAL:** None.

   Chair Hawn closed the Public Hearing at 7:09 p.m.

   Moved by Commissioner Lane, seconded by Commissioner Rouse and carried with a 5-0 vote (Commissioner Fantazia was ineligible) that the Commission adopt Resolution No. 2007-21, approving the Mitchell-Service Reorganization to the City of Ceres.

C. **SOI MODIFICATION NO. 2007-04 AND LAFCO APPLICATION NO. 2007-09 – CHANGE OF ORGANIZATION TO THE SALIDA SANITARY DISTRICT (MODESTO CHRISTIAN SCHOOL).**

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

   Chair Hawn opened the Public Hearing at 7:14 p.m.

   **FAVOR:** Scott Brown, Chief Financial Officer for the Modesto Christian School and the Modesto Neighborhood Church; Linda Walker, District Manager, Salida Sanitary District.
OPPOSITION: None.
REBUTTAL: None.
Chair Hawn closed the Public Hearing at 7:16 p.m.
Moved by Commissioner Mayfield, seconded by Commissioner O’Brien and carried with a 5-0 vote (Commissioner Fantazia was ineligible) that the Commission adopt Resolution No. 2007-22, approving the SOI Modification and the Change of Organization to the Salida Sanitary District (Modesto Christian School).

7. OTHER BUSINESS

None.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

9. EXECUTIVE OFFICER’S REPORT

A. On the Horizon.

1. December 5, 2007 Agenda:

   a. Annexation request to the City of Modesto.

   b. LAFCO Processing Fee and Deposit Schedule Update.

   c. Robert Shibatani, Hydrologist will provide a water presentation.

2. Other Matters:

   a. The Annual County Planning Commissioner’s Workshop is scheduled to be held on Saturday, January 26, 2008 in Oakdale.

   b. Dean Wright, LAFCO Counsel will not be attending the LAFCO meeting on December 5, 2007.

11. ADJOURNMENT

A. Set meeting date and time. The next meeting date and time is December 5, 2007 at 6:00 p.m.

B. The meeting was adjourned at 7:35 p.m.