



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES DECEMBER 5, 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.

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: William O'Brien, Vice-Chair, County Member
Barbara Rouse, Public Member
Thomas Mayfield, County Member
John Fantazia, Alternate City Member
Tia Saletta, Alternate Public Member

Commissioners Absent: Brad Hawn, Chair, City Member
Ken Lane, City Member
Jim DeMartini, Alternate County Member

The Executive Officer introduced the Staff.

Staff Present: Marjorie Blom, Executive Officer
Thomas Boze, Alternate LAFCO Counsel (Attended for Dean Wright)
Sara Lytle-Pinhey, Assistant Executive Officer
Debbie Hamilton, Clerk to the Commission

2. PUBLIC COMMENT

3. APPROVAL OF THE MINUTES

- A. Minutes of October 24, 2007. It was moved by Commissioner Mayfield, seconded by Commissioner Rouse, to approve the Minutes of the October 24, 2007 meeting. The motion carried with a 4-0 vote of the voting members. (Commissioner Saletta was ineligible.)

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

None.

C. "In the News:

- The Modesto Bee, October 24, 2007, "Turlock sewer rates going up" - Received.
- The Modesto Bee, October 31, 2007, "2 measures on growth will be on Feb. 5 ballot" - Received.
- Patterson Irrigator, October 31, 2007, "City officials opt for more homes around business park" - Received.
- The Modesto Bee, November 2, 2007, "Waterford project takes step forward" - Received.
- The Modesto Bee, November 3, 2007, "Drawing the Lines: Stanislaus County seeks input on general plan's ag element" - Received.
- Hughson Chronicle, November 6, 2007, "Council hears a report on sewer" - Received.
- Oakdale Leader, November 7, 2007, "Oakdale Joins in Southern Bypass Study" – Received.
- Patterson Irrigator, November 7, 2007, "Patterson Fire Department welcomes new water tender" – Received.
- Patterson Irrigator, November 7, 2007, "City receives loan to treat wastewater" – Received.
- The Modesto Bee, November 11, 2007, "Police, firefighters on city budget line" – Received.
- Westside Index, November 15, 2007, "Newman studying water options" – Received.
- Waterford News, November 20, 2007, "City Council updates" – Received.
- The Ceres Courier, November 21, 2007, "Crows Landing Road well ordered by city" – Received.
- The Oakdale Leader, November 21, 2007, "Project Funding Options Explored by OID" – Received.

- The Modesto Bee, November 27, 2007, "Turlock sees future in acres" – Received.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS*

***A. LAFCO APPLICATION NO. 2007-10 – LONE PALM NO. 2 REORGANIZATION TO THE CITY OF MODESTO**

Moved by Commissioner Mayfield, seconded by Commissioner Fantazia and carried with a 4-0 vote (Commissioner Saletta was ineligible) that the Commission adopt Resolution No. 2007-23 approving the Lone Palm No. 2 Reorganization to the City of Modesto.

***B. CONSIDERATION AND ADOPTION OF LAFCO PROCESSING FEE AND DEPOSIT SCHEDULE UPDATE**

Moved by Commissioner Mayfield, seconded by Commissioner Fantazia and carried with a 4-0 vote (Commissioner Saletta was ineligible) that the Commission adopt Resolution No. 2007-24, approving the LAFCO Processing Fee and Deposit Schedule Update.

7. PRESENTATION

- A. **WATER SUSTAINABILITY WORKSHOP.** Robert Shibatani, Consulting Hydrologist and Water Industry Advisor (PBS&J) provided a Powerpoint presentation on water sustainability.

8. OTHER BUSINESS

The Commission acknowledged the receipt of the following:

- A. Report on Approved Legislation.

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 following upcoming items:
 - 1. January 23, 2008 Agenda:
 - a. Election of Officers, according to the Rotation Schedule. The Chair would be a County Member, Bill O'Brien, and Vice-Chair, City Member, Ken Lane.
 - b. Policies and Procedures Update.

c. Mid-Year Budget Report.

2. February 27, 2008 Agenda:

a. LAFCO received an application from the City of Waterford requesting to annex approximately 425 acres for the Lake Pointe Master Plan Development, which proposes to include approximately 1,600 single family residential units, and four acres of Neighborhood Commercial. The subject area is located north of Highway 132 and south of El Pomar Road, which is adjacent to the existing city limits and within the City's recently adopted expanded Sphere of Influence.

3. Other Matters:

a. The 31st Annual County Planning Commissioner's Workshop is scheduled to be held on Saturday, January 26, 2008 in Oakdale.

b. Staff is still seeking a speaker on wastewater issues.

11. ADJOURNMENT

A. Set meeting date and time. The next meeting date and time is January 23, 2008 at 6:00 p.m.

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

SIGNED COPY ON FILE

Marjorie Blom
Executive Officer