



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES JANUARY 23, 2008

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. Commissioners and Staff.

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

Incoming Commissioner: Dick Monteith, Alternate County Member

Commissioners Absent: Thomas Mayfield, County Member
Barbara Rouse, Public Member
Jim DeMartini, Alternate County Member

Staff Present: Marjorie Blom, Executive Officer
Dean Wright, LAFCO Counsel
Debbie Hamilton, Commission Clerk

Staff Absent: Sara Lytle-Pinhey, Assistant Executive Officer

2. PUBLIC COMMENT

None.

3. APPROVAL OF THE MINUTES

A. Minutes of December 5, 2007. It was moved by Commissioner O'Brien, seconded by Commissioner Fantazia, to approve the Minutes of the December 5, 2007 meeting. The motion carried with a 3-0 vote of the voting members.

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Annual City Annexation Summary for Stanislaus County, 1990-2007 – Received.

C. "In the News":

- Patterson Irrigator, November 24, 2007, "Newman and Patterson possible water partners" – Received.
- Patterson Irrigator, November 24, 2007, "Health care district to tackle West Park" – Received.
- Patterson Irrigator, November 28, 2007, "State warns of water allocation cuts" – Received.
- Patterson Irrigator, December 6, 2007, "Kamilos envisions complex growing with West Side" – Received.
- Turlock Journal, December 8, 2007, "Turlock Christian Schools set to build new high school" – Received.
- Patterson Irrigator, December 12, 2007, "General plan talks may shift gears" – Received.
- Westside Index, December 13, 2007, "Regional water talks moving forward" – Received.
- Patterson Irrigator, December 15, 2007, "Airfield group to vote on West Park proposal" – Received.
- Patterson Irrigator, December 15, 2007, "Study delves into West Park rail proposal" – Received.
- The Modesto Bee, December 16, 2007, OPINION – "Consolidated does what it can with available funds" – Received.
- Hughson Chronicle, December 18, 2007, "Builders reject fire protection" – Received.
- Ceres Courier, December 19, 2007, "Wyatt spies annexation minus involved area plan" – Received.
- The Modesto Bee, December 19, 2007, "West Park report given OK" – Received.
- The Modesto Bee, December 20, 2007, "New jobs top farms in the ag element" – Received.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PUBLIC HEARING

A. **CONSIDERATION AND ADOPTION OF ADDITIONAL AND REVISED LAFCO POLICES AND PROCEDURES.**

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

Chair Hawn opened the Public Hearing at 6:02 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

Chair Hawn closed the Public Hearing at 6:03 p.m.

Moved by Commissioner O'Brien, seconded by Commissioner Lane and carried with a 5-0 vote (Commissioner Fantazia was ineligible) that the Commission adopt Resolution No. 2008-01, approving the Adoption of Additional and Revised LAFCO Policies and Procedures.

7. OTHER BUSINESS

A. **ELECTION OF OFFICERS.**

Moved by Commissioner O'Brien, seconded by Commissioner Lane, and carried with a 5-0 vote (Commissioner Fantazia was ineligible) to table the matter to the next meeting due to the absence of the County Regular Members.

B. **MID-YEAR BUDGET REPORT – FISCAL YEAR 2007-2008.**

Moved by Commissioner Lane, seconded by Commissioner Saletta, and carried with a 5-0 vote (Commissioner Fantazia was ineligible) to accept the Mid-Year Budget Report.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Commissioner O'Brien informed the Commission and Staff that tonight's meeting was his last LAFCO Meeting, due to changes on the 2008 County Board of Supervisors Committee Assignments. (On January 15, 2008, the Board approved the 2008 Committee Assignments for LAFCO as follows: Regular County Members – Tom Mayfield and Jim DeMartini and Alternate County Member – Dick Monteith.)

9. EXECUTIVE OFFICER'S REPORT

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

1. Upcoming matter for the February 27, 2008 Meeting:

a. A request by the City of Waterford to annex approximately 425 acres for the Lake Pointe Master Plan Development. (Staff provided copies of the Lake Pointe Master Plan and other related documents to the Commission.)

2. A reminder to the Commission of the 31st Annual County Planning Commissioner's Workshop, scheduled to be held this Saturday, January 26, 2008 in Oakdale.

3. Presentation of Plaques.

- A. Marjorie Blom, Executive Officer, presented a plaque to William O'Brien recognizing his years of service as a LAFCO Commissioner from January 2005 through January 2008. She also presented a plaque to Brad Hawn as outgoing Chairperson for the year of February 2007 through January 2008.

10. ADJOURNMENT

- A. Set meeting date and time. The next meeting date and time is February 27, 2008 at 6:00 p.m.
- B. The meeting was adjourned at 6:07 p.m.

SIGNED COPY ON FILE

Marjorie Blom
Executive Officer

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