



## STANISLAUS LOCAL AGENCY FORMATION COMMISSION

### MINUTES

FEBRUARY 27, 2008

The Stanislaus Local Agency Formation Commission met in the Joint Chambers at Tenth Street Place, Basement Level, 1010 10<sup>th</sup> 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 and Staff.

Commissioners Present: Thomas Mayfield, Chair, County Member  
Ken Lane, Vice-Chair, City Member  
Jim DeMartini, County Member  
Brad Hawn, City Member  
Barbara Rouse, Public Member  
Dick Monteith, Alternate County Member  
Tia Saletta, Alternate Public Member

Commissioners Absent: John Fantazia, Allternate City Member

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

#### 2. PUBLIC COMMENT

None.

#### 3. APPROVAL OF THE MINUTES

- A. Minutes of January 23, 2008. It was moved by Commissioner Lane, seconded by Commissioner Hawn, to approve the Minutes of the January 23, 2008 meeting. The motion carried with a 4-0 vote of the voting members. (Commissioners Mayfield and Rouse abstained.)

#### 4. CORRESPONDENCE

A. Specific Correspondence.

Stanislaus LAFCO Policies and Procedures Manual amended and approved by the Commission on January 23, 2008 – Handout.

B. Informational Correspondence.

1. “The Sphere”, CALAFCO Newsletter, January, 2008 – Handout.

C. “In the News:

- The Ceres Courier, January 16, 2008, “Area west of 99 to grow next” – Received.
- Patterson Irrigator, January 19, 2008, “County, developer submit bond application” – Received.
- The Modesto Bee, January 27, 2008, “City to view long-planned Tivoli project” – Received.
- The Modesto Bee, January 28, 2008, “Keyes sees future: Dry streets, new sidewalks” – Received.
- The Modesto Bee, January 29, 2008, “Tivoli project backed by city planners” – Received.
- Patterson Irrigator, January 30, 2008, “West Side still thirsty after recent rains” – Received.
- The Ceres Courier, January 30, 2008, “Wyatt excused from master plan” - Received.
- The Modesto Bee, January 31, 2008, “Diablo Grande’s money woes escalate” – Received.
- The Modesto Bee, February 6, 2008, “Stanislaus County voters back growth limits” – Received.
- The Ceres Courier, February 6, 2008, “Water, sewer rates examined” – Received.
- The Modesto Bee, February 7, 2008, “Water company may cut off Diablo Grande” – Received.
- Tennessean.com, February 8, 2008, “Georgians want access to Tenn. water” – Received.
- Patterson Irrigator, February 9, 2008, “Diablo Grande has issues with water contractor” – Received.

- The Modesto Bee (online), February 18, 2008, "Planning Ahead" – Received.

**5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

**6. ACTION ITEM**

**A. ELECTION OF OFFICERS – CONTINUED FROM JANUARY 23, 2008.**

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

Moved by Commissioner Hawn, seconded by Commissioner Rouse and carried with a 5-0 vote (Commissioners Monteith and Saletta were ineligible) that the Commission adopt Resolution No. 2008-02, approving Thomas Mayfield, County Member, as Chairperson and Ken Lane, City Member, as Vice-Chairperson for the annual term of February 1, 2008 to January 31, 2009.

**7. PUBLIC HEARING**

**A. LAFCO APPLICATION NO. 2007-11 – LAKE POINTE CHANGE OF ORGANIZATION TO THE CITY OF WATERFORD.**

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

Chair Mayfield opened the Public Hearing at 6:10 p.m.

**FAVOR:** Bob Borchard, Planning Director, City of Waterford; Chuck Deschenes, City Manager, City of Waterford; Dave Romano, Civil Engineer; Lane Riddle, Resident, City of Waterford; Gary Acosta, Property Owner.

**OPPOSITION:** None.

**REBUTTAL:** None.

Chair Mayfield closed the Public Hearing at 7:00 p.m.

Moved by Commissioner Hawn, seconded by Commissioner Rouse and carried with a 5-0 vote (Commissioners Monteith and Saletta were ineligible) that the Commission adopt Resolution No. 2008-03, approving the Lake Pointe Change of Organization to the City of Waterford.

**8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

Commissioner Rouse informed the Commission and Staff that she has submitted her resignation and tonight's meeting will be her last meeting as Public Member. As a result of Commissioner Rouse's resignation, the Commission directed Staff to place the selection of the public member on the next agenda.

**9. EXECUTIVE OFFICER'S REPORT**

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

1. There are no items for the March 26, 2008 meeting. It is recommended that the Commission cancel the meeting of March 26, 2008 and schedule the next meeting for April 23, 2008.

2. Upcoming Matters for April 23, 2008 Agenda:
  - A. Pursuant to State Law, the Commission is required to adopt a Proposed Budget by May 1<sup>st</sup> and a Final Budget by June 15<sup>th</sup>. Therefore, Staff has begun the preparation of the Proposed Budget for Fiscal Year 2008/09 to be heard at the April meeting. Adoption of the Final Budget is scheduled for May 28<sup>th</sup>.
  - B. Staff will present to the Commission the first round of Rural Fire Protection District Sphere of Influence Updates. The first round will include the smaller districts.
3. The Executive Officer also informed the Commission of the following:
  - A. The City of Modesto will be bringing two applications to the Commission in May or June. They are as follows:
    1. Annexation of approximately 1.87 acres, located within a portion of a 77-acred unincorporated county island.
    2. Annexation of approximately 471 acres known as the "Tivoli Specific Plan", located near Sylvan Avenue and Oakdale Road.
  - B. Staff and Legal Counsel will be attending the annual CALAFCO Staff Workshop on April 2-4<sup>th</sup> in San Jose. This means that the office will be closed, but Staff will check for messages. Staff will also post that the office will be closed at the 3<sup>rd</sup> floor reception desk and on the LAFCO website.
  - C. Ron Freitas, County Planning Director and former LAFCO Executive Officer, will be retiring on March 28<sup>th</sup> after 35 years of service with the County. A public reception will be held for him on March 28<sup>th</sup> from 2:00 to 4:00 p.m. in the 3<sup>rd</sup> Floor Conference Room #3001.

## 10. ADJOURNMENT

- A. Prior to adjournment of the meeting, Chair Mayfield welcomed Jim DeMartini, County Member, and Dick Monteith, Alternate County Member, to the Commission.
- B. Set meeting date and time. The Commission cancelled the Regular Meeting of March 26, 2008 and scheduled the next meeting date and time for April 23, 2008 at 6:00 p.m.
- C. The meeting was adjourned at 7:10 p.m.

**SIGNED COPY ON FILE**

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Marjorie Blom  
Executive Officer