



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES MAY 28, 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. Introduction of Commissioners. The Chairperson led in the introduction of the Commissioners and Staff.

Commissioners Present: Thomas Mayfield, Chair, County Member
Jim DeMartini, County Member
Brad Hawn, City Member
Tia Saletta, Public Member

Commissioners Absent: John Fantazia, Alternate City Member
Ken Lane, Vice-Chair, City Member
Dick Monteith, Alternate County Member
Barbara Rouse, Alternate Public Member

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF THE MINUTES

- A. Minutes of April 23, 2008. It was moved by Commissioner Hawn, seconded by Commissioner Saletta, to approve the Minutes of the April 23, 2008 meeting. The motion carried with a 4-0 vote of the voting members.

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. 2008 CALAFCO Annual Conference for Commissioners and Staff will be held on September 3-5, 2008 in Universal City, California – Handout.
2. Publication of the California Special District Association (CSDA), Volume 3, Issue 2, March-April, 2008 – Handout.

C. “In the News”:

- Patterson Irrigator, April 16, 2008, “Study bodes well for West Park” – Received.
- Patterson Irrigator, April 16, 2008, “West Park meeting a relatively quiet affair” – Received.
- Patterson Irrigator, April 19, 1008, “Diablo Grande financing gets green light” -Received.
- Patterson Irrigator, April 19, 2008, “West Park’s water problems” – Received.
- The Modesto Bee, April 21, 2008, “Eyeing land to grow, Ceres looks west” – Received.
- Turlock Journal, May 10, 1008, “Keyes storm drainage system to be improved following vote” – Received.
- The Modesto Bee, May 19, 2008, “Tivoli improvements could cost developers” – Received.

D. Other News:

- Fresno Bee, May 8, 2008, “Saving Farmland” – Fresno meeting plots strategies to curb state’s voracious urban sprawl” – Received.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PRESENTATION

- A. **Stanislaus County Regional Blueprint Planning Process.** Lark Downs, Senior Planner with the Stanislaus Council of Governments (StanCOG) gave a brief update and shared a brief video presentation on the Stanislaus County Regional Blueprint Planning Process.

7. **CONSENT ITEM***

***A. CONSIDERATION OF SOI UPDATE 2008-02: MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATES FOR THE EAST AND WEST STANISLAUS RESOURCE CONSERVATION DISTRICTS.**

Moved by Commissioner Hawn, seconded by Commissioner Saletta and carried with a 4-0 vote that the Commission adopt Resolution Nos. 2008-13 and 2008-14, approving the Municipal Service Review and Sphere of Influence Updates for the East and West Stanislaus Resource Conservation District.

8. **PUBLIC HEARINGS**

A. OUT-OF-BOUNDARY SERVICE APPLICATION – CITY OF MODESTO – 4701 McHENRY AVENUE.

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

Chair Mayfield opened the Public Hearing at 6:30 p.m.

FAVOR: Dennis Wilson, Horizon Consulting, representing Valley Lexus; Dan England, Senior Civil Engineer, City of Modesto.

OPPOSITION: No one spoke.

REBUTTAL: No one spoke.

Chair Mayfield closed the Public Hearing at 6:35 p.m.

Moved by Commissioner Hawn, seconded by Commissioner DeMartini and carried with a 4-0 vote that the Commission adopt Resolution No. 2008-15, approving the out-of-boundary service extension to provide water service as requested by the City of Modesto, for the property located at 4701 McHenry Avenue.

B. OUT-OF-BOUNDARY SERVICE APPLICATION – CITY OF MODESTO – 2721/2737 NATHAN AVENUE.

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

Chair Mayfield opened the Public Hearing at 6:38 p.m.

FAVOR: Dan England, Senior Civil Engineer, City of Modesto.

OPPOSITION: No one spoke.

REBUTTAL: No one spoke.

Chair Mayfield closed the Public Hearing at 6:42 p.m.

Moved by Commissioner Hawn, seconded by Commissioner Mayfield and carried with a 3-1 vote (Commissioner DeMartini voted against the denial of the proposal) that the Commission adopt Resolution No. 2008-16, denying the proposal without prejudice.

C. ADOPTION OF THE FINAL LAFCO BUDGET FOR FISCAL YEAR 2008/09.

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

Chair Mayfield opened the Public Hearing at 6:47 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

REBUTTAL: No one spoke.

Chair Mayfield closed the Public Hearing at 6:48 p.m.

Moved by Commissioner Hawn, seconded by Commissioner Saletta and carried with a 4-0 that the Commission adopt Resolution No. 2008-17, approving the Final

Budget for Fiscal Year 2008/09.

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. Upcoming Matters for June 25, 2008 Agenda:
 - a. Annexation of approximately 1.87 acres, located within a portion of 77-acre unincorporated county island.
 - b. Annexation of the Tivoli Specific Plan area, and detachment from the Stanislaus Consolidated Fire Protection District. The area is located near Sylvan Avenue and Oakdale Road.
2. Upcoming Matter for July 23, 2008 Agenda:
 - a. Don Weden, who worked for the Santa Clara County Planning Office prior to his retirement in 2003, has agreed to provide a presentation to the Commission. Since his retirement, Mr. Weden has been giving numerous presentations throughout the State to encourage local communities to prepare for future changes and challenges, including demographics and environmental changes, which will be coming our way in the years ahead. Notice of this meeting will be sent out to other cities, the County, Special Districts, as well as posted on the Commission's website.
3. Staff mentioned that they will be reviewing Policy 15 – Out-of-Boundary Service Contracts or Agreements, as a result of recent requests.
4. The 2008 CALAFCO Annual Conference is scheduled for September 3-5, 2008 in Universal City. Commissioners Saletta and DeMartini expressed an interest in attending the Conference.

11. ADJOURNMENT

- A. Set meeting date and time. The next meeting date and time is June 25, 2008 at 6:00 p.m.
- B. The meeting was adjourned at 6:52 p.m.

SIGNED COPY ON FILE

Marjorie Blom
Executive Officer