



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

JULY 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. Introduction of Commissioners. 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
Tia Saletta, Public Member
Dick Monteith, Alternate County Member

Commissioners Absent: John Fantazia, Alternate City Member
Barbara Rouse, Alternate Public 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 June 25, 2008. It was moved by Commissioner Lane, seconded by Commissioner Hawn, to approve the Minutes of the June 25, 2008 meeting. The motion carried with a 5-0 vote of the voting members. (Commissioner Monteith was ineligible.)

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

None.

C. "In the News":

- Patterson Irrigator, June 18, 2008, "New Borders For Patterson On Horizon" – Received.
- The Modesto Bee, June 23, 2008, "Comments sought on West Park proposal" – Received.
- The Modesto Bee, June 23, 2008, "Plan for 3,200 homes facing critical vote" – Received.
- Patterson Irrigator, June 25, 2008, "Residents discuss county blueprint plan" – Received.
- The Modesto Bee, June 26, 2008, "West Side donors help MJC expand" – Received.
- The Modesto Bee, June 26, 2008, "Tivoli annexation wins easy approval" – Received.
- The Modesto Bee, June 26, 2008, "Water torture for Diablo Grande" - Received.
- Patterson Irrigator, June 28, 2008, "Patterson searches for water solutions" Received.
- Patterson Irrigator, June 28, 2008, "Diablo Grande residents up in arms over water" – Received.

Other News.

- San Francisco Chronicle (SFgate.com), July 20, 2008, "Diablo Grande project has a devil of a time" – Handout.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None

Commissioner Lane left the meeting at 6:03 p.m.

6. PRESENTATION

A. **“WINDS OF CHANGE: FORCES CHANGING CALIFORNIA’S FUTURE”.**

Don Weden, retired Principal Planner for Santa Clara County, provided a power point presentation encouraging local communities to prepare for the significant changes and challenges facing California’s future.

7. OTHER MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

8. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following upcoming matters for the August 27, 2008 Agenda:

1. An annexation to the Denair Community Services District – Denair Middle School.
2. An out-of-boundary service request submitted by the City of Modesto to provide sewer service to the property located at 629 South Seventh Street.
3. Staff will present to the Commission the second round of Rural Fire Protection District Sphere of Influence Updates.

9. ADJOURNMENT

A. Set meeting date and time. The next meeting date and time is August 27, 2008 at 6:00 p.m.

C. The meeting was adjourned at 7:19 p.m.

SIGNED COPY ON FILE

Marjorie Blom
Executive Officer