



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES AUGUST 27, 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
Brad Hawn, City Member
Jim DeMartini, County Member
Tia Saletta, Public Member
Dick Monteith, Alternate County Member
Barbara Rouse, Alternate Public Member

Commissioners Absent: Ken Lane, Vice-Chair, City Member
John Fantazia, Alternate 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 July 23, 2008. It was moved by Commissioner Hawn, seconded by Commissioner Saletta, to approve the Minutes of the July 23, 2008 meeting. The motion carried with a 4-0 vote of the voting members. (Commissioners Monteith and Rouse were ineligible.)

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Publication of the California Special District Association (CSDA), Volume 3, Issue 4, July-August, 2008. (Article of Note: Pages 22-23 – “LAFCO Initiated Dissolutions Rare”) – Received.

C. “In the News”:

- Patterson Irrigator, July 12, 2008, “New city borders drawn at measured pace” – Received.
- Patterson Irrigator, July 12, 2008, “Western Hills officials discuss water worries” – Received.
- The Modesto Bee, July 24, 2008, “Housing is critical to valley’s future, planners says” – Received.
- Patterson Irrigator, July 25, 2008, “Planners Debate Development West of Interstate” – Received.
- Patterson Irrigator, July 25, 2008, “Commission Welcomes Business Park” – Received.
- Patterson Irrigator, July 30, 2008, “Irrigation projects portend well-supplied future” - Received.
- The Modesto Bee, July 30, 2008, “Stanislaus County ag worth \$2.4 billion” – Received.
- Turlock Journal, August 6, 2008, “WISP to chill out – Cold storage company buys Westside property” – Received.
- The Modesto Bee, August 12, 2008, “Drought here, water debate runs on” - Received.
- The Modesto Bee, August 24, 2008, “Pocket change benefits residents, community” – Handout.

Other News

- Ramona Sentinel, July 31, 2008, “County ponders 30-year fire tax” – Received.
- American Planning Association - PLANNING Magazine Article, Aug/Sept. 2008, “Spigot to Spigot” - Received.

5. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

6. **PUBLIC HEARINGS**

***CONSENT ITEMS**

*A. **DENAIR MIDDLE SCHOOL CHANGE OF ORGANIZATION TO THE DENAIR COMMUNITY SERVICES DISTRICT.**

Moved by Commissioner Hawn, seconded by Commissioner DeMartini, and carried with a 4-0 vote (Commissioners Monteith and Rouse were ineligible) that the Commission adopt Resolution No. 2008-20, approving the Denair Middle School Change of Organization to the Denair Community Services District.

*B. **CONSIDERATION OF MSR NO. 08-02 & SOI UPDATE NO. 2008-03 – SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATES FOR THE EAST SIDE AND TURLOCK MOSQUITO ABATEMENT DISTRICTS.**

Moved by Commissioner Hawn, seconded by Commissioner DeMartini, and carried with a 4-0 vote (Commissioners Monteith and Rouse were ineligible) that the Commission adopt Resolution Nos. 2008-22 and 23, approving the Service Review and Sphere of Influence Updates for the East Side and Turlock Mosquito Abatement Districts.

NON-CONSENT ITEMS

A. **OUT-OF-BOUNDARY SERVICE APPLICATION – CITY OF MODESTO – 629 SOUTH 7TH STREET (APN 038-020-025).**

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

Chair Mayfield opened the Public Hearing at 6:07 p.m.

FAVOR: Fernando Pulido, OnPoint Design Group, and Forest Silva, Property Owner.

OPPOSITION: No one spoke.

RUBUTTAL: No one spoke.

Chair Mayfield closed the Public Hearing at 6:12 p.m.

Moved by Commissioner DeMartini, seconded by Commissioner Saletta and carried with a 4-0 vote (Commissioners Monteith and Rouse were ineligible) that the Commission adopt Resolution No. 2008-21, approving the out-of-boundary service extension to provide sewer services to the property located at 629 South 7th Street (APN 038-020-025).

B. **CONSIDERATION OF SOI UPDATE NO. 2008-04 – SPHERE OF INFLUENCE UPDATES FOR THE FOLLOWING RURAL FIRE PROTECTION DISTRICTS: HUGHSON, INDUSTRIAL, KEYES, SALIDA, STANISLAUS CONSOLIDATED, AND WEST STANISLAUS (ROUND 2).**

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

Chair Mayfield opened the Public Hearing at 6:24 p.m.

FAVOR: Chief Dale Skiles, Salida Fire Protection District and Mark Brubaker, Board Member, Salida Fire Protection District.

OPPOSITION: No one spoke.

RUBUTTAL: No one spoke.

Chief Dale Skiles requested to meet with LAFCO representatives to review fire issues in the County.

Chair Mayfield closed the Public Hearing at 6:39 p.m.

Moved by Commissioner Hawn, second by Commissioner DeMartini and carried with a 4-0 vote (Commissioners Monteith and Rouse were ineligible) that the Commission adopt Resolution Nos. 2008-24, 25, 26, 27, 28, and 29, approving the Sphere of Influence Updates for the subject districts.

7. OTHER MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Commissioners Hawn and Rouse expressed interest in participating in further discussions with the rural fire protection districts and city fire departments to explore options with regards to annexations and detachments.

8. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following upcoming matters for the September 24, 2008 Agenda:

1. Cilion Change of Organization to the Keyes Community Services District.
2. Municipal Service Review and Sphere of Influence Updates for the Flood Control Districts.
3. On the next LAFCO meeting of September 24th, LAFCO will celebrate its 45th anniversary.

B. At the present time, Staff has no items for October 22nd Meeting.

C. Commissioners DeMartini and Saletta, along with the Executive Officer, Assistant Executive Officer and your Legal Counsel, Dean Wright will be attending the CALAFCO State Conference September 3-5th.

9. ADJOURNMENT

A. Set meeting date and time. The next meeting date and time is September 24, 2008 at 6:00 p.m.

B. The meeting was adjourned at 6:40 p.m.

SIGNED COPY ON FILE

Marjorie Blom
Executive Officer

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