



## STANISLAUS LOCAL AGENCY FORMATION COMMISSION

### MINUTES MAY 27, 2009

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. Chair Lane led in the pledge of allegiance to the flag.
- B. Introduction of Commissioners. Chair Lane led in the introduction of the Commissioners and Staff.

Commissioners Present: Ken Lane, Chair, City Member  
Jim DeMartini, Vice-Chair, County Member  
Tia Saletta, Public Member  
Charlie Goeken, Alternate City Member  
Ron Freitas, Alternate Public Member

Commissioners Absent: Brad Hawn, City Member  
William O'Brien, County Member  
Vito Chiesa, Alternate County Member

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

#### 2. PUBLIC COMMENT

None.

#### 3. APPROVAL OF THE MINUTES

- A. Minutes of April 22, 2009. It was moved by Commissioner Saletta, seconded by Commissioner DeMartini, to approve the Minutes of the April 22, 2009 meeting. The motion carried with a 4-0 vote of the voting members.

#### **4. CORRESPONDENCE**

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Publication of the California Special District Association (CSDA) Volume 4, Issue 2, March-April, 2009 – Received.
2. 2009 CALAFCO Annual Conference flyer for October 28-30, 2009 at the Tenaya Lodge near Yosemite – Received.
3. An Email from Chris Tooker, Chair of the CALAFCO Recruitment Committee, regarding an “outreach” program to LAFCO Commissioners – Handout.

C. “In the News”:

- The Turlock Journal, April 25, 2009, “Vision for Turlock 2030” - Received.
- The Riverbank News, April 29, 2009, “City Adopts General Plan” – Received.
- Patterson Irrigator, April 29, 2009, “Council votes to expand city limits” – Received.
- The Modesto Bee, May 1, 2009, “City wants 4 areas considered for annexation, development” – Received.
- The Modesto Bee, May 3, 2009, “Opponents will appeal driving range” – Received.
- The Modesto Bee, May 11, 2009, “Island lawsuit hits court” - Received.
- The Modesto Bee, May 12, 2009, “Dispatch issue eyed in Latino appeals case” – Received.

Other News:

- Lake County News, April 26, 2009, “Senate passes Wiggins bill incorporating sustainability strategies into LAFCO boundary decisions” - Received.
- San Luis Obispo New Times, May 13, 2009, “Commentary: Support sustainability” - Received.

#### **5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

**6. PUBLIC HEARING**

**A. ADOPTION OF THE FINAL LAFCO BUDGET FOR FISCAL YEAR 2009-2010.**

Marjorie Blom, Executive Officer, presented the proposal with the recommendation to approve Option 1.

Chair Lane opened the Public Hearing at 6:18 p.m.

Commissioner Freitas arrived at 6:18 p.m.

**FAVOR:** None.

**OPPOSITION:** None.

Chair Lane closed the Public Hearing at 6:19 p.m.

Moved by Commissioner Goeken, seconded by Commissioner Saletta, and carried with a 4-0 vote (Commissioner Freitas was ineligible) that the Commission adopt Resolution No. 2009-09, approving the Final LAFCO Budget for Fiscal Year 2009-2010 (Option 1).

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

1. Commissioners DeMartini and Saletta expressed an interest in attending the CALAFCO Annual Conference in Yosemite.
2. Commissioner Saletta stated that she will not be attending the July 22, 2009 Meeting.

**8 EXECUTIVE OFFICER'S REPORT**

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

1. There are no agenda items scheduled for the June 24, 2009 meeting and recommend that the Commission cancel the meeting.

B. Upcoming Matters for the July 22<sup>nd</sup> Meeting:

1. Conde-Brichetto Annexation to the Oakdale Irrigation District.
2. Municipal Service Review and Sphere of Influence Updates.
3. Marjorie Blom, Executive Officer, will be attending the CALAFCO sponsored course on Fire District Consolidation on June 3, 2009 in San Diego.

**9. ADJOURNMENT**

A. Set Meeting Date and Time. Moved by Commissioner Saletta, seconded by Commissioner Goeken, carried with a 4-0 vote (Commissioner Freitas was ineligible to vote) to cancel the Regular Meeting of June 24, 2009 and schedule the next meeting date and time for July 22, 2009 at 6:00 p.m.

B. The meeting was adjourned at 6:24 p.m.

**SIGNED COPY ON FILE**