



## STANISLAUS LOCAL AGENCY FORMATION COMMISSION

### MINUTES JANUARY 27, 2010

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.

#### 1. CALL TO ORDER

- A. Chair Lane called the January 27, 2010 meeting to order at 6:00 p.m.
- B. Pledge of Allegiance to Flag. Chair Lane led in the pledge of allegiance to the flag.
- C. 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  
Brad Hawn, City Member  
William O'Brien, County Member  
Tia Saletta, Public Member  
Charlie Goeken, Alternate City Member  
Ron Freitas, Alternate Public Member  
Vito Chiesa, Alternate County Member

Arrived at 6:04 p.m.

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 December 2, 2009. It was moved by Commissioner Hawn, seconded by Commissioner Saletta, (Commissioners Chiesa, Freitas, and Goeken were ineligible to vote) to approve the Minutes of the December 2, 2009 meeting. The motion carried with a 5-0 vote of the voting members.

#### 4. CORRESPONDENCE

- A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Annual City Annexation Summary for Stanislaus County – Received.
2. Updated LAFCO Processing Fee and Deposit Schedule – Received.
3. 33<sup>rd</sup> Annual Stanislaus Planning Commissioners Workshop to be held on January 30, 2010 at Modesto Centre Plaza, hosted by StanCOG – Received.
4. Publication of the California Special District Association (CSDA) Volume 4, Issue 6, November-December 2009 – Received.
5. Farmland Working Group Newsletter, Winter 2009 – Received.

C. In the News:

- Patterson Irrigator, November 26, 2009, “Wastewater treatment facility fails inspections” - Received.
- The Turlock Journal, December 5, 2009, “Turlock looks to plan next 20 years of growth” - Received.
- The Oakdale Leader, December 16, 2009, “OID Hears Riverbank’s Development Plans” - Received.
- The Modesto Bee, January 12, 2010, “Water Idea: Modesto sees revenue, irrigation for West Side” - Received.
- The Modesto Bee, January 13, 2010, “Modesto City Council to study selling water” - Received.
- The Modesto Bee, January 15, 2010, “Frustrated growers push for more water, storage” - Received.
- The Modesto Bee, January 16, 2010, “Isolated Stanislaus County enclave struggles with search for clean water” - Received.

Other News

- The Daily Breeze, El Segundo, CA, November 30, 2009, “El Segundo weighs county fire services” - Received.
- Ventura County Reporter, December 17, 2009, “Permanent protection is the follow – up to the county’s SOAR ordinance” - Received.
- Ventura County Reporter, November 12, 2009, “Sticking to the commitments of SOAR” – Received.
- Contra Costa Times, December 22, 2009, “East Bay leaf farm owners face obstacles” – Received.

- Contra Costa Times, January 1, 2010, "Orinda group says less expensive fire service is possible" - Received.
- San Diego Union-Tribune, January 2, 2010, "Emergency services are coming together" - Received.
- The Stockton Record, January 10, 2010, "Does Merging Agencies Make Sense?" – Received.

Commissioner Chiesa arrived at 6:04 p.m.

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

None.

***With no objections from the Commission, Chair Lane reordered the Agenda to consider Item No. 7 - "OTHER BUSINESS" prior to Item No. 6 - "PRESENTATION".***

## **6. OTHER BUSINESS (as reordered)**

### **A. Election of Officers.**

Moved by Commissioner Hawn, seconded by Commissioner O'Brien, (Commissioners Chiesa, Freitas and Goeken were ineligible to vote) and carried with a 5-0 vote to adopt Resolution No. 2010-01, approving Jim DeMartini, County Member, as Chairperson and Tia Saletta, Public Member, as Vice-Chairperson for the annual term of February 1, 2010 to January 31, 2011.

### **B. Mid-Year Budget Report – Fiscal Year 2009-2010 – Report Accepted.**

Moved by Commissioner Hawn, seconded by Commissioner O'Brien, (Commissioners Chiesa, Freitas and Goeken were ineligible to vote) and carried with a 5-0 vote to accept the Mid-Year Budget Report for the Fiscal Year 2009-2010.

## **7. PRESENTATION (as reordered)**

Steve Knell, General Manager, Oakdale Irrigation District, gave a powerpoint presentation to the Commission regarding the District's annexation criteria.

Following Mr. Knell's presentation, Chair Lane left the Dais and the meeting at 6:25 p.m.

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

Vice Chairperson DeMartini reminded the Commission of the upcoming Planning Commissioners Workshop.

## **9. 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 February 24, 2010 meeting and therefore, it was recommended that the Commission cancel the meeting.
- B. Upcoming Matters for the March 24<sup>th</sup> Meeting:
  1. The City of Patterson has two annexation proposals: 1) Southeast Industrial area; and 2) City-owned parcels.
  2. Formation of a new County Service Area #27, Empire Area (Phase 1) for storm drain maintenance and operation for the Empire Area.
- C. Upcoming Matters for the April 28<sup>th</sup> Meeting:
  1. Proposed Budget for Fiscal year 2010/11.
  2. Minor Sphere Amendment and annexation to the West Stanislaus Irrigation District of approximately 100 acres south of Westley.
  3. Staff is continuing to work on the next round of MSR's and SOI Updates, including the remaining Irrigation Districts, and the existing County Service Areas.
- D. The 33<sup>rd</sup> Annual Stanislaus County Directors Planning Commissioners' Workshop will be held on January 30, 2010. Commissioner Freitas and Marjorie Blom will be attending.

## 10. ADJOURNMENT

- A. Moved by Commissioner Hawn, seconded by Commissioner O'Brien, (Commissioners Chiesa and Freitas were ineligible to vote) to cancel the Regular Meeting of February 24, 2010, and schedule the next meeting date and time for March 24, 2010 at 6:00 p.m.
- B. The meeting was adjourned at 7:06 p.m.

**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer