



## STANISLAUS LOCAL AGENCY FORMATION COMMISSION

### MINUTES APRIL 28, 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 DeMartini called the April 28, 2010 meeting to order at 6:00 p.m.
- B. Pledge of Allegiance to Flag. Chair DeMartini led in the pledge of allegiance to the flag.
- C. Introduction of Commissioners. Chair DeMartini led in the introduction of the Commissioners and Staff.

Commissioners Present: Jim DeMartini, Chair, County Member  
Tia Saletta, Vice-Chair, Public Member  
Brad Hawn, City Member  
William O'Brien, County Member  
Ken Lane, City Member  
Charlie Goeken, Alternate City Member  
Ron Freitas, Alternate Public Member

Commissioners Absent: 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

Following Roll Call, Chair DeMartini presented plaques to Commissioner Ken Lane for past Chair and to Commissioner Brad Hawn for outgoing City Member, recognizing Commissioner Hawn years of dedicated service on the Commission.

#### 2. PUBLIC COMMENT

None.

#### 3. APPROVAL OF THE MINUTES

- A. Minutes of March 24, 2010. It was moved by Commissioner Saletta, seconded by Commissioner O'Brien, (Commissioner Freitas was ineligible to vote and Commissioners Hawn and Lane abstained) to approve the Minutes of the March 24, 2010 meeting. The motion carried with a 4-0 vote of the voting members.

#### 4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

None.

C. In the News:

- The Oakdale Leader, March 24, 2010, "City, Residents consider Land Use Options" – Received.
- The Modesto Bee, March 25, 2010, "Cities OK closer look at new treatment plant" – Received.
- Turlock Journal, March 27, 2010, "Surface water plant stalled by fee increase fears" – Received.
- The Modesto Bee, March 28, 2010, OPINION PAGE - "On our visiting editors' minds: Marathons, LAFCo and earthquakes". Also included – LAFCO Staff's response to Steve Madison's comments regarding the LAFCO process – Received.
- Ceres Courier, March 31, 2010, "Cities: Surface water plant too costly" – Received.
- Ceres Courier, March 31, 2010, "West Ceres planning effort continues" - Received.
- The Modesto Bee, April 14, 2010, "MID wary of groundwater rules" - Received.
- Historical Archive - *The Modesto Bee, December 22, 1963, "What Has 343 Sides And Stretches 53 Miles Around?-Modesto Is The Answer" – Received.*

Other News

- The Stockton Record, April 12, 2010, "SSJID generating money" – Received.

#### 5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

#### 6. PUBLIC HEARINGS

A. SPHERE OF INFLUENCE MODIFICATION NO. 2010-01 AND LAFCO APPLICATION NO. 2010-01 – NEEDHAM-RAINES CHANGE OF ORGANIZATION TO THE WEST STANISLAUS IRRIGATION DISTRICT.

Sara Lytle-Pinhey, Assistant Executive Officer, presented the proposal with the

recommendation for approval.

Chair DeMartini opened the Public Hearing at 6:12 p.m.

**FAVOR:** No one spoke.

**OPPOSITION:** No one spoke.

Chair DeMartini closed the Public Hearing at 6:13 p.m.

Moved by Commissioner Hawn, seconded by Commissioner Lane (Commissioners Freitas and Goeken were ineligible) and carried with a 5-0 vote to adopt Resolution No. 2010-05, approving the West Stanislaus Irrigation District Sphere of Influence Modification and Needham-Raines Change of Organization to the West Stanislaus Irrigation District.

**B. ADOPTION OF THE PROPOSED LAFCO BUDGET FOR FISCAL YEAR 2010-2011.**

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

Chair DeMartini opened the Public Hearing 6:25 p.m.

**FAVOR:** No one spoke.

**OPPOSITION:** No one spoke.

Chair DeMartini closed the Public Hearing 6 26 p.m.

Moved by Commissioner O'Brien, seconded by Commissioner Hawn, (Commissioners Freitas and Goeken were ineligible to vote) and carried with a 5-0 vote to adopt Resolution No. 2010-06, approving the Proposed LAFCO Budget for Fiscal Year 2010-2011.

**7. OTHER BUSINESS**

None.

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

None.

**9. EXECUTIVE OFFICER'S REPORT**

A. On the Horizon. The Executive Officer informed the Commission of the following upcoming matters for the May 26, 2010 Meeting:

1. Adoption of the Final Budget for Fiscal year 2010-11.
2. MSR and SOI Update for County Service Areas.

B. Upcoming matters for the June 23, 2010 Meeting:

1. Policies and Procedures Update.
2. MSR and SOI Updates for the Western Hills Water District and the Monterey Park Tract Community Services District.

C. Other Matters:

1. Marjorie Blom, Executive Officer, Sara Lytle-Pinhey, Assistant Executive Officer and Tia Saletta, LAFCO Commissioner, attended a CALAFCO

University Course, "Fire Service Challenges and Cooperative Solutions" in Santa Rosa. Members from the Salida Fire Protection District also attended. The Fire Course was beneficial and provided helpful information. LAFCO Staff, along with Salida Fire Protection District, would like to bring a Fire Course to the Central Valley so local fire districts could attend.

**10. ADJOURNMENT**

- A. Set the next meeting date of the Commission for May 28, 2010 at 6:00 p.m.
- B. The meeting was adjourned at 6:30 p.m.

**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer