



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

MAY 26, 2010

The Stanislaus Local Agency Formation Commission met in the Joint Chambers at Tenth Street Place, Basement Level, 1010 10th Street, Modesto, California.

1. CALL TO ORDER

- A. Chair DeMartini called the May 26, 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, including welcoming new City Member, Amy Bublak.

Commissioners Present: Jim DeMartini, Chair, County Member
Tia Saletta, Vice-Chair, Public Member
William O'Brien, County Member
Amy Bublak, City Member
Ron Freitas, Alternate Public Member
Vito Chiesa, Alternate County Member

Arrived at 6:04 p.m.

Commissioners Absent: Charlie Goeken, City Member
Ken Lane, Alternate City 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 28, 2010. It was moved by Commissioner O'Brien, seconded by Commissioner Saletta, (Commissioner Freitas was ineligible and Commissioner Bublak abstained) and carried with a 3-0 vote to approve the Minutes of the April 28, 2010 meeting.

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Publication of the California Special District Association (CSDA) Volume 5, Issue 2, March – April 2010 – Received.
2. 2010 CALAFCO Annual Conference, “Save The Date” Flyer for October 6-8, 2010 at Palm Springs – Received.

C. In the News:

- The Modesto Bee, April 27, 2010, “Irrigate with waste water: Modesto says ‘yes’ to plan” – Received.
- Turlock Journal, April 28, 2010, “Westside farmers could benefit from wastewater recycling” - Received.
- Turlock Journal, April 30, 2010, “Turlock’s drinking water supply faces challenges” - Received.
- The Modesto Bee, May 5, 2010, “Stanislaus residents, activist make push for clean water” - Received.
- The Modesto Bee, May 5, 2010, “Modesto Latino discrimination lawsuit can proceed” - Received.
- *Historical Archive - The Modesto Bee, March 27, 1979, “Turlock growth – Limitation plan gets mixed reviews” - Received.*

Other News

- Merced Sun Star, May 6, 2010, “Slow-growth initiative may make ballot” - Received.

Commissioner Chiesa arrived at 6:04 p.m.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM*

- *A. **CONSIDERATION OF MSR NO. 10-01 AND SOI NO. 2010-02: MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATES FOR THE COUNTY SERVICE AREAS.** Staff Recommends approval of Resolution No. 2010-07.

Moved by Commissioner O'Brien, seconded by Commissioner Saletta,

(Commissioners Chiesa and Freitas were ineligible to vote) and carried with a 4-0 vote to adopt Resolution No. 2010-07, approving the Municipal Service Review and Sphere of Influence Updates for the County Service Areas.

7. PUBLIC HEARING

- A. **ADOPTION OF THE FINAL 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 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 O'Brien, seconded by Commissioner Saletta, (Commissioners Chiesa and Freitas were ineligible to vote and Commissioner Bublak abstained) and carried with a 3-0 vote to adopt Resolution No. 2010-08, approving the Final LAFCO Budget for Fiscal Year 2010-2011.

8. OTHER BUSINESS

- A. CALAFCO Bylaws Proposal to Create Four Geographic Regions for Representation on the CALAFCO Board of Directors.

Moved by Commissioner O'Brien, seconded by Commissioner Bublak, (Commissioners Chiesa and Freitas were ineligible to vote) and carried with a 4-0 vote to support the proposal and designate the Executive Officer to vote on this matter.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following upcoming matters for the June 23, 2010 Meeting:
1. Policies and Procedures Update.
 2. MSR & SOI Updates for Western Hills Water District and Monterey Park Tract Community Services District.
 3. There are no agenda items scheduled for the July 28, 2010 meeting.
- B. Other Matters:
1. The County Board of Supervisors will be considering ten office closure dates countywide to facilitate mandatory furloughs at their June 8th meeting.
 2. On May 20, 2010, a Conducting Authority Hearing was held for the Southeast Industrial Reorganization to the City of Patterson. There were no protests.

3. On May 25, 2010, Marjorie Blom, Executive Officer, provided a LAFCO 101 presentation to the Salida Municipal Advisory Council (MAC).

11. ADJOURNMENT

- A. Set the next meeting date of the Commission for June 23, 2010 at 6:00 p.m.
- B. The meeting was adjourned at 6:15 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer