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 Saletta called the April 27, 2011 meeting to order at 6:00 p.m.
   B. Pledge of Allegiance to Flag. Chair Saletta led in the pledge of allegiance to the flag.
   C. Introduction of Commissioners. Chair Saletta led in the introduction of the Commissioners and Staff.

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

   Commissioners Absent: 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 March 23, 2011. It was moved by Commissioner O’Brien, seconded by Commissioner Bublak, and carried with a 5-0 vote (Commissioners Chiesa and Freitas were ineligible) to approve the Minutes of the March 23, 2011 meeting.
4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Publication of the California Special District Association (CSDA) Volume 6, Issue 2, March – April 2011 – Received.

C. In the News:

- The Modesto Bee, March 28, 2011, “Turlock council, planners meet about houses west of 99” – Received.
- The Modesto Bee, March 29, 2011, “Turlock rejects plan change” – Received.
- The Modesto Bee, April 18, 2011 – “Stanislaus County eyes more redevelopment debt” – Received.

Other News


5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS*

*A. LAFCO APPLICATION NO. 2011-01 – JOSLIN CHANGE OF ORGANIZATION TO THE OAKDALE IRRIGATION DISTRICT.
Staff Recommended Approval of Resolution No. 2011-04.

*B. LAFCO APPLICATION NO. 2011-02 – RODDEN CHANGE OF ORGANIZATION TO THE OAKDALE IRRIGATION DISTRICT.
Staff Recommended Approval of Resolution No. 2011-05.

Moved by Commissioner O’Brien, seconded by Commissioner Bublak, and carried with a 5-0 vote (Commissioners Chiesa and Freitas were ineligible) to approve Consent Items A and B.
7. PUBLIC HEARING

Marjorie Blom, Executive Officer, presented the proposal with the recommendation for approval.
Chair Saletta opened the Public Hearing at 6:10 p.m.
FAVOR: No one spoke.
OPPOSITION: No one spoke.
Chair Saletta closed the Public Hearing at 6:11 p.m.
Moved by Commissioner O'Brien, seconded Commissioner DeMartini, and carried with a 5-0 vote (Commissioners Chiesa and Freitas were ineligible) to adopt Resolution 2011-06, approving the Proposed Budget for Fiscal Year 2011-2012.

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:

1. Upcoming matters for the May 25, 2011 Meeting:
   
   
b. Municipal Service Review and Sphere of Influence Update for the Turlock Irrigation District.

2. Upcoming matters for the June 22, 2011 Meeting:
   
a. Ag Preservation Policy Workshop.

B. Other Matters:

1. LAFCO Staff, while not officially part of the Board redistricting, has been assisting Elections and County GIS with city and district boundary information.

10. ADJOURNMENT

A. Set the next meeting date of the Commission for May 25, 2011 at 6:00 p.m.

B. The meeting was adjourned at 6:13 p.m.