



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES APRIL 27, 2011

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 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 Turlock Journal, March 30, 2011, “Northwest growth still an option” – Received.
- The Modesto Bee, April 18, 2011 – “Stanislaus County eyes more redevelopment debt” – Received.

Other News

- HealthyCal.Org., March 28, 2011, “Helping Central Valley Cities Reduce Greenhouse Gasses” – Received.
- Manteca Bulletin, March 31, 2011, “Sacramento on the hunt” – Received.

#### 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**

**A. CONSIDERATION AND ADOPTION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2011-2012.**

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:

a. Final Budget for Fiscal Year 2011-2012.

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.

**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer