



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES MAY 25, 2011

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 May 25, 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
William O'Brien, County Member
Ron Freitas, Alternate Public Member
Vito Chiesa, Alternate County Member

Commissioners Absent: Amy Bublak, 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 27, 2011. It was moved by Commissioner Goeken, seconded by Commissioner O'Brien, and carried with a 4-0 vote (Commissioners Chiesa and Freitas were ineligible) to approve the Minutes of the April 27, 2011 meeting.

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Farmland Working Group Newsletter, Spring 2011 – Received.
2. Stanislaus County General Plan Agricultural Element, Adopted December 17, 2007 – Received.
3. CALAFCO Quarterly, May 2011 – Received.
4. 2011 CALAFCO Achievement Award Nominations Flyer – Handout.
5. Conference and Registration Information for the 2011 Annual CALAFCO Conference in Napa – Handout.
6. Nominations for 2012 CALAFCO Board of Directors – Handout.

C. In the News

- The Modesto Bee, May 5, 2011, “Ceres looks at helping tract with water problem” – Received.
- The Modesto Bee, May 8, 2011, “Stanislaus population growth slows” – Received.
- Ceres Courier, May 11, 2011, “CVS project approved” – Received.

Other News

- The Stockton Record, April 29, 2011, “State budget problems affect farmland protection” – Received.
- Manteca Bulletin, May 8, 2011, “A Manteca-Lathrop fire service?” – Received.
- Manteca Bulletin, May 11, 2011, “Sounding the alarm: Citizens want consolidation of fire services” – Received.
- HealthyCal.Org, May 17, 2011, “Housing slump gives breathing room to land use debates” – Received.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM*

- *A. **CONSIDERATION OF MSR NO. 11-01 AND SOI NO. 2011-01: MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE TURLOCK IRRIGATION DISTRICT.**

Staff Recommended Approval of Resolution No. 2011-07.

Moved by Commissioner O'Brien, seconded by Commissioner Goeken, and carried with a 4-0 vote (Commissioners Chiesa and Freitas were ineligible) to adopt Resolution No. 2011-07, approving the Municipal Service Review and the Sphere of Influence Update for the Turlock Irrigation District.

7. PUBLIC HEARING

- A. **CONSIDERATION AND ADOPTION OF THE FINAL 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 6:06 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

Chair Saletta closed the Public Hearing at 6:07 p.m.

Moved by Commissioner Goeken, seconded Commissioner DeMartini, and carried with a 4-0 vote (Commissioners Chiesa and Freitas were ineligible) to adopt Resolution 2011-08, approving the Final 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 June 22, 2011 Meeting:

- a. Marjorie Blom, Executive Officer, stated that Vice-Chair Goeken provided LAFCO Staff with an update regarding the County Mayors' efforts to develop a county wide regional growth strategy. Vice-Chair Goeken had noted that the Mayors would, within the next several weeks, bring forth this information to their respective City Councils, which would be after the Commission's scheduled June 22, 2011 workshop.

As there are no other pending items for the June 22nd meeting, the Commission may consider cancelling the meeting date.

10. ADJOURNMENT

Set Meeting Date and Time

- A. Moved by Commissioner Goeken, seconded by Commissioner DeMartini, carried with a 4-0 vote (Commissioners Chiesa and Freitas were ineligible to vote) to cancel the Regular Meeting of June 22, 2011 and schedule the next meeting date and time for July 27, 2011 at 6:00 p.m.

- B. The meeting was adjourned at 6:23 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer

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