



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES AUGUST 24, 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 August 24, 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
Vito Chiesa, Alternate County Member

Commissioners Absent: Amy Bublak, City Member
Ron Freitas, Alternate Public Member
Ken Lane, Alternate City Member

Staff Present: Marjorie Blom, Executive Officer
Sara Lytle-Pinhey, Assistant Executive Officer
Debbie Hamilton, Clerk to the Commission

Staff Absent: Dean Wright, LAFCO Counsel

2. PUBLIC COMMENT

None.

3. APPROVAL OF THE MINUTES

- A. Minutes of July 27, 2011. It was moved by Commissioner O'Brien, seconded by Commissioner Goeken, and carried with a 4-0 vote (Commissioner Chiesa was ineligible) to approve the Minutes of the July 27, 2011 meeting.

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Informational Item Pursuant to Government Code §56857 – Pending application not yet certified for hearing: Westside Electrical Service Area Sphere of Influence Modification and Change of Organization to the Turlock Irrigation District – Received.

C. In the News

- Ceres Courier, August 3, 2011, “Rural tract could receive city water” – Received.
- The Modesto Bee, August 8, 2011, “Stanislaus County cities weighing options to share law enforcement” - Received.
- The Modesto Bee, August 11, 2011, “Modesto depot visions at full steam” – Received.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM*

- *A. **CONSIDERATION OF MSR NO. 11-03 AND SOI NO. 2011-04 - MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE EMPIRE SANITARY DISTRICT.** Staff Recommended Approval of Resolution No. 2011-12.

Commissioner O'Brien commented for the record, "The staff report is excellent. I wanted to highlight the fact that there had been two Grand Jury Reports on the Empire Salida Sanitary District over a number of years. The reports are pretty much duplicated. They had issues out there and I will continue to advocate and try to get City of Modesto to look at wanting to take over the system completely. Right now the City of Modesto does the disposal for Empire and I would like for them to do the collections and this would solve the problems Empire is having out there".

Moved by Commissioner O'Brien, seconded by Commissioner Goeken, and carried with a 4-0 vote (Commissioners Chiesa was ineligible) to approve the Municipal Service Review and Sphere of Influence Update for the Empire Sanitary District.

7. PUBLIC HEARING

A. **OUT-OF-BOUNDARY SERVICE APPLICATION - CITY OF MODESTO (BEARD INDUSTRIAL AREA).**

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

Chair Saletta opened the Public Hearing at 6:11 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

Chair Saletta closed the Public Hearing at 6:12 p.m.

Moved by Commissioner Goeken, seconded Commissioner O'Brien, and carried with a 4-0 vote (Commissioner Chiesa was ineligible) to adopt Resolution No. 2011-11, approving Out-of-Boundary Service Application for the City of Modesto (Beard Industrial Area).

8. OTHER BUSINESS.

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Chair Saletta stated that she will not be attending the October LAFCO Meeting.

10. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following:

1. Upcoming matters for the September 28, 2011 Meeting:

a. Legislative Report.

b. CALAFCO Conference Report.

c. Tentatively Scheduled Municipal Service Review and Sphere of Influence Update for the Riverdale Park Tract.

B. Other Matters:

1. With regards to the Mayors' Growth Strategy Update, several cities are bringing forth to their respective councils and commissions reports regarding mayors' efforts to develop a regional growth strategy.

2. Reminder that the LAFCO Office will be closed from September 2nd through 5th.

11. ADJOURNMENT

- A. Set the next meeting date of the Commission for September 28, 2011 at 6:00 p.m.
- B. The meeting was adjourned at 6:17 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer

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