



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

January 23, 2013

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

Chair Goeken called the meeting to order at 6:04 p.m.

- A. Pledge of Allegiance to Flag. Chair Goeken led in the pledge of allegiance to the flag.
- B. Introduction of Commissioners and Staff. Chair Goeken led in the introduction of the Commissioners and Staff.

Commissioners Present: Charlie Goeken, Chair, City Member
William O'Brien, Vice Chair, County Member
Amy Bublak, City Member
Jim DeMartini, County Member
Tia Saletta, Public Member
Matt Beekman, Alternate City Member
Ron Freitas, Alternate Public Member

Commissioners Absent: Vito Chiesa, Alternate County Member

Staff Present: Marjorie Blom, Executive Officer
Sara Lytle-Pinhey, Assistant Executive Officer
Thomas E. Boze, LAFCO Counsel Alternate

2. PUBLIC COMMENT

Emerson Drake, Modesto resident, urged the Commission to televise the meetings, or post online the videos and/or audio of the meetings.

3. APPROVAL OF THE MINUTES

- A. Minutes of December 5, 2012. Motion by Commissioner O'Brien seconded by Commissioner Bublak, and carried with a 5-0 vote, (Commissioners Beekman and Freitas were ineligible) to approve the Minutes of the December 5, 2012 meeting.

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Annual Annexation Summary
2. Notice of Expiring Public Members (Regular and Alternate) Terms of Office in 2013
3. CALAFCO 2013 Events Calendar
4. Farmland Working Group Newsletter, Winter 2012
5. StanCOG "On the Move" Newsletter, 4th Quarter 2012
6. Special Districts Risk Management Authority (SDRMA) Longevity Award Letter, dated January 15, 2013 - Handout
7. Executive Officer Memo, dated January 22, 2013, regarding the 2012-2013 Statement of Economic Interest (Form 700) – Handout

C. In the News:

News Articles for the January 23, 2013 Agenda.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

Motion by Commissioner O'Brien, seconded by Commissioner Saletta and carried with a 5-0 vote (Commissioners Beekman and Freitas were ineligible) to approve the following Consent Items:

- A. Updated LAFCO Processing Fee and Deposit Schedule. (Staff Recommendation: Accept Update.)
- B. Mid-Year Budget Report for Fiscal Year 2012-2013. (Staff Recommendation: Accept Report.)

7. PUBLIC HEARINGS

- A. **ADOPTION OF REVISIONS TO COMMISSION POLICY 15 – OUT OF BOUNDARY SERVICE EXTENSIONS**
Sara Lytle-Pinhey, Assistant Executive Officer, presented the proposal with a recommendation for approval.

Chair Goeken opened the Public Hearing at 6:12 p.m.

FAVOR: John Anderson, representing Beard Land and Modesto Traction Company;
Brent Sinclair, Director of Community & Economic Development, City of Modesto.

OPPOSITION: Emerson Drake, Modesto resident.

Chair Goeken closed the Public Hearing at 6:19 p.m.

Motion by Commissioner DeMartini, seconded by Commissioner Bublak, and carried with a 5-0 vote (Commissioners Beekman and Freitas were ineligible) to adopt Resolution No. 2013-01, approving the revisions to Policy 15 (Out-of-Boundary Service Extensions), as recommended by Staff.

B. CONSIDERATION OF AMENDING COMMISSION RULE 30 – TO ALLOW ATTENDANCE OF ALTERNATE COMMISSION MEMBERS IN CLOSED SESSIONS

Marjorie Blom, Executive Officer, presented the proposal for the Commission's consideration.

Chair Goeken opened the Public Hearing at 6:31 p.m.

FAVOR: No one spoke.

OPPOSITION: No one spoke.

Chair Goeken closed the Public Hearing at 6:31 p.m.

Motion by Commissioner Goeken, seconded by Commissioner DeMartini and carried with a 3-2 vote (Commissioners Bublak & O'Brien voted no, and Commissioners Beekman and Freitas were ineligible) to adopt Resolution No. 2013-02, approving the revisions to Rule 30 to allow alternate members in closed sessions.

8. OTHER BUSINESS

A. Annual Election of Officers.

Marjorie Blom, Executive Officer provided the staff report.

Moved by Commissioner DeMartini, seconded by Commissioner Saletta and carried with a 5-0 vote (Commissioners Beekman and Freitas were ineligible) to adopt Resolution No. 2013-03, approving Bill O'Brien, County Member, as Chairperson and Amy Bublak, City Member, as Vice-Chairperson for the annual term of February 1, 2013 to January 31, 2014.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Chair Goeken directed Staff to look into the possibility of having the LAFCO meetings videotaped.

10. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following:
1. Matters for the February 27, 2013 meeting: City of Patterson proposal – Municipal Service Review (MSR) update, Sphere of Influence (SOI) expansion, and reorganization request to accommodate commercial and industrial development adjacent to the City’s existing West Patterson Business Park. The Commission was reminded to retain the previously provided materials on the proposal on September 26th and December 5th.
 2. March 27th meeting: There are no public hearings scheduled for March. Staff will inform the Commission in February whether or not it the meeting will be recommended for cancellation.
 3. Upcoming Proposals:
 - a. Proposed Budget for Fiscal Year 2013-2014 (April 24th) and Final Budget (May 22nd).
 - b. MSR, SOI and annexation of territory to the Oakdale Irrigation District (“Trinitas” proposal)

11. ADJOURNMENT

- A. Chair Goeken announced the next meeting date and time is February 27, 2013 at 6:00 p.m.
- B. The meeting was adjourned 6:39 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer