



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

February 27, 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 O'Brien called the meeting to order at 6:00 p.m.

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

Commissioners Present: William O'Brien, Chair, City Member
Jim DeMartini, County Member
Matt Beekman, Alternate City Member
Vito Chiesa, Alternate County Member
Ron Freitas, Alternate Public Member

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

Commissioners Absent: Amy Bublak, Vice Chair, City Member
Charlie Goeken, City Member
Tia Saletta, Public Member

2. PUBLIC COMMENT – No one spoke.

3. APPROVAL OF THE MINUTES

- A. Minutes of January 23, 2013. Motion by Commissioner DeMartini, seconded by Commissioner Freitas, and carried with a 4-0 vote, (Commissioner Chiesa was ineligible) to approve the Minutes of the January 23, 2013 meeting.

4. CORRESPONDENCE

- A. Specific Correspondence.

- 1. Information from Matt Machado, Stanislaus County Public Works Director, regarding Agenda Item 6.A.

2. Request for Continuance from Douglas, L. White, Churchwell White LLP, dated February 25, 2013, regarding Agenda Item 6.A. – handout
 3. Request for Withdrawal from Douglas, L. White, Churchwell White LLP, dated February 27, 2013, regarding Agenda Item 6.A. – handout
- B. Informational Correspondence.
1. C&L Newsletter, Update on Public Law, Winter 2013.
 2. Informational Materials from the Stanislaus County Planning Directors Association's "Mini Ag Conference" held January 26, 2013, in Hughson.
 3. Flyer regarding an upcoming water symposium, sponsored by the Sacramento Chapter Environmental & Water Resources Institute, in cooperation with the Association of California Water Agencies, to be held March 7, 2013, in Sacramento.
- C. In the News:
- News Articles for the February 27, 2013 Agenda.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS - None.

6. PUBLIC HEARING

- A. **MUNICIPAL SERVICE REVIEW NO. 12-01, SPHERE OF INFLUENCE MODIFICATION NO. 2012-01, AND LAFCO APPLICATION NO. 2012-01 – ARAMBEL/KDN BUSINESS PARK REORGANIZATION TO THE CITY OF PATTERSON – Requesting Withdrawal**
Marjorie Blom, Executive Officer and Sara Lytle-Pinhey, Assistant Executive Officer, recommended approval of the request by the applicant's representative to withdraw the application.

Motion by Commissioner DeMartini, seconded by Commissioner Beekman, and carried with a 4-0 vote (Commissioner Chiesa was ineligible) to approve the request to withdraw.

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. Matters for the March 27, 2013, meeting: There are no public hearings scheduled; therefore, it is recommended that the March meeting be cancelled.
 2. Upcoming matters:
 - a. Proposed Budget for Fiscal Year 2013-2014 (April 24th) and Final Budget (May 22nd)

- b. Selection of the Regular Public Member and Alternate Public Member. (The office has received a letter from Alternate Public Member Freitas indicating his interest in applying for the Regular Member Position.)
3. Of Note to the Commission:
- a. Reminder to turn in your completed 700 Forms as soon as possible.
 - b. CALAFCO Staff Workshop is scheduled April 10th – 12th in Davis.

10. ADJOURNMENT

- A. Motion by Commissioner Beekman, seconded by Commissioner Freitas, and carried with a 4-0 vote (Commissioner Chiesa was ineligible) to approve the recommendation to cancel the March 27, 2013 meeting and schedule the next regular meeting to be held on April 24, 2013.
- B. The meeting was adjourned at 6:07 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer