



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

April 24, 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
Amy Bublak, Vice Chair, City Member
Jim DeMartini, County Member
Charlie Goeken, City Member
Tia Saletta, Public Member
Ron Freitas, Alternate Public Member

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

Commissioners Absent: Matt Beekman, Alternate City Member
Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

Emerson Drake, Modesto resident, commented regarding the letter submitted by the Modesto Chamber of Commerce and the use of the City of Modesto's logo.

3. APPROVAL OF THE MINUTES

- A. Minutes of February 27, 2013. Motion by Commissioner DeMartini, seconded by Commissioner Freitas, and carried with a 3-0 vote (Commissioners Bublak, Goeken and Saletta were ineligible) to approve the Minutes of the February 27, 2013 meeting.

4. CORRESPONDENCE

A. Specific Correspondence.

1. Letter from Modesto Chamber of Commerce dated April 2, 2013, regarding Agenda Item 6-A.
2. Letter from Edward C. Persike dated April 24, 2013, regarding Agenda Item 6-A.

B. Informational Correspondence.

1. California Special District Association (CSDA) "*California Special District*" Publication, Volume 8, Issue 1, Jan-Feb 2013.
2. CALAFCO "SAVE THE DATE!" Flyer for the 2013 Annual Conference, August 28-30, 2013, Lake Tahoe, CA.
3. Correspondence from the American Farmland Trust, California Office, regarding release of a report entitled "Saving Farmland, Growing Cities, A Framework for Implementing Effective Farmland Conservation Policies in the San Joaquin Valley".
4. Brochure regarding the California Special Districts Association (CSDA), "Special Districts Legislative Days", May 14-15, 2013, in Sacramento.
5. CALAFCO Quarterly, March 2013.

C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PUBLIC HEARINGS

Ron E. Freitas, Alternate Public Member Commissioner, left the Dais at 6:06 p.m.

A. SELECTION OF A REGULAR AND ALTERNATE PUBLIC MEMBER.

Chair O'Brien provided the Commission with an overview of the candidate interviews and announced the Sub-committee had selected four finalists although nine candidates were eligible. Chair O'Brien offered the opportunity for candidates to provide statements:

Annabel Gammon, John Mier, and Ron Freitas each spoke and thanked the commission for the opportunity to apply.

Chair O'Brien opened the Public Hearing at 6:12 p.m.

Steve Madison, representing the Modesto Chamber of Commerce, spoke and encouraged the Commission to consider the importance of jobs in making their decision.

Chair O'Brien closed the Public Hearing at 6:13 p.m.

Motion by Commissioner Goeken, seconded by Commissioner Bublak and carried with a 3-1 vote (Commissioner DeMartini was opposed and Commissioner Saletta was ineligible) to adopt Resolution No. 2013-04(a), appointing Brad Hawn as the Public Member to a four-year term of office, beginning May 6, 2013.

Motion by Commissioner Goeken, seconded by Commissioner Bublak and carried with a 4-0 vote (Commissioner Saletta was ineligible) to adopt Resolution No. 2013-04(b), appointing Annabel Gammon as the Alternate Public Member to a four-year term of office, beginning May 6, 2013.

Ron E. Freitas, Alternate Public Member Commissioner, returned to the Dais at 6:19 p.m.

B. ADOPTION OF THE PROPOSED LAFCO BUDGET FOR FISCAL YEAR 2013-2014.

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

Chair O'Brien opened the Public Hearing at 6:32 p.m.

Chair O'Brien closed the Public Hearing at 6:33 p.m.

Motion by Commissioner Goeken, seconded by Commissioner Bublak and carried with a 5-0 vote (Commissioner Freitas was ineligible) to adopt Resolution No. 2013-05, approving the Proposed Budget for FY 2013-2014, with an amendment to increase the Commission's Reserve Fund by \$5,000 to a total of \$25,000.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

A plaque was presented to outgoing Public Member Commissioner Tia Saletta to commemorate her service.

9. EXECUTIVE OFFICER'S REPORT

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

1. Matters for the May 22, 2013 meeting:
 - a. Final Budget for Fiscal Year 2013-2014
 - b. CALAFCO Legislative Update
2. Upcoming matters:
 - a. Records Retention Policy
 - b. City of Riverbank Municipal Service Review (MSR) and Sphere of Influence (SOI) Update
 - c. MSR-SOI and annexation to Oakdale Irrigation District (Trinitas)

10. ADJOURNMENT

- A. Chair O'Brien announced the next meeting date and time for May 22, 2013 at 6:00 p.m.
- B. The meeting was adjourned at 6:35 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer