



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES June 26, 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, County Member
Amy Bublak, Vice Chair, City Member
Charlie Goeken, City Member
Brad Hawn, Public Member
Annabel Gammon, Alternate Public Member

Staff Present: Marjorie Blom, Executive Officer
Dean Wright, LAFCO Counsel
Sara Lytle-Pinhey, Assistant Executive Officer
Marnie Ardis, Acting Commission Clerk

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

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF THE MINUTES

- A. Minutes of May 22, 2013. Motion by Commissioner Hawn, seconded by Commissioner Goeken, and carried with a 4-0 vote (Commissioner Gammon was ineligible) to approve the Minutes of the May 22, 2013 meeting.

4. CORRESPONDENCE

- A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Informational Items:

- a. Announcement flyer regarding the 2013 CALAFCO Conference to be held August 28-30, 2013 in Lake Tahoe
- b. Special Announcement – New CALAFCO Achievement Award
- c. News from the Board of Directors - CALAFCO Quarterly Newsletter, May 2013
- d. 2013 Annual CALAFCO Conference Program and Registration Form

2. Stanislaus LAFCO Letter of Support for AB 453 (Mullin) – LAFCO Eligibility for Grants, dated June 14, 2013

C. “In the News.”

5. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

6. **CONSENT ITEM***

Motion by Commissioner Bublak, seconded by Commissioner Hawn and carried with a 4-0 vote, (Commissioner Gammon was ineligible) to approve the following Consent Item:

- *A. **ADOPTION OF MSR NO. 13-02 AND SOI NO. 2013-02 – MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE ROCK CREEK WATER DISTRICT.** (Staff Recommendation: Approve Resolution No. 2013-09.)

7. **PUBLIC HEARING**

- A. **CONSIDERATION OF MSR NO. 13-01 AND SOI NO. 2013-01 – MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE CITY OF RIVERBANK.** Sara Lytle-Pinhey, Assistant Executive Officer, presented the Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the City of Riverbank with the Staff Recommendation to Approve Resolution No. 2013-08.

Chair O’Brien opened the Public Hearing at 6:16 p.m.

No one spoke in favor or in opposition.

Chair O’Brien closed the Public Hearing at 6:16 p.m.

Motion by Commissioner Hawn, seconded by Commissioner Goeken, and carried with a 4-0 vote (Commissioner Gammon was ineligible) to adopt Resolution No. 2013-08, approving the Municipal Service Review and Sphere of Influence Update for the City of Riverbank.

8. OTHER BUSINESS

- A. Consider the Selection of Candidates to the Special District Risk Management Association (SDRMA) Board of Directors.

Motion by Commissioner Goeken, seconded by Commissioner Hawn, and carried with a 4-0 vote (Commissioner Gammon was ineligible) to authorize the Chair to choose up to four candidates on the Commission's behalf.

- B. Consider the cancellation of the August 28, 2013 and October 23, 2013 Regular Meetings.

Motion by Commissioner Goeken, seconded by Commissioner Bublak, and carried with a 4-0 vote (Commissioner Gammon was ineligible) to cancel only the August 28, 2013 meeting.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

On the Horizon. Marjorie Blom, Executive Officer, informed the Commission of the following:

1. Matters for the July 24, 2013 meeting:
 - a. MSR, SOI Modification and Annexation – Oakdale Irrigation District (Trinitas)
 - b. MSR, SOI Updates for the East Side and Turlock Mosquito Abatement Districts
 - c. Executive Officer Performance Review Report
2. Of Note to the Commission:
 - a. Upcoming – Comprehensive update to the Commission's Policies and Procedures Manual
 - b. In August, Marjorie Blom, Executive Officer, will be meeting with the Fire Chief's Association, to discuss the Countywide MSR and Sphere Updates for the 14 rural fire districts. This process has been challenging at best, due to lack of response from three of the districts.
 - c. Marjorie Blom, Executive Officer, is working with Auditor Lauren Klein and her staff to review the actual LAFCO expenditures/fund balances since 2001. The LAFCO account is held with the County as a Special District posted on this effort.
 - d. Commissioner Beekman asked that Marjorie Blom, Executive Officer inform the Commission regarding his concerns with regards to StanGOG Regional Transportation update, the Valley Visioning Process, and the Regional

Housing Needs Allocation effort currently underway. Commissioner Beekman also believes StanCOG should be reviewing the Municipal Service Reviews prepared by LAFCO consistent with state law. The Executive Officer concurs with his views and as the LAFCO representative on the StanCOG Valley Vision process, Marjorie has stated to StanCOG staff that they should consider the MSR's, especially for the special districts who provide urban services, with limited capacity.

11. ADJOURNMENT

- A. Chair O'Brien announced that the next meeting of the Commission is July 24, 2013 at 6:00 p.m.
- B. The meeting was adjourned at 6:26 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer