



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 25, 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
Jim DeMartini, County Member
Charlie Goeken, City Member
Matt Beekman, Alternate City Member
Annabel Gammon, Alternate Public Member

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

Commissioners Absent: Brad Hawn, Public Member
Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

There were no public comments.

3. APPROVAL OF THE MINUTES

- A. Minutes of July 24, 2013. Motion by Commissioner Bublak, seconded by Commissioner DeMartini, and carried with a 5-0 vote (Commissioner Beekman was ineligible) to approve the Minutes of the July 24, 2013 meeting.

4. CORRESPONDENCE

- A. Specific Correspondence.

None.

B. Informational Correspondence.

1. StanCOG "On the Move" Newsletter, 2nd Quarter 2013.
2. C&L Newsletter, Update on Public Law, Summer 2013.
3. Farmland Working Group Newsletter, Summer/Fall 2013.
4. Letter dated September 6, 2013, to Chairperson O'Brien from the Special District Risk Management Authority (SDRMA) Regarding their President's Special Acknowledgement Award to Stanislaus LAFCO.
5. CALAFCO Items:
 - a. Certificate of Recognition Regarding the 50th Anniversary of Stanislaus LAFCO.
 - b. Post Conference Materials: 1) Resolution from the Office of the Governor Congratulating all LAFCO's on their 50th anniversary; and 2) White Paper entitled "California Within Limits: Research Notes for a History of California's Local Boundary Laws" by Peter M. Detwiler.
 - c. CALAFCO University Course Flyer "Performance Measures and MSR Strategies" to be held on October 10, 2013 in Sacramento.
6. California Special Districts Association (CSDA) "California Special District" Publication, Volume 8, Issue 4, July-Aug. 2013 - Handout.
7. California Special Districts Association (CSDA) "California Special District" Publication, Volume 8, Issue 5, Sept.-Oct. 2013 - Handout.

C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS*

Motion by Commissioner Bublak, seconded by Commissioner Goeken and carried with a 5-0 vote (Commissioner Beekman was ineligible) to approve the following Consent Items as recommended by Staff:

*A. **LAFCO APPLICATION NO. 2013-02 – SUN DRY CHANGE OF ORGANIZATION (DETACHMENT) FROM THE DEL PUERTO WATER DISTRICT.** (Staff Recommendation: Approve Resolution No. 2013-15.)

*B. **COUNTY PERFORMED LAFCO PURCHASING CARD AUDIT FOR THE FISCAL YEAR OF JULY 1, 2011 THROUGH JUNE 30, 2012.** (Staff Recommendation: Receive and File Report.)

- *C. **ACCEPTANCE OF THE PROPOSED 2014 LAFCO MEETING CALENDAR.**
(Staff Recommendation: Accept the 2014 LAFCO Meeting Calendar.)

7. PUBLIC HEARINGS

- A. **LAFCO APPLICATION NO. 2013-03 – WOODGLEN SPECIFIC PLAN CHANGE OF ORGANIZATION (ANNEXATION) TO THE CITY OF MODESTO.** Marjorie Blom, Executive Officer, provided the Staff report, with a recommendation for continuance.

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

FAVOR: Dave Romano, on behalf of Fitzpatrick Homes; Patrick Kelly, Planning Division Manager, City of Modesto Community and Economic Development Department

OPPOSITION: Jenny Kenoyer, 167 Clipper Lane, Modesto; Emerson Drake, Modesto resident

Chair O'Brien closed the Public Hearing at 6:44 p.m.

A motion was made by Commissioner Goeken to deny the application without prejudice and seconded by Commissioner DeMartini. Commissioner Goeken requested clarification and withdrew the motion.

Motion by Chair O'Brien, seconded by Commissioner Goeken and carried with a 5-0 vote (Commissioner Beekman was ineligible) to continue the matter, as recommended by Staff, to its regular meeting on December 4, 2013.

- B. **CONSIDERATION AND ADOPTION OF COMPREHENSIVE POLICIES AND PROCEDURES UPDATE.** Marjorie Blom, Executive Officer, provided the Staff report, with a recommendation for approval.

Chair O'Brien opened the Public Hearing at 6:57 p.m.

No one spoke in favor or in opposition.

Chair O'Brien closed the Public Hearing at 6:57 p.m.

Motion by Chair O'Brien, seconded by Commissioner Goeken and carried with a 5-0 vote (Commissioner Beekman was ineligible) to adopt Resolution No. 2013-17, approving the Comprehensive Policies and Procedures update, as recommended by Staff.

8. OTHER BUSINESS

- A. Resolution Commemorating Stanislaus LAFCO's 50th anniversary. (Staff Recommendation: Approve Resolution No. 2013-18.)

Motion by Commissioner Goeken, seconded by Commissioner DeMartini and carried with a 5-0 vote (Commissioner Beekman was ineligible) to adopt Resolution No. 2013-18, Commemorating (Recognizing) Stanislaus LAFCO's 50th anniversary.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Chair O'Brien offered congratulations on awards the Commission received from CALAFCO.

10. EXECUTIVE OFFICER'S REPORT

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

1. Upcoming matters:

a. No Scheduled Items for the October 23rd Meeting.

b. The City of Patterson's proposed Municipal Service Review, Sphere of Influence Modification and Arambel-KDN Business Park Reorganization application proposal was received in July. However, the City's application was deemed incomplete. Last week, the City submitted several documents as requested in Staff's incomplete letter. We are currently reviewing the materials submitted and it is anticipated that the matter may go before the Commission at your December 4th meeting.

c. For the past several weeks, Staff has been working with the Interim Fire Chief and Battalion Chief with Stanislaus Consolidated Fire Protection District regarding the District's intent to submit an application request to consolidate Oakdale Rural FPD and City of Oakdale fire services into Stanislaus Consolidated. As the application has not been submitted yet, it is likely the Commission may hear this item early next year (January 22nd or February 26th meeting).

2. Of Note to the Commission:

a. The Part-time (no benefit) Commission Clerk recruitment was open for one week. County HR received over 100 applications, which were screened down to 11 qualified candidates. Interviews are scheduled for Friday, September 27th.

11. ADJOURNMENT

A. Motion by Commissioner Goeken, seconded by Commissioner Bublak and carried with a 5-0 vote (Commissioner Beekman was ineligible) to cancel the October 23, 2013 meeting and schedule the next meeting of the Commission for December 4, 2013 at 6:00 p.m.

B. The meeting was adjourned at 7:03 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer