STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES
January 22, 2014

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
Brad Hawn, Public Member
Annabel Gammon, Alternate Public Member

Commissioners Absent:
Terry Withrow, Alternate County Member
Matt Beekman, Alternate City Member

Staff Present:
Marjorie Blom, Executive Officer
Sara Lytle-Pinhey, Assistant Executive Officer
Dean Wright, LAFCO Counsel
Jennifer Goss, Commission Clerk

2. PUBLIC COMMENT

None.

3. APPROVAL OF THE MINUTES

A. Minutes of December 4, 2013. Motion by Commissioner Hawn seconded by Commissioner Bublak, and carried with a 5-0 vote to approve the Minutes of the December 4, 2013 meeting.

Ayes: Commissioners: O'Brien, Bublak, DeMartini, Goeken, Hawn
Noes: Commissioners: None
Ineligible: Commissioners: Gammon
Absent: Commissioners: Withrow, Beekman
Abstention: Commissioners: None

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.


2. California Special Districts Association (CSDA) 2014 Education Catalog.


5. Central Valley Farmland Trust Legacy Fall 2013 Newsletter.

6. LAFCO Legal Counsel’s response letter dated January 7, 2014 to Mr. JP Smith’s January 6, 2014 Memo regarding his “Request for LAFCO to, on its own violation, reverse its approval of Municipal Service Review No. 13-05, Sphere of Influence Modification No. 2013-5, and Arambel-KDN Business Park Reorganization to the City of Patterson”.

7. 2014 CALAFCO Events Calendar.


C. “In the News.”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

Motion by Commissioner Bublak, seconded by Commissioner Hawn and carried with a 5-0 vote to accept the following Consent Items by the following vote:

Ayes: Commissioners: O’Brien, Bublak, DeMartini, Goeken, Hawn
Noes: Commissioners: None
Ineligible: Commissioners: Gammon
Absent: Commissioners: Withrow, Beekman
Abstention: Commissioners: None
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. OTHER BUSINESS

A. Annual Election of Officers. (Staff Recommendation: Approve Resolution No. 2014-1)

Motion by Commissioner O’Brien, seconded by Commissioner Hawn and carried with a 5-0 vote to approve the above Resolution by the following vote:

Ayes: Commissioners: O’Brien, Bublak, DeMartini, Goeken, Hawn
Noes: Commissioners: None
Ineligible: Commissioners: Gammon
Absent: Commissioners: Withrow, Beekman
Abstention: Commissioners: None

8. EXECUTIVE OFFICER’S REPORT

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

1. Upcoming Projects:
   a. City of Modesto – Gallo Annexation
   b. Stanislaus Consolidated, Oakdale Rural – Fire Merger Application

2. Of Note to the Commission:
   a. Staff has a meeting with Fire Chief’s Association on February 6th to discuss the Countywide Rural Fire District Municipal Service Review (MSR) and Sphere of Influence Update.
   b. Form 700 Statements are due to our office by March 1st.
   c. Free webinars are available in the California Special Districts Association (CSDA) 2014 Education Catalog.

3. February 26, 2014

There are no scheduled items for your February 26th Meeting, therefore Staff recommends cancellation of the February meeting.

4. March 26, 2014

➢ Proposed Budget
➢ City Sphere Report
11. **ADJOURNMENT**

   A. Chair O’Brien announced that the February 26th meeting is cancelled and the next meeting date and time is March 26, 2014 at 6:00 p.m.

   B. The meeting was adjourned 6:10 p.m.

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**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer