



# 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 10<sup>th</sup> 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.

1. Special District Risk Management Authority (SDRMA) 2012-2013 Annual Report.
2. California Special Districts Association (CSDA) 2014 Education Catalog.
3. StanCOG "On the Move" Newsletter, 4<sup>th</sup> Quarter 2013.
4. Handout from UC Davis Extension Land Use and Natural Resources - Establishing Boundaries, Shaping the Future: A LAFCO Symposium.
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.
8. 50 Years of LAFCO's – A Guide to Local Agency Formation Commissions, Third Edition, December 2013, published by the California Legislature Senate Committee on Governance & Finance.

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 6<sup>th</sup> 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 1<sup>st</sup>.
    - 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 26<sup>th</sup> 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 26<sup>th</sup> 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.

**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer