



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

March 26, 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 Bublak called the meeting to order at 6:00 p.m.

- A. Pledge of Allegiance to Flag. Chair Bublak led in the pledge of allegiance to the flag.
- B. Introduction of Commissioners and Staff. Chair Bublak led in the introduction of the Commissioners and Staff.

Commissioners Present: Amy Bublak, Chair, City Member
Charlie Goeken, City Member
Brad Hawn, Public Member
Matt Beekman, Alternate City Member
Terry Withrow, Alternate County Member

Commissioners Absent: Jim DeMartini, Vice Chair, County Member
William O'Brien, County Member
Annabel Gammon, Alternate Public Member

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

2. PUBLIC COMMENT

Nannette Spyksma, Salida resident; Lina Alldredge, Wood Colony resident; Lisa Dovichi Braden, Wood Colony resident; Todd Heinrich, Wood Colony resident; Steve Goldstein, Wood Colony resident; Laurie Wolfe, Wood Colony resident and Dwayne Spyksma, Salida resident, spoke regarding the City of Modesto General Plan update.

3. APPROVAL OF THE MINUTES

- A. Minutes of January 22, 2014. Motion by Commissioner Hawn seconded by Commissioner Goeken, and carried with a 3-0 vote to approve the Minutes of the January 22, 2014 meeting.

Ayes: Commissioners: Bublak, Goeken and Hawn
Noes: Commissioners: None
Ineligible: Commissioners: Beekman

Absent: Commissioners: DeMartini, Gammon and O'Brien
Abstention: Commissioners: Withrow

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. City Spheres of Influence Report.
2. Special District Risk Management Authority (SDRMA) Longevity Award Letter Dated February 7, 2014.
3. California Special Districts Association (CSDA) Publication "Green Issue", Volume 8, Issue 6, Nov-Dec 2013.
4. C&L Newsletter – Update on Public Law, Winter 2014.
5. Burke, Williams & Sorensen, LLP, Public Law Update, February 2014.
6. CALAFCO Quarterly, March 2014.
7. Central California Planning Commissioner's Workshop – "Preparing for Success".
8. California Special Districts Association (CSDA) Publication Volume 9, Issue 1, Jan-Feb 2014.

C. "In the News."

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

Commissioner Withrow stated he would not be voting on Agenda Item 6 – due to conflict as he sells grapes to Gallo.

6. CONSENT ITEM

A. LAFCO APPLICATION NO. 2014-01 – GALLO CAMPUS REORGANIZATION TO THE CITY OF MODESTO. (Staff Recommendation: Approve Resolution No. 2014-02.)

Motion by Commissioner Goeken, seconded by Commissioner Hawn and carried with a 3-0 vote to approve the above Consent Item by the following vote:

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

Disqualified: Commissioners: Withrow

7. PUBLIC HEARING

- A. **ADOPTION OF THE PROPOSED LAFCO BUDGET FOR FISCAL YEAR 2014-2015.** Marjorie Blom, Executive Officer, presented the proposal with a recommendation for approval.

Chair Bublak opened the Public Hearing at 6:34 p.m.

Chair Bublak closed the Public Hearing at 6:35 p.m.

Motion by Commissioner Hawn, seconded by Commissioner Withrow and carried with a 4-0 vote to adopt the above Resolution No. 2014-03, approving the proposed budget for FY 2014-2015 by the following vote:

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

8. OTHER BUISNESS

- A. Resolution Honoring Wm. Dean Wright for His Twenty-three Years of Service as Legal Counsel to Stanislaus LAFCO. (Recommendation: Adopt Resolution No. 2014-04.)

Motion by Commissioner Hawn, seconded by Commissioner Goeken and carried with a 4-0 vote to adopt the above Resolution No. 2014-04 by the following vote:

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

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Chair Bublak presented a plaque to outgoing Commissioner Goeken for his years of service to LAFCO as a City Member.

10. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following:
1. Of Note to the Commission:
 - a. On February 15th Marjorie was invited to speak at Hart Ransom School regarding the LAFCO Process.

- b. Staff has provided a flyer regarding The County Planning Directors will be hosting the 37th Annual Planning Commissioners Workshop on Saturday, May 10th in Oakdale. Please let Jennifer know if you would like to attend and she can make the necessary registration arrangements for you.
 - c. The CALAFCO Staff Workshop will be held April 23rd to April 25th in Berkeley.
- 3. April 23, 2014

There are no scheduled items for your April 23rd Meeting, therefore Staff recommends cancellation of the April meeting.
- 4. May 28, 2014
 - a. Final Budget
 - b. Out-of-Boundary Service Request from the City of Modesto regarding providing sewer service to the Parklawn Neighborhood.

ADJOURNMENT

- A. Chair Bublak announced that the April 23rd meeting is cancelled and the next meeting date and time is May 28, 2014 at 6:00 p.m.
- B. The meeting was adjourned 6:42 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer