



## STANISLAUS LOCAL AGENCY FORMATION COMMISSION

### MINUTES Special Meeting June 13, 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 Bublak called the meeting to order at 4:01 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  
Jim DeMartini, Vice Chair, County Member  
Matt Beekman, City Member  
Brad Hawn, Public Member  
Donald Hutchins, Alternate City Member  
Annabel Gammon, Alternate Public Member  
Terry Withrow, Alternate County Member

Commissioners Absent: William O'Brien, County Member

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

#### 2. PUBLIC COMMENT

None.

#### 3. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

#### 4. PUBLIC HEARING

- A. CONTINUED FROM MAY 28<sup>TH</sup> – CONSIDERATION AND ADOPTION OF THE FINAL LAFCO BUDGET FOR FISCAL YEAR 2014-2015. The Commission will consider the adoption of the Final LAFCO Budget for Fiscal Year 2014-2015. (Staff Recommendation: Approve Resolution 2014-06.)

Marjorie Blom, Executive Officer, presented the Final LAFCO budget for the Commission's review.

Chair Bublak opened the Public Hearing at 4:15 p.m.

No one spoke in favor or in opposition.

Chair Bublak closed the Public Hearing at 4:15 p.m.

Motion by Commissioner Hawn, seconded by Commissioner Withrow and carried with a 5-0 vote to adopt the above Resolution No. 2014-06, approving the final LAFCO budget for FY 2014-2015 by the following vote:

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

**5. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

Commissioner Beekman requested Staff look into the process for Special District representation on LAFCO. He also noted that if Special Districts members were seated on LAFCO, they could vote on LAFCO matters, and also share in the budget allocations with the nine cities and the County.

**6. ADJOURNMENT**

- A. Chair Bublak announced that the June 25th meeting is cancelled and the next meeting date and time is July 23, 2014 at 6:00 p.m.
- B. The meeting was adjourned 4:21 p.m.

**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer