



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

July 23, 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 6:01 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
Bill O'Brien, County Member
Annabel Gammon, Alternate Public Member
Donald Hutchins, Alternate City Member

Commissioners Absent: Terry Withrow, Alternate County Member

Staff Present: Marjorie Blom, Executive Officer
Sara Lytle-Pinhey, Assistant Executive Officer
Jennifer Goss, Commission Clerk
Robert J. Taro, LAFCO Counsel

2. PUBLIC COMMENT

Commissioner O'Brien requested clarification regarding the LAFCO office hours. He suggested that staff bring back a policy stating the office hours or the availability of staff by appointment only.

3. APPROVAL OF MINUTES

Motion by Commissioner Beekman, seconded by Commissioner Hawn and carried with a 4-0 vote to approve the Minutes of the May 28th, 2014 meeting by the following vote:

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

Abstention: Commissioners: DeMartini

Motion by Commissioner Beekman, seconded by Commissioner Hawn and carried with a 4-0 vote to approve the Minutes of the June 13th, 2014 Special Meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CA Special District Magazine, Publication by the California Special Districts Association (CSDA), Vol. 9, Issue 3, May-June 2014 & CSDA Annual Conference Information.
2. CALAFCO Related Items: 2014 Conference Flyer and Registration Information; CALAFCO Quarterly, July 2014; and CALAFCO U Course "LAFCo's Role in Agricultural Resources, Preservation, and Mitigation", August 11, 2014, in Sacramento.

C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. SPECIAL DISTRICTS WORKSHOP

Marjorie Blom, Executive Officer of LAFCO, provided the Commission with an introduction of the following workshop panelists: Kyle Packham, Legislative Affairs Director with California Special Districts Association; Mike McGill, Contra Costa County LAFCO Commissioner and CALAFCO Board Member; and Dale Skiles, Fire Warden/OES Assistant Director of Stanislaus County. The three panelists provided their views regarding Special District Representation on LAFCO.

Chair Bublak opened the floor to the public. Katherine Borges, Salida MAC member spoke regarding her mixed feelings regarding Special District Representation on LAFCO.

7. OTHER BUSINESS

A. Consider Nominations for the CALAFCO Board of Directors; Annual Achievement Awards and Designation of Annual Conference Voting Delegates.

Following Executive Officer Blom's Staff Report, the Commission took no formal

action on either of the CALAFCO-related items.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Chair Bublak requested that a change be made to future agendas to include a "Commissioner Comments" item prior to the "Additional Matters at the Discretion of the Chairperson" item.

9. EXECUTIVE OFFICER'S REPORT

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

1. Of Note to the Commission:

- a. If Commissioner's are interested in attending the upcoming CALAFCO U course regarding Agricultural Resources on Monday, August 11th; and/or registering for the CALAFCO Annual Conference – October 15th-17th in Ontario, please contact the Commission Clerk.

2. Upcoming Items for the August 27, 2014 Meeting

- a. Smaller District Municipal Service Review (MSR) and Sphere of Influence (SOI) Updates.
- b. Formal Reserve Policy.
- c. Executive Officer annual performance evaluation.

10. ADJOURNMENT

A. Chair Bublak announced that the next meeting date and time for the Commission is August 27, 2014 at 6:00 p.m.

B. The meeting was adjourned 6:59 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer