



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES

September 24, 2014

### 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  
Terry Withrow, Alternate County Member

Commissioners Absent: Donald Hutchins, Alternate City 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

None.

### 3. APPROVAL OF MINUTES

- A. Minutes of the August 27, 2014 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner DeMartini and carried with a 5-0 vote to approve the Minutes of the August 27<sup>th</sup>, 2014 meeting by the following vote:

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

#### 4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Farmland Working Group Newsletter, Summer/Fall 2014.
2. California Special Districts Associations (CSDA's) – 2014 Special District Leadership Academy Conference Brochure (November 16-19, 2014 in Anaheim).
3. California Special District Magazine, Publication by the California Special Districts Association (CSDA), Vol. 9, Issue 5, September – October 2014.
4. Invitation from San Bernardino LAFCO to attend the 2014 CALAFCO Annual Conference, October 14-17, 2014 in Ontario.

C. "In the News".

#### 5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

#### 6. CONSENT ITEM

\*A. **MSR No. 14-06 & SOI No. 2014-06 – MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE HILLS FERRY, KNIGHTS FERRY, AND PATTERSON CEMETERY DISTRICTS.** (Staff Recommendation: Approve Resolution Nos. 2014-12, 2014-13, and 2014- 14.)

Motion by Commissioner O'Brien, seconded by Commissioner Hawn and carried with a 5-0 vote to approve Resolution Nos. 2014-12, 2014-13 and 2014-14 by the following vote:

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

#### 7. PUBLIC HEARING

A. **TERMINATION OF PROCEEDINGS – LAFCO APPLICATION No. 2011-06 & SPHERE OF INFLUENCE MODIFICATION No. 2011-05: WESTSIDE ELECTRICAL SERVICE AREA CHANGE OF ORGANIZATION TO THE TURLOCK IRRIGATION DISTRICT.** (Sara Lytle-Pinhey, Assistant Executive Officer, provided the staff report for the proposal with a recommendation that the commission adopt Resolution No. 2014-15.)

Chair Bublak opened the Public Hearing at 6:06 p.m.

No one spoke regarding this item.

Chair Bublak closed the Public Hearing at 6:07 p.m.

Motion by Commissioner DeMartini, seconded by Commissioner Beekman and carried with a 5-0 vote to adopt Resolution 2014-15, terminating proceedings related to the proposal pursuant to Government Code Section 56857(c).

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

## **8. OTHER BUSINESS**

- A. Update on LAFCO Request for Proposals (RFP) Process for Audit Services.

Marjorie Blom, Executive Officer, provided an update regarding the recent release of the RFP.

- B. Consider Policy Statement Regarding LAFCO Staff Availability.

The Commission directed staff to post limited hours for walk-in visits and request that customers make appointments for the remaining time.

- C. Acceptance of the Proposed LAFCO Meeting Calendar for 2015.

The Commission accepted the 2015 Meeting Calendar.

## **9. COMMISSION COMMENTS**

None.

## **10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

None.

## **11. EXECUTIVE OFFICER'S REPORT**

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

1. There are no scheduled items for the October 22<sup>nd</sup> Meeting, therefore Staff recommends cancellation of the October meeting.

**12. ADJOURNMENT**

- A. Chair Bublak announced that the October 22<sup>nd</sup> meeting is cancelled and the next meeting date and time is December 3, 2014 at 6:00 p.m.
- B. The meeting was adjourned 6:23 p.m.

**SIGNED COPY ON FILE**

Marjorie Blom, Executive Officer