



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

January 28, 2015

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
Jim DeMartini, Vice Chair, County Member
Matt Beekman, City Member
Brad Hawn, Public Member
Terry Withrow, County Member
Annabel Gammon, Alternate Public Member
William O'Brien, Alternate County Member

Commissioners Absent: None

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 December 3, 2014 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner Withrow and carried with a 5-0 vote to approve the Minutes of the December 3, 2014 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

1. Email from Denny Jackman, dated January 22, 2015, regarding Item 7-B.
2. Letter from John R. Beckman, Building Industry Association of the Greater Valley, dated January 28, 2015, regarding Item 7-B.

B. Informational Correspondence.

1. Annual City Annexation Summary
2. CALAFCO Items: 2015 Events Calendar & New Policy Regarding Refunds
3. Farmland Working Group Newsletter, Winter 2014
4. Special District Risk Management Authority (SDRMA) 2013-14 Annual Report
5. California Special District's Association (CSDA) 2015 Professional Development Catalog

C. "In the News".

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

Item 6A was removed from Consent by Vice Chair DeMartini for discussion.

- A. **MSR No. 14-03 & SOI No. 2014-03: MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE HEALTHCARE AND HOSPITAL DISTRICTS.** Vice Chair DeMartini commented regarding the Westside Community Healthcare District's recent issues and the recommendations in the Municipal Service Review. He requested that Staff continue to monitor the Districts and return to the Commission should there be any changes.

Motion by Commissioner DeMartini, seconded by Commissioner Hawn and carried with a 5-0 vote to adopt Resolution Nos. 2015-02, 2015-03 and 2015-04 approving the proposal by the following vote:

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

B. MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2014-2015. (Staff Recommendation: Receive and File Report.)

Motion by Commissioner O'Brien, seconded by Commissioner Beekman and carried with a 5-0 vote to accept the report by the following vote:

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

7. OTHER BUSINESS

A. ANNUAL ELECTION OF OFFICERS. Marjorie Blom, Executive Officer, presented the rotation schedule for Election of Officers with the recommendation that the Commission elect Commissioner DeMartini as Chairperson and Commissioner Hawn as Vice Chairperson.

Motion by Commissioner Withrow, seconded by Commissioner Beekman and carried with a 5-0 vote to adopt Resolution 2015-01, electing new officers as recommended by Staff.

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

B. DISCUSSION AND DIRECTION REGARDING POLICY 22 – AGRICULTURAL PRESERVATION POLICY. Sara Lytle-Pinhey, Assistant Executive Officer, presented the report for the Commission's discussion and direction to Staff.

Chair Bublak asked if anyone from the public wishes to comment on the item.

Bill Martin, Executive Director of Central Valley Farmland Trust; Vance Kennedy, a retired hydrologist and resident of Modesto; Jeanni Ferrari, resident of Turlock; Brad Barker, resident of Modesto; and Keith Schneider, Executive Vice President of Keystone Corporation all spoke regarding the Agricultural Preservation Policy.

The Commission requested further information from Staff regarding an in-lieu fee methodology and proposed amendments to the Policy to be considered at the March 25, 2015 meeting.

C. REQUEST FOR AUTHORIZATION TO INITIATE THE LAFCO EXECUTIVE OFFICER RECRUITMENT PROCESS. Marjorie Blom, Executive Officer, provided the Commission with a Draft Job Flyer for the replacement of the LAFCO Executive Officer due to her upcoming retirement. She requested the Commission's authorization to begin the Executive Officer recruitment process.

Commission voted unanimously by voice vote authorizing the initiation of the LAFCO Executive Officer recruitment process as recommended.

8. 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. Upcoming Items for the February 25, 2015 Meeting
 - a. There are no scheduled items for the February 25th Meeting, therefore Staff recommended cancellation of the February meeting.
 2. Upcoming Items for the March 25, 2015 Meeting
 - a. Proposed Budget for Fiscal Year 2015-2016.
 - b. Proposed Amendment to the Agricultural Preservation Policy.
 - c. Update on Executive Officer Recruitment.

12. ADJOURNMENT

- A. Chair Bublak announced that the February 25th meeting is cancelled and the next meeting date and time is March 25, 2015 at 6:00 p.m.
- B. The meeting was adjourned 7:26 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer