



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

June 24, 2015

1. CALL TO ORDER

Vice-Chair Hawn called the meeting to order at 6:00 p.m.

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

Commissioners Present: Brad Hawn, Vice Chair, Public Member
Amy Bublak, City Member
Terry Withrow, County Member
Richard O'Brien, Alternate City Member
William O'Brien, Alternate County Member

Commissioners Absent: Jim DeMartini, Chair, County Member
Matt Beekman, City Member
Annabel Gammon, Alternate Public 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

Steve Knell, General Manager of Oakdale Irrigation District, spoke regarding irrigation allocations and provided a Handout to the Commission.

3. APPROVAL OF MINUTES

- A. Minutes of the May 27, 2015 Meeting.

Motion by Commissioner Withrow, seconded by Commissioner Bublak and carried with a 5-0 vote to approve the Minutes of the May 27, 2015 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CA Special District Publication, Volume 10, Issue 3, May - June 2015
2. CALAFCO Board of Directors 2015-16 Strategic Plan, Adopted May 2015.

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PUBLIC HEARING

A. **MUNICIPAL SERVICE REVIEW NO. 15-01, SPHERE OF INFLUENCE MODIFICATION NO. 2015-01, AND LAFCO APPLICATION NO. 2015-01 – CRANE CROSSING REORGANIZATION TO THE CITY OF OAKDALE.** (Staff Recommends Continuance to July 22, 2015.)

Motion by Commissioner Withrow, seconded by Commissioner R. O'Brien and carried with a 5-0 vote to approve the recommendation for continuance to July 22, 2015 by the following vote:

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

7. COMMISSIONER COMMENTS

None.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

9. EXECUTIVE OFFICER'S REPORT

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

1. Of Note to the Commission
 - Last Thursday, Staff was served with a Civil Grand Jury final report relating to the East Side Mosquito Abatement District. The report is being reviewed and

a response will be prepared for Commission approval at the July 22nd meeting.

- Staff will be meeting with the City of Oakdale and several property owners within the Tioga Avenue area, regarding a possible area-wide out-of-boundary service request for water.
- Staff has received an Administrative Draft Audit for FYs 2002-2013. The FY 2013-2014 Draft Audit is nearly complete. Staff will be meeting with Commissioner Withrow tomorrow morning to review the multi-year Draft Audit.

2. Upcoming Items for the July 22, 2015 Meeting

- City of Oakdale MSR, SOI Modification, Crane Crossing Annexation.
- Acceptance of Audit Reports FYs 2001-02 to 2013-14. Mr. Hawks, CPA will be in attendance at the meeting.
- Reserve Fund Policy Direction.
- Response Letter to the Grand Jury.
- Employment Agreement for the Executive Officer Position – Open Session.

10. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT: The Commission met in Closed Session pursuant to Government Code Section 54957(b)(1): Consideration of Public Employee Appointment, Title: Executive Officer.

At 6:21 p.m., Robert Taro, LAFCO Counsel, announced that upon a motion by Commissioner R. O'Brien, seconded by Commissioner Bublak, the Commission appointed Sara Lytle-Pinhey to position of Executive Officer in a unanimous vote. The Commission directed LAFCO Counsel to prepare a Memorandum of Agreement for employment for consideration and approval at the next meeting on July 22nd with an effective date of August 4th, 2015.

11. ADJOURNMENT

- A. Vice-Chair Hawn announced that the next meeting date and time is July 22, 2015 at 6:00 p.m.
- B. The meeting was adjourned 6:23 p.m.

SIGNED COPY ON FILE

Marjorie Blom, Executive Officer