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:

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.


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.