



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES

August 26, 2015

### 1. CALL TO ORDER

Chair DeMartini called the meeting to order at 6:00 p.m.

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

Commissioners Present: Jim DeMartini, Chair, County Member  
Brad Hawn, Vice Chair, Public Member  
Amy Bublak, City Member  
Terry Withrow, County Member  
Tom Dunlop, City Member  
William O'Brien, Alternate County Member  
Annabel Gammon, Alternate Public Member

Commissioners Absent: Michael Van Winkle, Alternate City Member

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

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

- A. Minutes of the July 22, 2015 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner Withrow and carried with a 4-0 vote to approve the Minutes of the July 22, 2015 meeting by the following vote:

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

#### 4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CA Special District Publication, Volume 10, Issue 4, July – August 2015.
2. SDRMA President's Special Acknowledgement Award – August 17, 2015.
3. 38<sup>th</sup> Annual Stanislaus County Planning Directors Workshop Flier – August 18, 2015.

C. "In the News"

#### 5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

#### 6. PRESENTATION

A. **"WATER RESOURCE MANAGEMENT AT THE OAKDALE IRRIGATION DISTRICT"**.

Steve Knell, General Manager of Oakdale Irrigation District provided a presentation to the Commission regarding the District's water balance, water needs in the County, and the District's Water Resource Plan.

Chair DeMartini asked if anyone from the public wished to comment. Robert Frobose spoke regarding the presentation and local demands for water.

The Commission thanked Steve Knell for his presentation.

#### 7. OTHER BUSINESS

A. Designation of Reserve Funds and Reimbursement of Excess Fund Balance to Funding Agencies. (**Staff Recommendation – Adopt Resolution No. 2015-13**).

Sara Lytle-Pinhey, Executive Officer, presented the proposal with a recommendation of approval.

Chair DeMartini asked if anyone from the public wished to speak on the item. No one spoke.

Motion by Commissioner Bublak, seconded by Commissioner Hawn and carried with a 5-0 vote to adopt Resolution No. 2015-13 approving the proposal as recommended by Staff and directing Staff to complete an audit every 2 years, by the following vote:

Ayes: Commissioners: Bublak, DeMartini, Dunlop, Hawn and Withrow

Noes: Commissioners: None  
Ineligible: Commissioners: Gammon and W. O'Brien  
Absent: Commissioners: Van Winkle  
Abstention: Commissioners: None

**8. COMMISSIONER COMMENTS**

None.

**9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

None.

**10. EXECUTIVE OFFICER'S REPORT**

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

- The CALAFCO Annual Conference is September 2-4<sup>th</sup>. Commissioners Bublak and DeMartini will be in attendance as well as Staff. Staff will remain available by phone and e-mail during these days.
- Due to limited Staffing, it will be posted, on the website that appointments are recommended for the next month or so while the Assistant Executive Officer (AEO) recruitment occurs.
- Staff welcomed the two new Commissioners – Commissioner Dunlop from Oakdale and Commissioner Van Winkle from Waterford, who will be at the next meeting.
- Staff recommends cancellation of the September meeting as there are no paid items scheduled. This will allow Staff time to complete a Protest Hearing and the AEO recruitment.

**11. ADJOURNMENT**

A. Chair DeMartini announced that the September 23, 2015 meeting has been cancelled. The next meeting date and time will be October 28, 2015 at 6:00 p.m.

B. The meeting was adjourned 7:40 p.m.

**SIGNED COPY ON FILE**

Sara Lytle-Pinhey, Executive Officer