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. 38th 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 2-4th. 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