



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

October 28, 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
Amy Bublak, City Member
Tom Dunlop, City Member
William O'Brien, Alternate County Member
Michael Van Winkle, Alternate City Member
Annabel Gammon, Alternate Public Member

Commissioners Absent: Brad Hawn, Vice Chair, Public Member
Terry Withrow, County Member

Staff Present: Sara Lytle-Pinhey, Executive Officer
Javier Camarena, Assistant Executive Officer
Jennifer Goss, Commission Clerk
Thomas E. Boze, Alternate LAFCO Counsel

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the August 26, 2015 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner Dunlop and carried with a 5-0 vote to approve the Minutes of the August 26, 2015 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Quarterly – September 2015.
2. “The Sphere”, CALAFCO Newsletter, September 2015.
3. LAFCO 101 Handout from CALAFCO 2015 Annual Conference.

C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM

A. **OUT-OF-BOUNDARY SERVICE EXTENSION: 1001 MONTANA AVENUE.**

Request by the City of Turlock to provide water and sewer services outside its boundaries for a proposed park located at 1001 Montana Avenue, within an unincorporated island. The City of Turlock, as Lead Agency, determined that the proposal is exempt from the California Environmental Quality Act (CEQA). LAFCO, as a Responsible Agency, will consider this environmental determination as part of its action. (Staff Recommendation: Approve Resolution No. 2015-14).

Motion by Commissioner Bublak, seconded by Commissioner O’Brien and carried with a 5-0 vote to adopt Resolution No. 2015-14 approving the Out-Of-Boundary Service Extension request as recommended by Staff by the following vote:

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

7. OTHER BUSINESS

A. Legislative Update.

Executive Officer Sara Lytle-Pinhey gave a brief overview of the new legislative updates and recommended that the Commission accept and file the update.

Motion by Commissioner O’Brien, seconded by Commissioner Gammon and carried with a 5-0 vote to accept the Legislative Update by the following vote:

Ayes:	Commissioners: Bublak, DeMartini, Dunlop, Gammon and O’Brien
Noes:	Commissioners: None

Ineligible: Commissioners: Van Winkle
Absent: Commissioners: Hawn and Withrow
Abstention: Commissioners: None

B. Proposed LAFCO Meeting Calendar for 2016.

Motion by Commissioner Bublak, seconded by Commissioner Dunlop and carried with a 5-0 vote to accept the 2016 Calendar by the following vote:

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

8. COMMISSIONER COMMENTS

Commissioner Bublak stated that she attended the 2016 Annual CALAFCO Conference in Sacramento. She said it was very beneficial and she made a lot of new contacts. Chair DeMartini stated he also attended the conference and enjoyed it as well, including the Mobile workshop tour of the Delta.

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:

- Staff has processed several Out-Of-boundary applications recently. Most have been for health and safety reasons.
- Staff has also attended a few pre-application meetings, including one for an upcoming annexation to the Keyes Community Service District.
- Staff is in the process of working on several Municipal Service Review updates for the Commission's review.
- As a reminder, the November and December LAFCO meeting is combined and will be on December 2, 2015.

11. ADJOURNMENT

A. Chair DeMartini announced that the next meeting date and time will be December 2, 2015 at 6:00 p.m.

B. The meeting was adjourned 6:12 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer