



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

December 2, 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
Bradley Hawn, Vice-Chair, Public Member
Amy Bublak, City Member
William O'Brien, Alternate County Member
Michael Van Winkle, Alternate City Member
Annabel Gammon, Alternate Public Member

Commissioners Absent: Tom Dunlop, City Member
Terry Withrow, County Member

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the October 28, 2015 Meeting.

Motion by Commissioner O'Brien, seconded by Commissioner Bublak and carried with a 5-0 vote to approve the Minutes of the October 28, 2015 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Quarterly – November 2015.

C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **ANNUAL CITY ANNEXATION SUMMARY**. (Staff Recommendation: Accept Report.)

Motion by Commissioner Hawn, seconded by Commissioner Van Winkle and carried with a 5-0 vote to accept the report as recommended by Staff by the following vote:

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

B. **MSR No. 14-05 & SOI No. 2014-05: MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE ORESTIMBA CREEK AND SAND CREEK FLOOD DISTRICTS**. The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Orestimba Creek and Sand Creek Flood Control Districts. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to Regulations §15306 and §15061(b)(3). (Staff Recommendation: Approve Resolution Nos. 2015-15 and 2015-16.)

Motion by Commissioner Hawn, seconded by Commissioner Van Winkle and carried with a 5-0 vote to adopt Resolution No's. 2015-15 and 2015-16 approving the proposal as recommended by Staff by the following vote:

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

7. OTHER BUSINESS

- A. 2016 WORK PROGRAM - MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATES.** (Staff Recommendation: Adopt work program and direct staff as needed.)

Motion by Commissioner O'Brien, seconded by Commissioner Hawn and carried with a 5-0 vote to accept 2016 Work Program by the following vote:

Ayes:	Commissioners: Bublak, DeMartini, Hawn, O'Brien and Van Winkle
Noes:	Commissioners: None
Ineligible:	Commissioners: Gammon
Absent:	Commissioners: Dunlop and Withrow
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:
- A Mid-Year Budget Report and MSR-SOI updates are being prepared for the January Meeting.
 - Staff will be scheduling meetings with the Fire Districts soon.
 - Staff anticipates upcoming applications from the City of Riverbank and the Oakdale Irrigation District.

11. ADJOURNMENT

- A. Chair DeMartini announced that the next meeting date and time will be January 27, 2016 at 6:00 p.m.
- B. The meeting was adjourned 6:24 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer