



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

July 27, 2016

1. CALL TO ORDER

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

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

Commissioners Present: Brad Hawn, Chair, Public Member
Amy Bublak, Vice-Chair, City Member
Jim DeMartini, County Member
Michael Van Winkle, Alternate City Member
William O'Brien, Alternate County 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
Thomas E. Boze, Alternate LAFCO Counsel

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the May 25, 2016 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner Van Winkle and carried with a 5-0 vote to approve the Minutes of the May 25, 2016 meeting 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

4. CORRESPONDENCE

A. Specific Correspondence.

1. Letter from Jill Anderson, Riverbank City Manager, dated July 22, 2016, regarding item 7A.
2. Letter from Michael Wapnowski, Fire Chief, Stanislaus Consolidated Fire Protection District, dated July 25, 2016, regarding item 7A.
3. Email from Denny Jackman, Modesto resident, dated July 27, 2016, regarding item 7A.

B. Informational Correspondence.

1. CALAFCO Quarterly - May 2016.
2. 2016/2017 CALAFCO Board Recruitment and Nomination Packet.
3. 2016 CALAFCO Annual Conference Flyer (October 26-28, 2016).

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **MUNICIPAL SERVICE REVIEW NO. 16-02 AND SPHERE OF INFLUENCE UPDATE NO. 16-02 FOR THE DEL PUERTO, EASTIN, EL SOLYO AND OAK FLAT WATER DISTRICTS; AND THE PATTERSON AND WEST STANISLAUS IRRIGATION DISTRICTS.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Del Puerto, Eastin, El Solyo and Oak Flat Water Districts and Patterson and West Stanislaus Irrigation Districts. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to Regulation §15061(b)(3). (Staff Recommendation: Approve Resolution No. 2016-13.)

Motion by Commissioner Bublak, seconded by Commissioner Van Winkle and carried with a 5-0 vote to adopt Resolution No. 2016-13 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. PUBLIC HEARINGS

- A. **CONTINUED FROM THE MAY 25, 2016 MEETING - MUNICIPAL SERVICE REVIEW NO. 2016-01 AND SPHERE OF INFLUENCE MODIFICATION NO. 2016-01 - CITY OF RIVERBANK.** The Commission will consider the City of Riverbank's request to expand its Sphere of Influence (SOI) by approximately 1,479 acres. The proposal includes designation of a Primary Area, a near term (0-10 year) planning area within the Proposed SOI. The City's application also includes a Municipal Service Review (MSR), an informational document required to be updated prior to or in conjunction with a SOI modification. The Commission, as a Responsible Agency, will also consider the Environmental Impact Report and determinations, as prepared by the City of Riverbank, as Lead Agency pursuant to the California Environmental Quality Act (CEQA). (Staff Recommendation: Approve Resolution No. 2016-10.)

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

Chair Hawn opened the Public Hearing at 6:10 p.m.

FAVOR: Mayor Richard O'Brien, Mayor of Riverbank, introduced John Anderson to present a slide show to the Commission with the updates requested by Commission at the last meeting.

OPPOSITION: Denny Jackman, Modesto Resident and J. Allen Gammon, County Resident.

NEITHER FOR NOR AGAINST: Ted Brandvold, Mayor of Modesto.

Chair Hawn closed the Public Hearing at 6:52 p.m.

Motion by Commissioner Bublak, seconded by Commissioner Van Winkle and carried with a 5-0 Roll Call vote to approve the proposal with modification to remove the proposed Area of Concern and omit references to it in the Final Municipal Service Review and Sphere of Influence Update documents (Option 2) and adopt Resolution No. 2016-10, 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. **MUNICIPAL SERVICE REVIEW NO. 16-04 AND SPHERE OF INFLUENCE UPDATE NO. 16-04 FOR THE FIRE PROTECTION DISTRICTS IN STANISLAUS COUNTY.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Fire Protection Districts. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to Regulation §15061(b)(3). (Staff Recommendation: Approve Resolution No. 2016-14.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation to approve Resolution No. 2016-14.

Chair Hawn opened the Public Hearing at 7:11 p.m.

No Public Comment.

Chair Hawn closed the Public Hearing at 7:12 p.m.

Motion by Commissioner O'Brien, seconded by Commissioner DeMartini and carried with a 5-0 vote to adopt Resolution No. 2016-14 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. OTHER BUSINESS

A. ADDITIONAL COSTS FOR VIDEOTAPED / TELEVISED LAFCO MEETINGS

The Commission will consider authorizing use of its Miscellaneous Expense account to fund videotaping and televising of LAFCO meetings.

Sara Lytle-Pinhey, Executive Officer, presented the item.

Motion by Commissioner O'Brien, seconded by Commissioner Bublak and carried with a 5-0 vote to authorize staff to start the process with Final Cut Media to begin the videotaping and televising of the LAFCO Commission meetings, 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

9. COMMISSIONER COMMENTS

None.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

11. EXECUTIVE OFFICER'S REPORT

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

- Staff will bring to the Commission two annexations for the Oakdale Irrigation District and a Municipal Service Review for its August meeting.
- Staff also let the Commission know that the CALAFCO Annual Conference is coming up in October and to contact the office if they would like to attend.

12. CLOSED SESSION – EXECUTIVE OFFICER ANNUAL EVALUATION

Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

Chair Hawn announced the closed session and provided an opportunity for the public to comment. There were no comments and the Commission recessed to Closed Session at 7:20 p.m.

The Commission reconvened at 7:40 p.m. Chair Hawn stated there was no reportable action.

13. ADJOURNMENT

A. The meeting was adjourned 7:41 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer