



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES

August 24, 2016

### 1. CALL TO ORDER

Chair Hawn called the meeting to order at 6:01 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  
Tom Dunlop, City Member  
Terry Withrow, County Member  
Michael Van Winkle, Alternate City Member  
William O'Brien, Alternate County Member

Commissioners Absent: Amy Bublak, Vice-Chair, City Member  
Jim DeMartini, County Member  
Annabel Gammon, Alternate Public 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 July 27, 2016 Meeting.

Chair Hawn requested that item 3-A be heard out of order following the Public Hearings.

### 4. CORRESPONDENCE

- A. Specific Correspondence.

None.

B. Informational Correspondence.

None.

C. "In the News"

**5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

Commissioner Dunlop disclosed that his workplace and residence are within the Oakdale Irrigation District.

**6. CONSENT ITEM**

A. **MUNICIPAL SERVICE REVIEW NO. 16-03 AND SPHERE OF INFLUENCE UPDATE NO. 16-03 FOR KNIGHTS FERRY COMMUNITY SERVICES DISTRICT.**

The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Knights Ferry Community Services District. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to Regulation §15061(b)(3). (Staff Recommendation: Approve Resolution No. 2016-18.)

Motion by Commissioner Dunlop, seconded by Commissioner O'Brien, and carried with a 4-0 vote to adopt Resolution No. 2016-18, by the following vote:

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

**7. PUBLIC HEARINGS**

A. **LAFCO APPLICATION NO. 2016-03 – FRINGE PARCELS CHANGE OF ORGANIZATION TO THE OAKDALE IRRIGATION DISTRICT.**

The Commission will consider the Oakdale Irrigation District's request to annex approximately 330 gross acres consisting of nine parcels to the Oakdale Irrigation District (OID) located in the north and east Oakdale area. The Fringe Parcels have historically received water for their in-District acreage. The project proposes to annex to the out-of-District acreage so that the OID boundary is aligned with parcel lines. Pursuant to the California Environmental Quality Act (CEQA), the Commission, as a Responsible Agency, will also review and consider the Negative Declaration prepared by the Oakdale Irrigation District, as Lead Agency. (Staff Recommendation: Approve Resolution No. 2016-16.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation of approval.

Commissioner Van Winkle arrived at 6:06 p.m. prior to Public Comment on this item.

Chair Hawn opened the Public Hearing at 6:08 p.m.

FAVOR: John Brichetto, Jack Hoekstra and Garrett Doorepal, property owners

within the proposal.

OPPOSITION: Robert Frobose, County resident.

Chair Hawn closed the Public Hearing at 6:18 p.m.

The Commission requested clarification from Steve Knell, General Manager, Oakdale Irrigation District.

Motion by Commissioner Withrow, seconded by Commissioner O'Brien, and carried with a 5-0 vote to adopt Resolution No. 2016-17 by the following vote:

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

- B. LAFCO APPLICATION NO. 2016-04 – ADDITIONAL PARCELS CHANGE OF ORGANIZATION TO THE OAKDALE IRRIGATION DISTRICT.** The Commission will consider the Oakdale Irrigation District's request to annex approximately 740 gross acres consisting of five parcels to the Oakdale Irrigation District (OID) located in the north and east Oakdale area. The project proposes to annex the out-of-District acreage of each parcel, and supply OID surface water to those parcels as "Tier Two" OID customers. Pursuant to the California Environmental Quality Act (CEQA), the Commission, as a Responsible Agency, will also review and consider the Negative Declaration prepared by the Oakdale Irrigation District, as Lead Agency. (Staff Recommendation: Approve Resolution No. 2016-17.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation of approval.

Chair Hawn opened the Public Hearing at 6:25 p.m.

FAVOR: John Brichetto and Jack Hoekstra, property owners within the proposal, and Steve Knell, General Manager, Oakdale Irrigation District.

OPPOSITION: Robert Frobose, County resident.

Chair Hawn closed the Public Hearing at 6:38 p.m.

Motion by Commissioner Withrow, seconded by Commissioner Dunlop, and carried with a 5-0 vote to adopt Resolution No. 2016-17 by the following vote:

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

**8. OTHER BUSINESS**

Chair Hawn requested that Item 3A, Approval of Minutes, be acted upon.

Motion by Commissioner O'Brien, seconded by Commissioner Van Winkle, and carried with a 3-0 vote to approve the Minutes of the July 27, 2016 meeting by the following vote:

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

**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:
- Two out-of-boundary service requests will be brought to the Commission for their review in September.
  - Staff will also bring an item for selection an auditor.
  - There are two district annexations that are assembling applications for the December meeting.

**12. ADJOURNMENT**

- A. The meeting was adjourned 6:48 p.m.

**SIGNED COPY ON FILE**

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Sara Lytle-Pinhey, Executive Officer