



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

February 22, 2017

1. CALL TO ORDER

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

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

Commissioners Present: Amy Bublak, Chair, City Member
Terry Withrow, Vice Chair, County Member
Tom Dunlop, City Member
Jim DeMartini, County Member
Kristin Olsen, Alternate 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

Commissioners Absent: Brad Hawn, Public Member
Michael Van Winkle, Alternate City Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the January 25, 2017 Meeting.

Motion by Commissioner Withrow, seconded by Commissioner Dunlop and carried with a 5-0 vote to approve the Minutes of the January 25, 2017 meeting by the following vote:

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

4. CORRESPONDENCE

- A. Specific Correspondence.
- B. Informational Correspondence.
 - 1. CALAFCO Quarterly – January 2017.
 - 2. CALAFCO 2017 Events Calendar.
 - 3. AB1234 Flyer from County Counsel dated February 1, 2017.
 - 4. 40th Annual Stanislaus County Planning Commissioners Workshop Flyer.
- C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- *A. **MUNICIPAL SERVICE REVIEW NO. 17-01 AND SPHERE OF INFLUENCE UPDATE NO. 17-01 FOR THE MODESTO IRRIGATION DISTRICT.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Modesto Irrigation District. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to Regulation §15061(b)(3). (Staff Recommendation: Approve Resolution No. 2017-02.)

Motion by Commissioner Gammon, seconded by Commissioner Dunlop, and carried with a 5-0 vote to approve Resolution No. 2017-02, by the following vote:

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

7. OTHER BUSINESS

- A. **UNINCORPORATED ISLAND INVENTORY AND UPDATE.** Staff will provide information regarding unincorporated islands and an update regarding the impact of recent legislation.

Sara Lytle-Pinhey, Executive Officer, presented the information to the Commission.

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:

- Upcoming items include an Out-of-Boundary Service Agreement, Detachment from Del Puerto Water District and Municipal Service Review Updates for TID and Riverdale Park Tract.
- The recruitment for Public and Alternate Public Member has begun.
- If you have not completed and turned in your 700 form, please do so.

11. ADJOURNMENT

A. Chair Bublak announced that the next meeting date and time will be March 22, 2017 at 6:00 p.m.

B. The meeting was adjourned at 6:31 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer