



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

March 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
Brad Hawn, Public Member
Jim DeMartini, County Member
Michael Van Winkle, Alternate City 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: Tom Dunlop, City Member
Kristin Olsen, Alternate County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the February 22, 2017 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner Withrow and carried with a 4-0 vote to approve the Minutes of the February 22, 2017 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

1. Letter from Anthea G. Hansen, General Manager of the Del Puerto Water District, dated March 15, 2017, regarding item 6A.

B. Informational Correspondence.

1. Sustainable Groundwater Management Act & LAFCOs.

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. PUBLIC HEARING

- A. **LAFCO APPLICATION NO. 2017-01 – CITY OF PATTERSON DETACHMENT FROM THE DEL PUERTO WATER DISTRICT.** The City of Patterson has requested to detach approximately 326.34 acres from the Del Puerto Water District, located east of the California Aqueduct and Rogers Road along the north and south sides of Sperry Road in the west Patterson area. The City and District currently have overlapping boundaries. The proposal is being requested to remove the overlap in compliance with the Sustainable Groundwater Management Act. LAFCO Staff has determined that under the California Environmental Quality Act (CEQA) Section 15061(b)(3), the proposal is considered exempt as there is no possibility that the proposed detachment may have a significant effect on the environment. (Staff Recommendation: Approve Resolution No. 2017-03.)

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

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

Joel Andrews, City Planner from City of Patterson spoke in favor of the item.

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

Motion by Commissioner DeMartini, seconded by Commissioner Hawn, and carried with a 5-0 vote to approve Resolution No. 2017-03, by the following vote:

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

7. COMMISSIONER COMMENTS

None.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

9. EXECUTIVE OFFICER'S REPORT

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

- Upcoming items for the April meeting include the Proposed Budget for 2017-2018 and selection of a Public Member and Alternate Public Member. Three applications have been submitted for the positions by Brad Hawn, Matt Beekman, and Patricia Gillum.
- Future items also include municipal service reviews and a potential annexation to a water district.

11. ADJOURNMENT

A. Chair Bublak announced that the next meeting date and time will be April 26, 2017 at 6:00 p.m.

B. The meeting was adjourned at 6:13 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer