



DRAFT

STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

April 26, 2017

1. CALL TO ORDER

Vice-Chair Withrow called the meeting to order at 6:00 p.m.

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

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

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

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

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

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Farmland Working Group Newsletter, Spring/Summer 2017.

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **MUNICIPAL SERVICE REVIEW NO. 17-03 AND SPHERE OF INFLUENCE UPDATE NO. 17-03 FOR THE TURLOCK IRRIGATION DISTRICT.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Turlock 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. 2017-04.)

Motion by Commissioner Dunlop, seconded by Commissioner Van Winkle, and carried with a 5-0 vote to approve Resolution No. 2017-04, by the following vote:

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

B. **LEGISLATIVE UPDATE AND PROPOSED LETTERS OF SUPPORT**
(Staff Recommendation: Authorize the Executive Officer to submit letters in support of Assembly Bills 464 and 1725.)

Motion by Commissioner Dunlop, seconded by Commissioner Van Winkle, and carried with a 5-0 vote to authorize the Executive Officer to submit letters of support, by the following vote:

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

Commissioner Hawn, Public Member, left the Dais at 6:02 p.m.

7. OTHER BUSINESS

- A. **SELECTION OF PUBLIC AND ALTERNATE PUBLIC MEMBERS.** The Commission will consider applications to fill upcoming vacancies for the Public and Alternate Public Member. (Resolution No. 2017-06 and 2017-07)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation of selecting a Public and Alternate Public Member.

Commissioner Withrow opened the floor to the 3 applicants, Patricia Gillum, Brad Hawn and Matthew Beekman to speak.

Commissioner Withrow opened the Public Hearing at 6:09 p.m.

Lani Turner, Wood Colony resident; Jeani Ferrari, Turlock resident; J. Allen Gammon, County resident and Josh Whitfield, Waterford resident all spoke in support of Matthew Beekman.

Commissioner Withrow closed the Public Hearing at 6:18 p.m.

Motion by Commissioner DeMartini, seconded by Commissioner Withrow, and failed with a 2-2 vote to appoint Matthew Beekman as Public Member, by the following vote:

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

Motion by Commissioner Van Winkle, seconded by Commissioner Dunlop, and failed with a 2-2 vote to appoint Patricia Gillum as Public Member, by the following vote:

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

Motion by Commissioner Van Winkle, seconded by Commissioner Dunlop, and carried with a 4-0 vote to approve Resolution No. 2017-07, to appoint Brad Hawn as Alternate Public Member, by the following vote:

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

Commissioner Hawn, Public Member, returned to the Dais at 6:38 p.m.

8. PUBLIC HEARING

- A. **PROPOSED LAFCO BUDGET FOR FISCAL YEAR (FY) 2017-2018.** The Commission will consider the adoption of the proposed LAFCO budget consistent with Government Code Sections 56380 and 56381. (Staff Recommendation: Approve Resolution No. 2017-05.)

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

Commissioner Withrow opened the Public Hearing at 6:49 p.m.

J. Allen Gammon, Riverbank resident thanked the commission for having the meetings videotaped and streamed.

Commissioner Withrow closed the Public Hearing at 6:50 p.m.

Motion by Commissioner Dunlop, seconded by Commissioner Hawn, and carried with a 5-0 vote adopting Resolution No. 2017-05 approving the Proposed Budget for Fiscal Year 2017-18 as recommended and directing Staff to incorporate a strategy for use of undesignated fund balance as a reserve for long-term pension liabilities in the Final Budget, by the following vote:

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

9. COMMISSIONER COMMENTS

Commissioner Gammon thanked the Commission and staff for her time on the Commission.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Commissioner Withrow thanked Annabel for her time on the Commission.

11. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following:
- Environmental referrals were received for two projects: 1) a Notice of Preparation for the Crossroads West Specific Plan for the City of Riverbank and 2) Draft EIR for the Northwest Newman Master Plan. Also anticipated is a small annexation from the City of Newman.
 - Upcoming items for the May meeting include the Final Budget for 2017-2018 with the recommendation from the Commission and selection of a Public Member.

11. ADJOURNMENT

- A. Vice-Chair Withrow announced that the next meeting date and time will be May 24, 2017 at 6:00 p.m.
- B. The meeting was adjourned at 6:56 p.m.

NOT YET APPROVED

Sara Lytle-Pinhey, Executive Officer