



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES

May 24, 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  
Michael Van Winkle, Alternate City Member  
Kristin Olsen, Alternate County Member

Staff Present: Sara Lytle-Pinhey, Executive Officer  
Javier Camarena, Assistant Executive Officer  
Jennifer Goss, Commission Clerk  
Robert J. Taro, LAFCO Counsel

Commissioners Absent: Jim DeMartini, County Member  
Brad Hawn, Alternate Public Member

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

- A. Minutes of the April 26, 2017 Meeting.

Motion by Commissioner Dunlop, seconded by Commissioner Withrow and carried with a 3-0 vote to approve the Minutes of the April 26, 2017 meeting by the following vote:

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

**4. CORRESPONDENCE**

A. Specific Correspondence.

1. Late correspondence for agenda item 7A – Selection of a Public Member.

B. Informational Correspondence.

1. CALAFCO 2017-2018 Association Strategic Plan, May 5, 2017.

C. “In the News”

**5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

**6. CONSENT ITEMS**

A. **MUNICIPAL SERVICE REVIEW NO. 17-02 AND SPHERE OF INFLUENCE UPDATE NO. 17-02 FOR THE RIVERDALE PARK TRACT COMMUNITY SERVICES DISTRICT.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Riverdale Park Tract 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. 2017-09.)

Motion by Commissioner Olsen, seconded by Commissioner Dunlop, and carried with a 4-0 vote to approve Resolution No. 2017-09, by the following vote:

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

**7. OTHER BUSINESS**

A. **SELECTION OF A PUBLIC MEMBER.** The Commission will consider applications to fill the vacancy for the Public Member. (Resolution No. 2017-06)

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

Commissioner Bublak opened the floor to the 6 applicants: Matt Beekman, Bill Berryhill, Patricia Gulliam, Amy Hussar, Edwin Pattison and Amanda Sorenson.

Commissioner Bublak opened the Public Hearing at 6:26 p.m.

J. Allen Gammon, County resident, and Annabel Gammon, County resident, both spoke in support of Matthew Beekman.

Commissioner Bublak closed the Public Hearing at 6:34 p.m

Commissioner Bublak reopened the Public Hearing at 6:35 p.m. for the applicants to answer questions of the Commission.

The 6 applicants answered questions of the Commission.

Commissioner Bublak closed the Public Hearing at 6:46 p.m.

Motion by Commissioner Withrow, seconded by Commissioner Bublak, and failed with a 1-3 vote to appoint Matthew Beekman as Public Member, by the following vote:

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

Motion by Commissioner Olsen, seconded by Commissioner Dunlop, and approved with a 4-0 vote to appoint William Berryhill as Public Member, by the following vote:

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

## 8. PUBLIC HEARING

### A. ADOPTION OF THE FINAL LAFCO BUDGET FOR FISCAL YEAR (FY) 2017-2018.

The Commission will consider the adoption of the Final LAFCO budget consistent with Government Code Sections 56380 and 56381. (Staff Recommendation: Approve Resolution No. 2017-08.)

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

Commissioner Bublak opened the Public Hearing at 7:09 p.m.

Commissioner Withrow closed the Public Hearing at 7:16 p.m.

Motion by Commissioner Dunlop, seconded by Commissioner Withrow, and carried with a 4-0 vote adopting Resolution No. 2017-08 approving Option 2 of the Final Budget for Fiscal Year 2017-18, by the following vote:

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

**9. COMMISSIONER COMMENTS**

None.

**10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

Commissioner Bublak presented Annabel Gammon with a plaque and thanked her for her years of service as a LAFCO Commissioner.

**11. EXECUTIVE OFFICER'S REPORT**

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

- An application for the Eastside Water District to annex 8,900 acres has been received.
- Upcoming item for the June meeting includes a LAFCO 101 Workshop.

**11. ADJOURNMENT**

A. Chair Bublak announced that the next meeting date and time will be June 28, 2017 at 6:00 p.m.

B. The meeting was adjourned at 7:20 p.m.

**SIGNED COPY ON FILE**

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Sara Lytle-Pinhey, Executive Officer