



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

June 28, 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
Bill Berryhill, Public Member
Jim DeMartini, County Member
Tom Dunlop, City Member
Brad Hawn, 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: Michael Van Winkle, Alternate City Member
Kristin Olsen, Alternate County Member

2. PUBLIC COMMENT

Jeani Ferrari, a Turlock Resident, thanked the Staff and Commission for having the LAFCO 101 and also spoke on the importance of ag preservation.

3. APPROVAL OF MINUTES

- A. Minutes of the May 24, 2017 Meeting.

Motion by Commissioner Withrow, seconded by Commissioner Dunlop and carried with a 3-0 vote to approve the Minutes of the May 24, 2017 meeting by the following vote:

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

4. CORRESPONDENCE

- A. Specific Correspondence.
- B. Informational Correspondence.
 - 1. 2017 CALAFCO Annual Conference Flier.
- C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. LAFCO 101 PRESENTATION

LAFCO Staff provided an informational presentation on the history, mission, policies and powers of the Stanislaus Local Agency Formation Commission.

Chair Bublak asked if there were any questions of the Public or Commissioners.

7. COMMISSIONER COMMENTS

Commissioner DeMartini welcomed new Public Member Bill Berryhill to the Commission. Chair Bublak thanked Staff for the LAFCO 101 Presentation. Commissioner Berryhill thanked the Commission for appointing him as the Public Member.

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:
 - The 2017 Annual CALAFCO Conference is coming up and more information will follow soon.
 - Staff recommended canceling the July 26th meeting as there are no items.

10. ADJOURNMENT

- A. Chair Bublak announced that the next meeting of July 26, 2017 has been canceled. The next meeting date and time will be August 23, 2017 at 6:00 p.m.
- B. The meeting was adjourned at 6:52 p.m.

NOT APPROVED

Sara Lytle-Pinhey, Executive Officer