



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 27, 2017

1. CALL TO ORDER

Chair Bublak called the meeting to order at 6:01 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
Bill Berryhill, Public Member
Michael Van Winkle, Alternate City Member

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

Commissioners Absent: Kristin Olsen, Alternate County Member
Brad Hawn, Alternate Public Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the August 23, 2017 Meeting.

Motion by Commissioner Withrow, seconded by Commissioner Dunlop and carried with a 5-0 vote to approve the Minutes of the August 23, 2017 meeting by the following vote:

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

4. CORRESPONDENCE

- A. Specific Correspondence.
- B. Informational Correspondence.
 - 1. Legislative Update.
- C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM

- A. **PROPOSED LAFCO MEETING CALENDAR FOR 2018.**
(Staff Recommendation: Accept the 2018 Meeting Calendar.)

Motion by Commissioner Berryhill, seconded by Commissioner Withrow, and carried with a 5-0 vote to accept the 2018 Meeting Calendar, by the following vote:

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

7. PUBLIC HEARINGS

- A. **MUNICIPAL SERVICE REVIEW NO. 17-04, SPHERE OF INFLUENCE UPDATE NO. 17-04, AND LAFCO APPLICATION NO. 2017-02 – CHANGE OF ORGANIZATION TO EASTSIDE WATER DISTRICT.** The Commission will consider a request to modify the Sphere of Influence (SOI) and annex approximately 8,994 acres to the Eastside Water District. The properties are located generally northeast of the district's existing boundaries in both Stanislaus and Merced Counties. The District assumed the role of Lead Agency pursuant to the California Environmental Quality Act (CEQA) for the project and adopted a Negative Declaration. LAFCO, as a Responsible Agency, will consider the environmental documentation prepared by the District in its review of the proposal. (Staff Recommendation: Approve Resolution No. 2017-11.)

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

Chair Bublak opened the Public Hearing at 6:09 p.m.

Kevin Kauffman, water consultant for Eastside Water District, stated he was available to answer any questions of the Commission.

Chair Bublak closed the Public Hearing at 6:11 p.m.

Motion by Commissioner DeMartini, seconded by Commissioner Berryhill, and carried with a 5-0 vote approving Resolution No. 2017-11, by the following vote:

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

8. OTHER BUSINESS

A. **LITTLE HOOVER COMMISSION REPORT: SPECIAL DISTRICTS – IMPROVING OVERSIGHT & TRANSPARENCY -** (Staff Recommendation: Receive and File Report.)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation to receive and file the report.

Commissioner Bublak opened the Public Hearing at 6:14 p.m.

Karin Hennings, CEO of Del Puerto Health Care District, spoke regarding Special Districts being seated on LAFCO.

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

Motion by Commissioner Dunlop, seconded by Commissioner Withrow, and carried with a 5-0 vote accepting the report, by the following vote:

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

9. COMMISSIONER COMMENTS

Commissioner DeMartini stated he was looking forward to the upcoming CALAFCO Annual Conference.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

11. EXECUTIVE OFFICER'S REPORT

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

- Staff will be attending the CALAFCO Annual Conference October 25-27. Staff will be available by phone message and email during that time. Due to the Conference, the October LAFCO Meeting has been canceled.

12. ADJOURNMENT

A. The meeting was adjourned at 6:21 p.m.

NOT APPROVED

Sara Lytle-Pinhey, Executive Officer