



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

December 6, 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
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: Kristin Olsen, Alternate County Member
Michael Van Winkle, Alternate City Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the September 27, 2017 Meeting.

Motion by Commissioner DeMartini, seconded by Commissioner Dunlop and carried with a 5-0 vote to approve the Minutes of the September 27, 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. 2017 CALAFCO Annual Conference Report.
- C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **OUT-OF-BOUNDARY SERVICE APPLICATION – 111 S. BERKELEY AVE (TURLOCK)**. The Commission will consider a request to extend water and sewer service outside the City of Turlock's existing city limits to serve a property at 111 S. Berkeley Avenue. The extension is considered exempt from the California Environmental Quality Act (CEQA) pursuant to sections 15301, 15303, and 15304 of the CEQA Guidelines. APN: 043-027-009. (Staff Recommendation: Approve Resolution No. 2017-14.)

Motion by Commissioner Dunlop, seconded by Commissioner Berryhill, and carried with a 5-0 vote to approve Resolution No. 2017-14, by the following vote:

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

- B. **2018 WORK PROGRAM - MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATES**. (Staff Recommendation: Adopt the 2018 Work Program.)

Motion by Commissioner Dunlop, seconded by Commissioner Berryhill, and carried with a 5-0 vote to adopt the 2018 Work Program, by the following vote:

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

7. PUBLIC HEARINGS

- A. **LAFCO APPLICATION NO. 2017-04 T STREET REORGANIZATION TO THE CITY OF NEWMAN**. The Commission will consider a request to annex approximately 3 acres to the City of Newman and simultaneously detach the area from the West Stanislaus Fire Protection District and the Central California Irrigation District. The

proposal is located at the southwest corner of Orestimba Road and T Street, just west of the existing city limits and includes a portion of APN 026-026-027. LAFCO, as a Responsible Agency, will consider the Negative Declaration prepared by the City pursuant to the California Environmental Quality Act (CEQA). (Staff Recommendation: Approve Resolution No. 2017-15.)

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

Chair Bublak opened the Public Hearing at 6:08 p.m.

Stephanie Ocasio, Planner for the City of Newman, stated she was available to answer any questions of the Commission.

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

Motion by Commissioner DeMartini, seconded by Commissioner Dunlop, and carried with a 5-0 vote approving Resolution No. 2017-15, by the following vote:

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

8. COMMISSIONER COMMENTS

Commissioners DeMartini and Bublak gave an update on their experiences at the 2017 Annual CALFCO Conference.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following:
- An annexation application was received from the Oakdale Rural Fire Protection District for the north area of the county and will be coming before the Commission in the next few months.
 - January's meeting will include the Mid-Year Budget, Policies and Procedures update, and the annual election of officers.

11. ADJOURNMENT

- A. The meeting was adjourned at 6:14 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer