



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

March 28, 2018

1. CALL TO ORDER

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

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

Commissioners Present: Terry Withrow, Chair, County Member
Tom Dunlop, Vice-Chair, City Member
Jim DeMartini, County Member
Amy Bublak, City Member (arrived at 6:08 pm)
Michael Van Winkle, Alternate City Member
Bill Berryhill, 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: Brad Hawn, Alternate Public Member
Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the January 24, 2018 Meeting.

Motion by Commissioner Dunlop, seconded by Commissioner Berryhill and carried with a 5-0 vote to approve the Minutes of the January 24, 2018 meeting by the following vote:

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

4. CORRESPONDENCE

- A. Specific Correspondence.
- B. Informational Correspondence.
 - 1. CALAFCO White Paper – State of the Art on Agricultural Preservation.
- C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM

- A. **MUNICIPAL SERVICE REVIEW NO. 17-05 AND SPHERE OF INFLUENCE UPDATE NO. 17-05 FOR THE NEWMAN DRAINAGE DISTRICT.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Newman Drainage District. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to Regulation §15061(b)(3). (Staff Recommendation: Approve the update and adopt Resolution No. 2018-04.)

Motion by Commissioner Berryhill, seconded by Commissioner DeMartini, and carried with a 5-0 vote approving Resolution No. 2018-04, by the following vote:

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

7. PUBLIC HEARINGS

- A. **LAFCO APP. NO. 2018-01 & SOI MODIFICATION NO. 2018-01 - PALM ESTATES AND WENSTRAND RANCH CHANGE OF ORGANIZATION TO COUNTY SERVICE AREA (CSA) 19 (TUOLUMNE-GRATTON).** The Commission will consider a request to modify the Sphere of Influence and annex approximately 16.27 acres to County Service Area (CSA) No. 19 (Tuolumne-Gratton). The CSA will provide a funding mechanism for extended services including parks, streetscape, and storm drain maintenance. The project is located on two County-approved subdivisions located in the southwest Denair area (APNs 024-050-016 & 024-032-023). LAFCO Staff has determined that under the California Environmental Quality Act (CEQA) Section 15061(b)(3), the proposal is considered exempt as there is no possibility that the proposed change of organization may have a significant effect on the environment. (Staff Recommendation: Approve the proposal and adopt Resolution No. 2018-03.)

Commissioner Bublak arrived at 6:08 pm

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

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

No one spoke on the item.

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

Motion by Commissioner Dunlop, seconded by Commissioner Berryhill, and carried with a 5-0 vote approving Resolution No. 2018-03, by the following vote:

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

8. COMMISSIONER COMMENTS

Commissioner DeMartini said that the CALAFCO White Paper was well written.

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:

- The Proposed Budget and Oakdale Rural Fire Protection District annexation application will be heard at the Commission's April meeting.
- LAFCO Staff met with staff from the City of Modesto regarding the annexation process and required documents. Staff anticipates receiving annexation applications from Newman and Turlock Soon.
- The City Selection Committee met and our City members will be staying for another term.

11. ADJOURNMENT

A. The meeting was adjourned at 6:16 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer