



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

May 23, 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
Amy Bublak, City Member
Jim DeMartini, 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: Tom Dunlop, Vice-Chair, City Member
Michael Van Winkle, Alternate City Member
Vito Chiesa, Alternate County Member
Bill Berryhill, Public Member
Brad Hawn, Alternate Public Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the April 25, 2018 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner DeMartini and carried with a 3-0 vote to approve the Minutes of the April 25, 2018 meeting by the following vote:

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

4. CORRESPONDENCE

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

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **MUNICIPAL SERVICE REVIEW 2018-01 AND SPHERE OF INFLUENCE 2018-02 UPDATE FOR THE SALIDA SANITARY DISTRICT.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Salida Sanitary District. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to sections 15306 and 15601(b)(3). (Staff Recommendation: Approve the update and adopt Resolution No. 2018-09.)

Motion by Commissioner Bublak, seconded by Commissioner DeMartini, and carried with a 3-0 vote approving Resolution No. 2018-09, by the following vote:

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

7. PUBLIC HEARINGS

- A. **OUT-OF-BOUNDARY SERVICE APPLICATION – TIOGA AVENUE (OAKDALE).** The Commission will consider a request to extend water service outside the City of Oakdale's existing city limits to serve 38 parcels located along Tioga Avenue west of the City's boundary. The request has been submitted to address water quality issues associated with an existing well. The well currently serves the project site and is operated by the Oakdale Irrigation District through Improvement District No. 41, also known as the Mountain View Tract Domestic System. The City of Oakdale, as Lead Agency, has prepared an initial study and adopted a negative declaration pursuant to the California Environmental Quality Act (CEQA). LAFCO, as a Responsible Agency, will consider the negative declaration. (Staff Recommendation: Approve the proposal and adopt Resolution No. 2018-10.)

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

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

Mark Niskanen, City of Oakdale Planner, spoke in favor of the application on behalf of the City.

Chair Withrow closed the Public Hearing at 6:10 p.m.

Motion by Commissioner DeMartini, seconded by Commissioner Bublak, and carried with a 3-0 vote to approve the proposal and adopt Resolution No. 2018-10, by the following vote:

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

- B. **FINAL LAFCO BUDGET FOR FISCAL YEAR (FY) 2018-2019.** The Commission will consider the adoption of the final LAFCO budget consistent with Government Code Sections 56380 and 56381. (Staff Recommendation: Approve the Final Budget and Resolution No. 2018-08.)

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

Chair Withrow opened the Public Hearing at 6:12 p.m.

No one spoke on the item.

Chair Withrow closed the Public Hearing at 6:12 p.m.

Motion by Commissioner DeMartini, seconded by Commissioner Bublak, and carried with a 3-0 vote to approve the Final Budget and adopt Resolution No. 2018-08, by the following vote:

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

8. COMMISSIONER COMMENTS

Commissioner DeMartini asked staff when the CALAFCO Annual Conference would be held.

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 June meeting will include the continuation of the Oakdale Rural Fire Protection District item.

- Staff is requesting cancelation of the July 25, 2018 meeting, as the chambers will be closed for audio/visual upgrades. There are no applications for July.

11. ADJOURNMENT

- A. Chair Withrow announced that the next meeting date and time will be June 27, 2018 at 6:00 p.m.
- B. The meeting was adjourned at 6:15 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer