



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

June 27, 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
Amy Bublak, City Member
Bill Berryhill, Public Member
Vito Chiesa, Alternate County Member
Brad Hawn, Alternate 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: Jim DeMartini, County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the May 23, 2018 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner Berryhill and carried with a 5-0 vote to approve the Minutes of the May 23, 2018 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

1. Item 7A – Email from David Roche, dated June 21, 2018.
2. Item 7A – Email from Janet Orvis, dated June 26, 2018.
3. Item 7A – Letter from Patrick Cavanah, Stanislaus ERC, dated June 26, 2018.
4. Item 7A – Email from Susan Harper, dated June 26, 2018.
5. Item 7A – Email from Wayne McCurley, dated June 26, 2018.
6. Item 7A – Letter from Evelyn Starman, on behalf of Supervisor Olsen, dated June 27, 2018.

B. Informational Correspondence.

1. CALAFCO Board Nominations and Achievement Award Nominations Packet.

C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **MUNICIPAL SERVICE REVIEW 2018-02 AND SPHERE OF INFLUENCE 2018-03 UPDATE FOR THE ROCK CREEK WATER DISTRICT.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Rock Creek Water 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. 2018-11.)

Motion by Commissioner Bublak, seconded by Commissioner Dunlop, and carried with a 5-0 vote approving Resolution No. 2018-11, by the following vote:

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

7. PUBLIC HEARINGS

- A. **LAFCO APP. NO. 2017-03 & SOI MODIFICATION NO. 2017-07 – DIVISION 1 NORTH AREA CHANGE OF ORGANIZATION TO OAKDALE RURAL FIRE PROTECTION DISTRICT - CONTINUED FROM APRIL 25, 2018.** The Commission

will consider a request to modify the Sphere of Influence and annex approximately 57,595 acres to Oakdale Rural Fire Protection District. The project area is located in the northernmost area of Stanislaus County, adjacent to San Joaquin and Calaveras Counties. LAFCO Staff has determined that the proposal is exempt for the purposes of the California Environmental Quality Act (CEQA) pursuant to Sections 15320 and 15061(b)(3) as the District currently provides services to the area and 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. 2018-05.)

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

Chair Withrow opened the Public Hearing at 6:13 p.m.

In Favor: Evelyn Starman on behalf of Supervisor Olsen; Vincent Victorine, Board member of Oakdale Rural Fire Protection District; and Sally Goehring, resident of Knights Ferry.

Opposed: David Zwald, resident of Eugene.

Chair Withrow closed the Public Hearing at 6:22 p.m.

Mike Wapnowski, acting chief of Stanislaus Consolidated Fire Department answered questions of the commission.

Motion by Commissioner Dunlop, seconded by Commissioner Berryhill, and carried with a 5-0 vote to approve the proposal and adopt Resolution No. 2018-05, by the following vote:

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

8. OTHER BUSINESS

A. **RESPONSE TO THE 2017-2018 CIVIL GRAND JURY REPORTS RELATED TO FIRE DISTRICTS.** (Staff Recommendation: Authorize the Chairperson to sign and submit a response letter.)

Motion by Commissioner Chiesa, seconded by Commissioner Berryhill, and carried with a 5-0 vote to authorize the Chairperson to sign and submit the response letter, by the following vote:

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

9. COMMISSIONER COMMENTS

None.

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:

- As stated at the May 23rd meeting, the July 25, 2018 meeting has been canceled, as the chambers will be closed for audio/visual upgrades.
- Currently LAFCO has received two applications from Keyes Community Services District and one for the Northwest Newman Master Plan. Newman has been sent an incomplete letter and we are working with them to complete the application.

11. ADJOURNMENT

- A. Chair Withrow announced that the next meeting date and time will be August 22, 2018 at 6:00 p.m.
- B. The meeting was adjourned at 6:34 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer