



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

October 24, 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
Michael Van Winkle, Vice Chair, City Member
Brad Hawn, Alternate Public Member
Richard O'Brien, 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: Amy Bublak, City Member
Jim DeMartini, County Member
Bill Berryhill, Public Member
Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the September 26, 2018 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner Van Winkle and carried with a 4-0 vote to approve the Minutes of the September 26, 2018 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Creating Sustainable Communities and Landscapes – Strategic Growth Council White Paper, October 2018.
2. 2018 CALAFCO Annual Conference Report.
3. 2018 Legislative Update.

C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **YEAR END FINANCIAL REPORT FOR FISCAL YEAR 2017-2018**
(Staff Recommendation: Accept and file the report.)

Motion by Commissioner O’Brien, seconded by Commissioner Van Winkle, and carried with a 4-0 vote to accept and file the report, by the following vote:

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

B. **OUT-OF-BOUNDARY SERVICE APPLICATION – OAKDALE GOLF AND COUNTRY CLUB.** The Commission will consider a request from the City of Oakdale to extend water and sewer service outside the existing city limits and sphere of influence, to serve a clubhouse and restaurant facility located at 243 N. Stearns Road, to address health and safety concerns. The City of Oakdale, as Lead Agency under the California Environmental Quality Act (CEQA) has filed a Notice of Exemption pursuant to section 15301 of the CEQA Guidelines. (Staff Recommendation: Approve Resolution No. 2018-17.)

Motion by Commissioner O’Brien, seconded by Commissioner Van Winkle, and carried with a 4-0 vote to approve Resolution No. 2018-17, by the following vote:

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

- C. **OUT-OF-BOUNDARY SERVICE APPLICATION – INTERSTATE TRUCK CENTER (KEYES COMMUNITY SERVICES DISTRICT).** The Commission will consider a request from the Keyes Community Services District to extend water service to Interstate Truck Center, in order to address high levels of arsenic and nitrates in the water supply. The extension is considered exempt from the California Environmental Quality Act (CEQA) pursuant to section 15301(b)(3) of the CEQA Guidelines. (Staff Recommendation: Approve Resolution No. 2018-18.)

Motion by Commissioner O'Brien, seconded by Commissioner Van Winkle, and carried with a 4-0 vote to approve Resolution No. 2018-18, by the following vote:

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

7. PUBLIC HEARING

- A. **LAFCO APPLICATION NO. 2018-06 AND SPHERE OF INFLUENCE MODIFICATION NO. 2018-06 – BMW, KIA AND VALLEY LEXUS CHANGE OF ORGANIZATION TO THE COUNTY SERVICES AREA NO. 20.** The Commission will consider a request to modify the sphere of influence and annex approximately 16.41 acres into County Service Area (CSA) No. 20 (Summit Corporate Center). The property will receive extended county services, including CSA administration and storm drain system maintenance as a result of the annexation. 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. APNs: 046-010-036 through 040, 046-011-073 and 046-011-075. (Staff Recommendation: Approve Resolution No. 2018-19.)

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.

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

Motion by Commissioner Hawn, seconded by Commissioner Van Winkle, and carried with a 4-0 vote to approve the proposal and adopt Resolution No. 2018-19, by the following vote:

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

8. COMMISSIONER COMMENTS

Commissioner O'Brien commented on the Creating Sustainable Communities and Landscapes – Strategic Growth Council White Paper. Commissioner O'Brien also spoke regarding homelessness and requested that staff look into modifying LAFCO Policy 22 regarding collection of fees for low income housing.

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:

- Staff is currently working with the new auditor on the Bi-annual audit. The Executive officer recently gave a LAFCO 101 to the Civil Grand Jury and will be conducting another for some MJC Students.
- Upcoming items for December will include a Municipal Service Review for Oakdale Irrigation District, the 2019 LAFCO Work Program and the updated Conflict of Interest Code.

11. ADJOURNMENT

A. Chair Withrow adjourned the meeting at 6:13 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer