



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

January 23, 2019

1. CALL TO ORDER

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

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

Commissioners Present: Michael Van Winkle, Vice Chair, City Member
Jim DeMartini, County Member
Brad Hawn, Alternate Public Member
Vito Chiesa, Alternate County 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: Terry Withrow, Chair, County Member
Amy Bublak, City Member
Bill Berryhill, Public Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the December 4, 2018 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner O'Brien and carried with a 5-0 vote to approve the Minutes of the December 4, 2018 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Quarterly – December 2018.

2. Letter dated January 22, 2019 to the City of Patterson Planner from LAFCO regarding the Notice of Preparation of an Environmental Impact Report for the Zacharias Master Plan.

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2018-2019.** (Staff Recommendation: Receive and File Report.)

Motion by Commissioner Chiesa, seconded by Commissioner Hawn, and carried with a 5-0 vote to receive and file the report, by the following vote:

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

7. PUBLIC HEARING

A. **LAFCO APPLICATION NO. 2018-08 AND SOI NO. 18-08 – KEYES 19 NORTH & SOUTH REORGANIZATION TO THE KEYES COMMUNITY SERVICES DISTRICT (CSD) AND COUNTY SERVICE AREA (CSA) 26.** The Commission will consider a request annex two residential subdivisions totaling 19 acres to the Keyes CSD for water and sewer services and CSA 26 for storm drainage, park facilities, a block wall and landscaping. The CSA 26 annexation will include a sphere of influence amendment. APNs: 045-021-003, 023, 024, 045-071-005 and a portion of 045-021-008 for the CSD and the entire parcel for the CSA 26. The Commission will consider the mitigated negative declaration prepared by the County pursuant to CEQA (Staff Recommendation: Adopt Resolution No. 2019-03, approving the proposal.)

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

Vice-Chair Van Winkle opened the Public Hearing at 6:13 p.m.

No one spoke.

Vice-Chair Van Winkle closed the Public Hearing at 6:13 p.m.

Motion by Commissioner O'Brien, seconded by Commissioner Chiesa, and carried with a 5-0 vote to approve the proposal and adopt Resolution No. 2019-03, by the following vote:

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

8. OTHER BUSINESS

- A. **INITIATION OF DISSOLUTION PROCEEDINGS FOR INACTIVE RECLAMATION DISTRICTS NUMBERS 1602, 2031, AND 2101.** (Staff Recommendation: Adopt Resolution No. 2019-02 initiating dissolution proceedings for the inactive Reclamation Districts.)

Motion by Commissioner Chiesa, seconded by Commissioner Hawn, and carried with a 5-0 vote to adopt Resolution No. 2019-02, by the following vote:

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

- B. **ANNUAL ELECTION OF OFFICERS.** (Staff Recommendation: Appoint a Chairperson and Vice-Chairperson and adopt Resolution No. 2019-01a and 2019-01b.)

Vice-Chair Van Winkle asked for nominations for Chairperson and Vice-Chairperson.

Motion by Commissioner Chiesa, seconded by Commissioner O'Brien and carried with a 5-0 vote to approve Resolution No. 2019-01a to elect Commissioner Van Winkle as Chairperson by the following vote:

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

Motion by Commissioner Chiesa, seconded by Commissioner O'Brien and carried with a 5-0 vote to approve Resolution No. 2019-01b to elect Commissioner DeMartini as Vice-Chairperson by the following vote:

Ayes: Commissioners: Chiesa, DeMartini, Hawn, O'Brien and Van Winkle
Noes: Commissioners: None

Ineligible: Commissioners: None
Absent: Commissioners: Berryhill, Bublak and Withrow
Abstention: Commissioners: None

9. COMMISSIONER COMMENTS

Commissioner DeMartini commented that he would like to hear an update on the Modesto Mobile Home Park Annexation. Commissioner Chiesa commented on the Monterey Park Tract and City of Ceres water extension.

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:

- Following up from the December meeting, the Commission had approved an extension of sewer service to a Modesto Mobile Home Park conditioned upon the owner submitting an application for annexation to the City of Modesto. That application has been submitted, along with fees to the City.
- Staff conducted preliminary outreach to the California Farmland Trust regarding the request for a technical amendment to LAFCO's Agricultural Preservation Policy regarding in lieu fee timing. Staff will be sending out a formal referral and notice of public hearing soon.
- Staff is currently coordinating with the California Special Districts Association and the County to bring some free governance training for the special districts. Its is tentatively scheduled for June.
- Upcoming items include an annexation application from the Eastside Water District and Keyes Community Services District. Staff is also expecting to receive an application for the Whitmore Rach annexation to the City of Ceres this week.
- Staff is recommending cancellation of the February meeting. Staff is working on items for March.

12. ADJOURNMENT

A. Vice-Chair Van Winkle adjourned the meeting at 6:23 p.m.