

**EXECUTIVE OFFICER'S AGENDA REPORT
APRIL 28, 2021**

DATE: April 28, 2021

TO: LAFCO Commissioners

FROM: Sara Lytle-Pinhey, Executive Officer ^{SLP}**SUBJECT: APPOINTMENT OF A REGULAR PUBLIC MEMBER AND ALTERNATE
PUBLIC MEMBER TO THE COMMISSION**

RECOMMENDATION

Staff recommends that the Commission review the attached applications and appoint a Public Member and Alternate Public Member to LAFCO. The candidates have been invited to attend the meeting and will be available if there are questions from the Commission.

BACKGROUND

The current four-year terms of office for the Public Member (Commissioner Berryhill) and Alternate Public Member (Commissioner Hawn) will end on May 3, 2021. A notice of these upcoming expiring terms was provided at the Commission's January meeting, along with a timeline for the recruitment process. A subcommittee of the Chair and Vice Chair was also appointed, in the event that there were a large number of applications needing screening.

RECRUITMENT PROCESS & CANDIDATES

The process for recruitment of public members on the Commission is outlined in Government Code section 56325(d) and the Commission's policies. Whenever a vacancy occurs in the public member or alternate public member position, a notice of vacancy must be posted and distributed to the clerk or secretary of the legislative body of each local agency within the county. On February 26, 2021, LAFCO Staff initiated the recruitment process by:

- Distributing a "Notice of Vacancy" to each city, the clerk of the board and special districts.
- Publishing an 1/8th-page advertisement in the Modesto Bee, posting the recruitment notice on the 10th Street Place bulletin board, on the LAFCO website and LAFCO's Twitter feed.
- Emailing the notice to a list of interested parties (70+ individuals) subscribed to LAFCO's mailing list.

In response to the above recruitment efforts, three applications were received within the application period (Feb. 26th – Mar. 29th). The candidates are:

- William R. Berryhill (*only eligible for Alternate Public Member*)
- Eric Alphonse Kellner
- Ken L. Lane
- William M. O'Brien
- Dennis E. Wilson

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Each of the candidate's applications are attached to this report for the Commission's review. As noted, although Commissioner Berryhill's term of office as the Public Member is ending, he is only eligible to apply for the Alternate Public Member position.

APPOINTMENT

According to State law, the regular public member and alternate public member positions are appointed by the other members of the Commission (City and County voting members). Any of the City and County voting members may nominate a candidate. Selection of the regular public member and alternate public member positions must receive a majority affirmation by the voting members, including an affirmative vote from at least one County Member, and one City Member for appointment to that position. In the event of a tie, the motion would fail and a new nomination could be made. Should new public members fail to be appointed, this item will be continued to the Commission's May 26, 2021 meeting. During the interim, the existing public members may continue to serve until the appointment of their successors.

Attachments:

- Exhibit A: Candidate Applications
- Exhibit B: Government Code & Commission Policies & Procedures Excerpts
- Exhibit C: Draft LAFCO Resolutions 2021-06 and 2021-07

EXHIBIT A

Candidate Applications

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1010 TENTH STREET, 3RD FLOOR
 MODESTO, CA 95354

RECEIVED MAR 26 2021

PHONE: (209) 525-7660
 FAX: (209) 525-7643
www.stanislauslafco.org

Application for Appointment Public Member or Alternate Public Member

NAME <i>(First, MI, Last)</i>	William R Berryhill
ADDRESS	<i>Residence:</i>
	<i>Business:</i> PO Box 2474, Ceres, CA 95307
TELEPHONE	<i>Residence:</i>
	<i>Business:</i> 209-985-6483
E-MAIL ADDRESS	billberryhill@gmail.com

(Attach separate sheet(s), if needed)

EDUCATIONAL BACKGROUND <i>(Note: There is no specific education requirement.)</i>	Ponderosa High Class of 76, Attended Butte Jr. College
EMPLOYMENT <i>(Attach resume, if desired)</i>	Self Employed Farmer 1978 to Present, California State Assembly 2008-2012, Ceres Unified School board Memeber 1196-2007
<p>List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service. Lafco present Commisioner since 2017. Chariman for CAWG 2018,2019. Allied Grape Grower Board memeber and Farm Bureau Board director.</p>	
<p>Please list community interests/activities. Ceres Lions Club, Old Fishermans Club</p>	

Applications are due by: Monday, March 29, 2021 at 4:00 p.m.

Please summarize the qualifications you feel are related to service on the Commission as a representative of the public.

I am presently serving as a commissioner, and believe I am helping the county with my direction on land use .

Bringing expertise with my long residence in Stanislaus County along with serving on various boards and also being up in Sacramento serving as a Assemblymember

What is your understanding of the roles and responsibilities of the Commission?

To make land use policy decisions for Stanislaus County

Why do you wish to serve on the Commission?

To continue my work as a public adviser

Have you attended any meetings of the Commission?

yes

I hereby certify that I am a registered voter in the State of California, County of Stanislaus, and a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to Stanislaus LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331). I also understand that if appointed to Stanislaus LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

Signature: _____

William Ronald Philo

Date: 3-16-2021

Return To:

**Stanislaus Local Agency Formation Commission (LAFCO)
1010 Tenth Street, Suite 3600
Modesto, CA 95354**

Thank you for your interest in the Stanislaus Local Agency Formation Commission. Applications will be kept on file for one year.

Family:

Wife: Triana; married 26 plus years

3 Children: William [Willie], Alexandra [Alex], Gabriela [Gabby]

Will is a pilot in the Air Force, currently stationed at Vance in Enid OK,
Alex is teaching English in Cartagena Columbia and Gabby currently attending Cal Poly
San Luis Obispo.

Professional Experience

Owner/Operator, BB Vineyards, 1978-present

Farms Winegrapes, almonds, walnuts and cherries in Stanislaus, San Joaquin and
Sacramento County

Board Member of CAWG

Page, Republican National Convention, 1980

Past Board member Stanislaus Farm Bureau

Past Board member Allied grape growers

Political Experience

Candidate, California State Senate, District 5, 2012

Former Chief Minority Whip, California State Assembly, 2010-2012

Former Assembly Member, California State Assembly, 2008-2012

Member/Former Chair, Board of Trustees, Ceres Unified School District, 1996-2007

Chair, Measure J School Bond for Ceres Campaign, 2001

Chair, Tom Berryhill for California Assembly, 1996

Chair, Stanislaus County Young Republicans, 1984-1986

Application for Appointment Public Member or Alternate Public Member

NAME <i>(First, MI, Last)</i>	Dennis E. Wilson
ADDRESS	<i>Residence:</i>
	<i>Business:</i> Horizon Consulting, 1220A 6th Street, Modesto, CA 95354
TELEPHONE	<i>Residence:</i>
	<i>Business:</i> (209)613-8625
E-MAIL ADDRESS	

(Attach separate sheet(s), if needed)

EDUCATIONAL BACKGROUND <i>(Note: There is no specific education requirement.)</i>	Thomas Downey High School, 1953-1957; Modesto Junior College, 1957-1960, AA degree, Majoring in Architecture; San Jose State, 1960-63, majoring in Civil Engineering;
EMPLOYMENT <i>(Attach resume, if desired)</i>	Paul V. Birmingham, Civil Engineer, 1956-63, (part time) design draftsman, full time, 1964-68; President / CEO, Mid-Valley Engineering, Inc. 1969-1996, (sold business in 1996, worked for new owners under a non-compete agreement for 3 years); Horizon Consulting, 1999 - Present, sole proprietor since 2004.
List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service. Modesto Engineers Club, board member, 1966-1972, President in 1970; Modesto Chamber of Commerce, board member 1973-1986, served as Chairman of the board in 1984, chaired Economic Development committee 1984-1986; Downtown Improvement District, board member 1984-1996, served as chair, 1988-1996; California Building Industry Association, board member, 1978-1986, chaired Land Use Committee, 1982-1984; National Association of Home Builders (NAHB) board member of CA deligation, 1980-1986, served as Chairman of national Land Use Committee, 1984-1986; Success Capital Economic Development Corporation, board member, 1986-1992, served as chair in 1990; Success Capital SBA Loan Board, Treasurer, 1991-Present; Modesto Union Gospel Mission, board member, 1990-1996; Stanislaus County YMCA, board member 1996-2010, chair, 2008-2010; Graffiti USA Classic Car Museum, board member, 2018-Present	
Please list community interests/activities. College Area Neighborhood Association, National Night Out, Modesto Downtown Rotary Club, Car Clubs, Car collecting, Auto Racing, RVing, Golf. Del Rio Annual Car Show to benefit the First Tee organization, History of Modesto, Stanislaus County.	

Applications are due by: Monday, March 29, 2021 at 4:00 p.m.

Please summarize the qualifications you feel are related to service on the Commission as a representative of the public.

I am native Modestan and have spent my entire working life striving to make the community in which I reside a better place. To that end, I have served on numerous boards and Non-profits to give back. I am very familiar with the stucture of LAFCO and have appeared before the commission in the past during my career with Mid-Valley Engineering.

What is your understanding of the roles and responsibilities of the Commission?

As I understand the various positions that make up LAFCO, the Public Member and The Alternate Public Member add balance and community input the to other elected officials that make up the Board. The board as a whole makes decisions on requests from public or private interests to annex certain areas to an existing CSA, acts on requests to serve public utilities (OSA's) to properties not already within the boundary of an incorporated area and presides over requests from municipalities to expand their sphere of influence and or expand the boundaries of their current city limits. The public member has only one vote on the commission items while the Alternate Public Member serves as a replacement for the Public Member in case of absence or conflict of interest in a specific request.

Why do you wish to serve on the Commission?

My background in the engineering field gives me a broader spectrum of the overall impacts that a request to LAFCO can have on a private proponent, a community as a whole or the entire County of Stanislaus.

Have you attended any meetings of the Commission?

Yes

I hereby certify that I am a registered voter in the State of California, County of Stanislaus, and a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to Stanislaus LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331). I also understand that if appointed to Stanislaus LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

Signature: 

Date: 3/23/2021

Return To:

**Stanislaus Local Agency Formation Commission (LAFCO)
1010 Tenth Street, Suite 3600
Modesto, CA 95354**

Thank you for your interest in the Stanislaus Local Agency Formation Commission. Applications will be kept on file for one year.

Application for Appointment Public Member or Alternate Public Member

NAME <i>(First, MI, Last)</i>	Eric Alphonse Kellner
ADDRESS	<i>Residence:</i>
	<i>Business:</i> 1400 Standiford Ave. Ste. 3
TELEPHONE	<i>Residence:</i>
	<i>Business:</i> 209 529-6231
E-MAIL ADDRESS	ericctvs@yahoo.com

(Attach separate sheet(s), if needed)

EDUCATIONAL BACKGROUND <i>(Note: There is no specific education requirement.)</i>	California Polytechnic University, San Luis Obispo Bachelors of Science in Agricultural Business Management
EMPLOYMENT <i>(Attach resume, if desired)</i>	St. Stan's Brewing Company: Production Manager 1989-2003 Custom TV and Stereo: Installer, Technician 2003- present
List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service.	
Master of Modesto Lodge 206 (Masonic Lodge) 12/2011-12/2012	
Please list community interests/activities.	
Escalon Sportsmans' Club Masonic Lodge 206	

Applications are due by: Monday, March 29, 2021 at 4:00 p.m.

Please summarize the qualifications you feel are related to service on the Commission as a representative of the public.

I grew up and worked on a farm in Westley. I believe that I understand how changes of zoning and the sphere of a city's influence can impact family farms and neighborhoods.

What is your understanding of the roles and responsibilities of the Commission?

The purpose of the Commission is to explore and set up spheres of influence for the cities and special districts in Stanislaus County. In addition, it conducts special studies to determine if an annexation of land to a city falls under the city's Master Plan and can approve or disapprove such annexation.

Why do you wish to serve on the Commission?

I have lived in Stanislaus County since I was a few months old. My father was one of a number of Southern California residents who moved to the "West Side" for the opportunities the Central Valley offered. As such, I want the best for Stanislaus County and believe that I can help by being a public member of LAFCO.


Have you attended any meetings of the Commission?

No

I hereby certify that I am a registered voter in the State of California, County of Stanislaus, and a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to Stanislaus LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331). I also understand that if appointed to Stanislaus LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

Signature: _____



Date: _____

3/17/21

Return To:

**Stanislaus Local Agency Formation Commission (LAFCO)
1010 Tenth Street, Suite 3600
Modesto, CA 95354**

Thank you for your interest in the Stanislaus Local Agency Formation Commission. Applications will be kept on file for one year.

Application for Appointment Public Member or Alternate Public Member

NAME <i>(First, MI, Last)</i>	Ken L. Lane
ADDRESS	<i>Residence:</i>
	<i>Business:</i>
TELEPHONE	<i>Residence:</i>
	<i>Business:</i> 209-495-7617
E-MAIL ADDRESS	kl49erfan@sbcglobal.net

(Attach separate sheet(s), if needed)

EDUCATIONAL BACKGROUND <i>(Note: There is no specific education requirement.)</i>	Ceres High School class of 78.
EMPLOYMENT <i>(Attach resume, if desired)</i>	Mo-Cal office solutions 2002-present.
<p>List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service. Ceres Planning Commission 1998-2005, Ceres City Council 2005-2018, League of California Cities board of Director 2011-2018, LAFCO City Member January 2007-May 2010 and Alternate Member May 2010-September 2011.</p>	
<p>Please list community interests/activities. Ceres Lions Club and Director of Old Fisherman's Club</p>	

Applications are due by: Monday, March 29, 2021 at 4:00 p.m.

Please summarize the qualifications you feel are related to service on the Commission as a representative of the public.

As a former Ceres Planning Commissioner, Council member and serving on LAFCO, as well as being a life long resident of Stanislaus County, I believe I meet all the qualifications to serve on the LAFCO commission.

What is your understanding of the roles and responsibilities of the Commission?

To make land use policy decisions for Stanislaus County.

Why do you wish to serve on the Commission?

I was asked to serve on the commission. I have been out of government for two years and with my previous experiences I have the knowledge and time to serve on the LAFCO commission.

Have you attended any meetings of the Commission?

Yes as a previous LAFCO commissioner.

I hereby certify that I am a registered voter in the State of California, County of Stanislaus, and a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to Stanislaus LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331). I also understand that if appointed to Stanislaus LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

Signature: _____



Date: 03/16/2021

Return To:

**Stanislaus Local Agency Formation Commission (LAFCO)
1010 Tenth Street, Suite 3600
Modesto, CA 95354**

Thank you for your interest in the Stanislaus Local Agency Formation Commission. Applications will be kept on file for one year.

1010 TENTH STREET, 3RD FLOOR
MODESTO, CA 95354



PHONE: (209) 525-7660
FAX: (209) 525-7643
www.stanislauslafco.org

Application for Appointment Public Member or Alternate Public Member

NAME <i>(First, MI, Last)</i>	William M O'Brien
ADDRESS	<i>Residence:</i>
	<i>Business:</i>
TELEPHONE	<i>Residence:</i>
	<i>Business: 209-765-0989</i>
E-MAIL ADDRESS	bill@obriensmarket.com

(Attach separate sheet(s), if needed)

EDUCATIONAL BACKGROUND <i>(Note: There is no specific education requirement.)</i>	BS - Business Administration, Financial Management Cal Poly San Luis Obispo, 1994
EMPLOYMENT <i>(Attach resume, if desired)</i>	O'Brien's Market

List all other boards, commissions, or committees you are now a member or have been in the past, including dates of service.

Stanislaus County Board of Supervisors, 2005-2016
 Stanislaus County Lafco 2005-2008,2010-2016
 Stanislaus County Council of Governments 2005 - 2016
 San Joaquin Valley Air Pollution Control District 2007 - 2016
 Riverbank City Council 1998-2000
 Riverbank Mayor 2000-2004
 Stanislaus County Workforce Development Board - Chair - 2016 - Current

Applications are due by: Monday, March 29, 2021 at 4:00 p.m.

Please list community interests/activities.

Golf
Gardening
Politics
Rotary
Knights of Columbus

Please summarize the qualifications you feel are related to service on the Commission as a representative of the public.

I served for 10 years on Stanislaus Lafco, both as primary and alternate. Chaired Lafco twice

What is your understanding of the roles and responsibilities of the Commission?

In simple terms, Lafco is the boundary police of the county.

In more depth, Lafco's responsibility is to ensure proper growth, infrastructure, and services, all while maintaining a protection of farmland. While protecting Agriculture parcels, Lafco has to weigh the balance of allowing growth to occur, and this ensuring that local government can provide the services needed, ensure that infrastructure is properly planned, and any annexations are logical and orderly.

Why do you wish to serve on the Commission?

To continue to give back to my community. I will live here the rest of my life, and I want the best community possible for the residents of Stanislaus County.

Have you attended any meetings of the Commission?

Yes, many

I hereby certify that I am a registered voter in the State of California, County of Stanislaus, and a citizen of the United States and will be at least 18 years of age by the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury under the laws of the State of California, that the information on this application is true and correct.

I understand that no person appointed as a public member or alternate public member to Stanislaus LAFCO may be an officer or employee of the County or any city or district with territory in the County (Government Code Section 56331). I also understand that if appointed to Stanislaus LAFCO I will be required to comply with FPPC disclosure regulations and file annual statements of financial interests.

Signature: _____



Date: _____

3/22/2024

Return To:

**Stanislaus Local Agency Formation Commission (LAFCO)
1010 Tenth Street, Suite 3600
Modesto, CA 95354**

Thank you for your interest in the Stanislaus Local Agency Formation Commission. Applications will be kept on file for one year.

EXHIBIT B

Government Code & Commission Policies & Procedures Excerpts

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EXHIBIT B

Government Code Excerpts

Public Member

56325(d). One representing the general public appointed by the other members of the commission. The other members of the commission may also appoint one alternate member who shall serve pursuant to Section 56331. Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Whenever a vacancy occurs in the public member or alternate public member position, the commission shall cause a notice of vacancy to be posted as provided in Section 56158. A copy of this notice shall be sent to the clerk or secretary of the legislative body of each local agency within the county. Final appointment to fill the vacancy may not be made for at least 21 days after the posting of the notice.

Alternate Public Member; appointment, duties

56331. When appointing a public member pursuant to Sections 56325, 56326, 56326.5, 56327, 56328, 56328.5, and 56329, the commission may also appoint one alternate public member who may serve and vote in place of a regular public member who is absent or who disqualifies himself or herself from participating in a meeting of the commission. The public member and the alternate public member shall be residents of the county of the appointing commission.

If the office of a regular public member becomes vacant, the alternate member may serve and vote in place of the former regular public member until the appointment and qualification of a regular public member to fill the vacancy.

Public Member restrictions

56331 (cont). No person appointed as a public member or alternate public member pursuant to this chapter shall be an officer or employee of the county or any city or district with territory in the county, provided, however, that any officer or employee serving on January 1, 1994, may complete the term for which he or she was appointed.

Terms of Commissioners

56334. The term of office of each member shall be four years and until the appointment and qualification of his or her successor... The body which originally appointed a member whose term has expired shall appoint his or her successor for a full term of four years. Any member may be removed at any time and without cause by the body appointing that member. The expiration date of the term of office of each member shall be the first Monday in May in the year in which the term of the member expires, unless procedures adopted by the commission specify an alternate date to apply uniformly to all members. However, the length of a term of office shall not be extended more than once. Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant.

Commission Policies & Procedures Excerpts

SECTION 1: LAFCO STRUCTURE AND ORGANIZATION

The Stanislaus Local Agency Formation Commission consists of the following members, as per Government Code Section 56325:

- Two members of the County Board of Supervisors and one alternate, appointed by the Board from its own members;
- Two City Council members and one alternate, appointed by the City Selection Committee composed of the mayors of each of Stanislaus County's nine (9) cities;
- One Public Member and one alternate, appointed by the other four Commission members after review of applications.

RULE 9: TERMS OF OFFICE - PUBLIC MEMBER

The public member shall be limited to one full four-year term of office. An appointment to fill an unexpired term of office may not be applied to the one full term of office.

RULE 10: TERMS OF OFFICE - ALTERNATE PUBLIC MEMBER

The alternate public member shall be limited to one full four-year term of office. An appointment to fill an unexpired term of office may not be applied to the one full term of office.

RULE 32: TIE VOTES OF COMMISSION

Three votes are necessary to approve a proposal or a motion. A proposal which receives a tie vote shall automatically be continued to the next Commission hearing. A subsequent tie vote at the next hearing of the proposal indicates automatic denial without prejudice.

RULE 43: REPLACEMENT OF VACATED POSITION

Upon the vacancy of an office pursuant to Rule 40, the Chairperson shall, in writing, request that the appropriate appointing authority appoint a new commissioner to the vacant position.
(Government Code Section 56336)

- A. Appointing authority for county members is the Stanislaus County Board of Supervisors.
- B. Appointing authority for the city members is the City Selection Committee.
- C. Appointing authority for the public members is the Commission. The Commission shall, pursuant to Section 56325 of the California Government Code, appoint a public member. An alternate public member shall also be appointed to be eligible to vote on any proposal or matter before the Commission in the absence or disqualification of the public member. Selection of the public and alternate public members shall be subject to the affirmative vote of at least one of the members selected by each of the other appointing authorities.

RULE 44: NOTICE OF VACANCY FOR PUBLIC MEMBER

Upon announcement that a vacancy for the public member or alternate public member will exist, the Executive Officer shall:

- A. Post a vacancy notice inviting all interested citizens of Stanislaus County to apply within thirty (30) days of posting. The Notice shall be posted at the following locations:
 - 1. LAFCO staff office;
 - 2. LAFCO official bulletin board for posting notices and/or LAFCO website;
 - 3. Any other location directed by the Commission;
 - 4. Provide a Notice of Vacancy to the clerk or secretary of the legislative body of each local agency within the County;
 - 5. Issue a press release for the purpose of further advertising the vacancy.
- B. The Executive Officer shall forward all applications to the members of the Commission. Only applications received by the Executive Officer may be considered for appointment. Final appointment to fill the vacancy may not be made for at least 21 days after the posting of the notice.
- C. The Commission may select a personnel committee from among its membership for the purpose of reviewing applications and bringing its recommendation to the full Commission.
- D. The Commission may interview the recommended candidates, either privately or in public. Upon conclusion of the interviews, the Commission shall publicly make the selection by appointing a candidate as the Public or Alternate Public Member.
- E. The nominee receiving a majority of the votes cast by eligible Commission members will be appointed to the vacant position for either the unexpired or full term and/or until appointment and qualification of a successor.
- F. Effective January 1, 2001, Government Code Section 56325 requires that the Public and Alternate Public Member candidate must receive an affirmative vote from at least one County Member and one City Member for appointment to that position.

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EXHIBIT C

**Draft LAFCO Resolutions
2021-06 and 2021-07**

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**STANISLAUS COUNTY LOCAL AGENCY
FORMATION COMMISSION**

RESOLUTION

DATE: April 24, 2021

NO. 2021-06

SUBJECT: Appointment of Regular Public Member

On the motion of Commissioner _____, seconded by Commissioner _____, and approved by the following vote:

Ayes: Commissioners:
Noes: Commissioners:
Absent: Commissioners:
Ineligible: Commissioners:

THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, pursuant to Government Code Section 56334, the term of office for each member shall be four years until appointment of their successor and the expiration date of the term of office for a public member shall be the first Monday in May in the year in which the term of the member expires;

WHEREAS, Commissioner Bill Berryhill’s term of office as the Public Member is set to expire on May 3, 2021;

WHEREAS, pursuant to Government Code Section 56325(d), the Commission has caused notice for candidates for appointment to the position of Public Member; and,

WHEREAS, the Commission has received and reviewed the applications submitted by the recruitment deadline.

NOW, THEREFORE, BE IT RESOLVED that the Commission:

- 1. Appoints _____ as the Regular Public Member, to a full four-year term beginning on May 4, 2021, and ending on the first Monday in May 2025, or until appointment of a successor.

ATTEST: _____
Sara Lytle-Pinhey
Executive Officer

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**STANISLAUS COUNTY LOCAL AGENCY
FORMATION COMMISSION**

RESOLUTION

DATE: April 24, 2021

NO. 2021-07

SUBJECT: Appointment of Alternate Public Member

On the motion of Commissioner _____, seconded by Commissioner _____, and approved by the following vote:

Ayes: Commissioners:
Noes: Commissioners:
Absent: Commissioners:
Ineligible: Commissioners:

THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, pursuant to Government Code Section 56334, the term of office for each member shall be four years until appointment of their successor and the expiration date of the term of office for a public member shall be the first Monday in May in the year in which the term of the member expires;

WHEREAS, Commissioner Brad Hawn's term of office as the Alternate Public Member is set to expire on May 3, 2021;

WHEREAS, pursuant to Government Code Section 56325(d), the Commission has caused notice for candidates for appointment to the position of the Alternate Public Member; and,

WHEREAS, the Commission has received and reviewed the applications submitted by the recruitment deadline.

NOW, THEREFORE, BE IT RESOLVED that the Commission:

1. Appoints _____ as the Alternate Public Member, to a full four-year term beginning on May 4, 2021, and ending on the first Monday in May 2025, or until appointment of a successor.

ATTEST:

Sara Lytle-Pinhey
Executive Officer