



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES

August 28, 2019

### 1. CALL TO ORDER

Vice-Chair DeMartini called the meeting to order at 6:00 p.m.

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

Commissioners Present: Jim DeMartini, Vice Chair County Member  
Terry Withrow, County Member  
Richard O'Brien, Alternate City Member  
Brad Hawn, Alternate Public Member

Staff Present: Sara Lytle-Pinhey, Executive Officer  
Javier Camarena, Assistant Executive Officer  
Jennifer Goss, Commission Clerk  
Alice Mimms, LAFCO Counsel

Commissioners Absent: Michael Van Winkle, Chair, City Member  
Bill Berryhill, Public Member  
Amy Bublak, City Member  
Vito Chiesa, Alternate County Member

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

- A. Minutes of the June 26, 2019 Meeting.

Motion by Commissioner Hawn, seconded by Commissioner Withrow and carried with a 4-0 vote to approve the Minutes of the June 26, 2019 meeting by the following vote:

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

**4. CORRESPONDENCE**

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Board Nominations and Achievement Award Nominations Packet.
2. CALAFCO Proposed dues structure for 2020.
3. 2019 Annual CALAFCO Conference Flier.

C. "In the News"

**5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

**6. CONSENT ITEM**

A. **MUNICIPAL SERVICE REVIEW NO. 2019-02 AND SPHERE OF INFLUENCE UPDATE NO. 2019-02 – HILLS FERRY, KNIGHTS FERRY AND PATTERSON CEMETERY DISTRICTS.** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Hills Ferry, Knights Ferry and Patterson Cemetery Districts. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to sections 15306 and 15061(b)(3). (Staff Recommendation: Approve the update and adopt Resolution No. 2019-16.)

Motion by Commissioner Withrow, seconded by Commissioner Hawn and carried with a 4-0 vote to approve the update and adopt Resolution No. 2019-16, by the following vote:

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

**7. PUBLIC HEARING**

A. **LAFCO APPLICATION NO. 2019-09, MSR. NO. 19-05 & SOI. NO. 19-06 – NORTHWEST TRIANGLE NO. 2 REORGANIZATION TO THE CITY OF TURLOCK.** The City of Turlock has requested to expand its Sphere of Influence and annex approximately 22 acres located at 3525 W. Monte Vista Avenue to the City of Turlock and detach the area from the Keyes Fire Protection District. The site is part of the City of Turlock's Northwest Triangle Specific Plan. An updated Municipal Service Review has been prepared and will be included as part of the Commission's action. The City of Turlock, as Lead Agency, has prepared an initial study and adopted a Mitigated Negative Declaration (SCH No. 2017042019) consistent with its

General Plan Environmental Impact Report, pursuant to Section 21157.1 of the CEQA Guidelines. LAFCO, as a Responsible Agency, will consider the environmental documentation prepared by the City as part of its action. (Staff Recommendation: Adopt Resolution No. 2019-15, approving the Reorganization.)

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

Vice-Chair DeMartini opened the Public Hearing at 6:12 p.m.

Katie Quintero, representing the City of Turlock, stated she was available to answer questions of the Commission.

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

Motion by Commissioner O'Brien, seconded by Commissioner Hawn, and carried with a 4-0 vote to adopt Resolution No. 2019-15, by the following vote:

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

## **8. OTHER BUSINESS**

### **A. INTERACTIVE MAPPING TOOL FOR CITY & SPECIAL DISTRICT DATA** (Staff Recommendation: Accept the report.)

Motion by Commissioner Withrow, seconded by Commissioner Hawn, and carried with a 4-0 vote to accept the report, by the following vote:

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

- Upcoming items for September will include the Wells Avenue Annexation to the City of Modesto.

- Upcoming for the October meeting: Staff is working on the Northwest Newman Master Plan Annexation.
- Staff is currently working on a large-scale annexation to the Eastside Water District and plans to bring it to the Commission soon.

**12. CLOSED SESSION – EXECUTIVE OFFICER ANNUAL EVALUATION**

Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

Alice Mimms, Legal Counsel, announced the closed session and provided an opportunity for the public to comment. There were no comments and the Commission recessed to Closed Session at 6:22 p.m.

The Commission reconvened at 6:37 p.m. Counsel Mimms stated there was no reportable action.

**13. ADJOURNMENT**

- A. Vice-Chair DeMartini adjourned the meeting at 6:38 p.m.

**SIGNED COPY ON FILE**

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Sara Lytle-Pinhey, Executive Officer