



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 25, 2019

1. CALL TO ORDER

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

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

Commissioners Present: Michael Van Winkle, Chair, City Member
Jim DeMartini, Vice Chair County Member
Terry Withrow, County Member
Bill Berryhill, Public Member
Amy Bublak, City Member
Richard O'Brien, Alternate City Member

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

Commissioners Absent: Brad Hawn, Alternate Public Member
Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the August 28, 2019 Meeting.

Motion by Commissioner DeMartini, seconded by Commissioner Withrow and carried with a 5-0 vote to approve the Minutes of the August 28, 2019 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Proposed dues structure for 2020.

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM

A. **PROPOSED LAFCO MEETING CALENDAR FOR 2020.**
(Staff Recommendation: Accept the 2020 Meeting Calendar.)

Motion by Commissioner Bublak, seconded by Commissioner Berryhill and carried with a 5-0 vote to accept the 2020 meeting calendar, by the following vote:

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

7. PUBLIC HEARING

A. **LAFCO APPLICATION NO. 2019-08 – WELLS AVENUE REORGANIZATION TO THE CITY OF MODESTO.** Request to annex approximately 35 acres located south of Pelandale Avenue and west of McHenry Avenue to the City of Modesto and simultaneously detach the area from the Salida Fire Protection District. The annexation is within the City's Sphere of Influence and is meant to accommodate new residential development. The City of Modesto assumed the role of Lead Agency, pursuant to the California Environmental Quality Act (CEQA), for the project. The City prepared an initial study and adopted a finding of conformance with its Modesto Urban General Plan Master Environmental Impact Report (SCH No. 2014042081), 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. 2019-18 Option 2, denying the proposal without prejudice.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation of denial without prejudice.

Chair Van Winkle opened the Public Hearing at 6:19 p.m.

Pat Burns of Salida Fire Protection District spoke in regards to an agreement between the City and Salida Fire Protection District; George Petrulakis, a landowner representative, gave a short presentation and was available to answer questions of the Commission.

Chair Van Winkle closed the Public Hearing at 6:38 p.m.

Motion by Commissioner Bublak, seconded by Commissioner Berryhill, and carried with a 5-0 vote to adopt Resolution No. 2019-18 approving the proposal with the added condition, by the following vote:

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

8. OTHER BUSINESS

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 October will include the Northwest Newman Master Plan Annexation.
 - Upcoming for the December meeting: Staff is working on the Eastside Water District Annexation and anticipates a Fire Contract application from the City of Modesto.

12. ADJOURNMENT

- A. Chair Van Winkle adjourned the meeting at 6:42 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer