



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

January 26, 2022

1. CALL TO ORDER

Chair Bublak called the meeting to order at 6:01 p.m.

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

Commissioners Present: Amy Bublak, Chair, City Member
Vito Chiesa, County Member
Mani Grewal, Alternate County Member
Javier Lopez, Alternate City Member

Commissioners Absent: Terry Withrow, Vice-Chair, County Member
Richard O'Brien, City Member
Ken Lane, Public Member
Bill Berryhill, Alternate Public Member

Staff Present: Sara Lytle-Pinhey, Executive Officer
Javier Camarena, Assistant Executive Officer
Jennifer Vieira, Commission Clerk
Robert J. Taro, LAFCO Counsel

2. PUBLIC COMMENT

Dan Whetstone, Jami Aggers, Barney Aggers and Karen Conrotto all spoke regarding their concerns about the City of Riverbank's River Walk Specific Plan proposal.

3. APPROVAL OF MINUTES

- A. Minutes of the September 22, 2021 Meeting.

Motion by Commissioner Grewal, seconded by Commissioner Chiesa and carried with a 4-0 vote to approve the Minutes of the September 22, 2021 meeting by the following:

*Ayes: Commissioners: Bublak, Chiesa, Grewal and Lopez
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Berryhill, Lane, O'Brien and Withrow
Abstention: Commissioners: None*

4. CORRESPONDENCE

- A. Specific Correspondence.
None.
- B. Informational Correspondence.
 - 1. 2022 CALAFCO Events Calendar.
 - 2. CALAFCO Quarterly – December 2021.
- C. “In the News.”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **MUNICIPAL SERVICE REVIEW NO. 2021-03 AND SPHERE OF INFLUENCE UPDATE NO. 2021-04 – FOR WESTERN HILLS WATER DISTRICT:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for Western Hills Water District. 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. 2022-02.)
- B. **YEAR-END FINANCIAL REPORT FOR FISCAL YEAR 2020-2021**
(Staff Recommendation: Accept and file the report.)
- C. **MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2021-2022**
(Staff Recommendation: Accept and file the report.)
- D. **2022 WORK PROGRAM – MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATES.** (Staff Recommendation: Adopt the 2022 Work Program.)

Motion by Commissioner Chiesa, seconded by Commissioner Grewal, and carried with a 4-0 vote to approve the consent items, by the following vote:

<i>Ayes:</i>	<i>Commissioners: Bublak, Chiesa, Grewal and Lopez</i>
<i>Noes:</i>	<i>Commissioners: None</i>
<i>Ineligible:</i>	<i>Commissioners: None</i>
<i>Absent:</i>	<i>Commissioners: Berryhill, Lane, O'Brien and Withrow</i>
<i>Abstention:</i>	<i>Commissioners: None</i>

7. PUBLIC HEARING

None.

8. OTHER BUSINESS

- A. **ANNUAL ELECTION OF OFFICERS.** (Staff Recommendation: Appoint a Chairperson and Vice-Chairperson and adopt Resolution No. 2022-01a and 2022-01b.)

Motion by Commissioner Chiesa, seconded by Commissioner Grewal and carried with a 4-0 vote to appoint Commissioner Withrow as Chairperson, by the following vote:

*Ayes: Commissioners: Bublak, Chiesa, Grewal and Lopez
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Berryhill, Lane, O'Brien and Withrow
Abstention: Commissioners: None*

Motion by Commissioner Bublak, seconded by Commissioner Chiesa and carried with a 4-0 vote to appoint Commissioner O'Brien as Vice-Chairperson, by the following vote:

*Ayes: Commissioners: Bublak, Chiesa, Grewal and Lopez
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Berryhill, Lane, O'Brien and Withrow
Abstention: Commissioners: None*

9. COMMISSIONER COMMENTS

Commissioner Chiesa reminded Staff that if they need extra staffing or resources to please return to the Commission.

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:
- Staff anticipates receiving two annexation applications from the City of Modesto in the coming months, as well as an application from the Monterey Park Tract Community Services District for sewer services.
 - The 3-year audit is still in progress and Staff is also working on the Municipal Service Review for fire services.
 - Staff recommends cancelling the February meeting. The next meeting will be on March 23, 2022.

12. ADJOURNMENT

- A. Chair Bublak adjourned the meeting at 6:17 p.m.

SIGNED COPY ON FILE

Sara Lytle-Pinhey, Executive Officer