



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES

October 26, 2022

1. CALL TO ORDER

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

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

Commissioners Present: Terry Withrow, Chair, County Member
Richard O'Brien, Vice-Chair, City Member
Vito Chiesa, County Member
Ken Lane, Public Member
Javier Lopez, Alternate City Member

Commissioners Absent: Amy Bublak, City Member
Mani Grewal, Alternate County 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

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

3. CORRESPONDENCE

- A. Specific Correspondence.
None.
- B. Informational Correspondence.
None.
- C. "In the News."

4. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

5. CONSENT ITEMS

- A. **MINUTES OF THE SEPTEMBER 28, 2022 LAFCO MEETING.** (Staff Recommendation: Accept the Minutes.)
- B. **YEAR-END FINANCIAL REPORT FOR FY 2021-2022**
(Staff Recommendation: Accept and file the report.)
- C. **OUT-OF-BOUNDARY SERVICE APPLICATION: 6942 ST. JOHNS ROAD (CITY OF MODESTO – WATER SERVICE).** A request to provide water service outside the City of Modesto's boundaries to serve a property at 6942 St. Johns Road, in the Del Rio area. The extension is considered categorically exempt from the California Environmental Quality Act (CEQA) pursuant Section 15303(d). (Staff Recommendation: Approve the request and adopt Resolution No. 2022-13.)

Motion by Commissioner O'Brien, seconded by Commissioner Lane, and carried with a 5-0 vote to approve the consent items, by the following vote:

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

6. PUBLIC HEARING

- A. **MUNICIPAL SERVICE REVIEW NO. 2022-05 AND SPHERE OF INFLUENCE UPDATE NO. 2022-05 – FOR THE RIVERDALE PARK TRACT COMMUNITY SERVICES DISTRICT:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Riverdale Park Tract Community Services District. This item is exempt from the California Environmental Quality Act (CEQA) pursuant to sections 15306 and 15061(b)(3). (Staff Recommendation: Approve the update and adopt Resolution No. 2022-12.)

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

Chair Withrow opened the item up for Public Comment at 6:21 p.m.

There was none.

Chair Withrow closed the Public Hearing at 6:21 p.m.

Motion by Commissioner O'Brien, seconded by Commissioner Lane, and carried with a 5-0 vote to approve the update and adopt Resolution No. 2022-12, by the following vote:

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

7. OTHER BUSINESS

None.

8. COMMISSIONER COMMENTS

Commissioner O'Brien stated how important LAFCO is as a Commission and would like the Staff to have the same benefits as other County staff.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following:

- The December 7th meeting will be tentative as there is a scheduling conflict with the Commissioners. Staff is working on one item and will see if it can be heard in January.

11. ADJOURNMENT

A. Chair Withrow adjourned the meeting at 6:24 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer