



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES

January 25, 2023

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
Amy Bublak, City Member
Javier Lopez, Alternate City Member

Commissioners Absent: Ken Lane, Public Member
Mani Grewal, Alternate County Member
Bill Berryhill, Alternate Public Member

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

2. PUBLIC COMMENT

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

3. CORRESPONDENCE

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

- 1. 2023 CALAFCO Calendar.

- 2. CALAFCO Quarterly – December 2022.

- C. "In the News."

4. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

5. CONSENT ITEMS

A. **MINUTES OF THE OCTOBER 26, 2022 LAFCO MEETING.** (Staff Recommendation: Accept the Minutes.)

B. **2023 WORK PROGRAM – MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATES.** (Staff Recommendation: Adopt the 2023 Work Program.)

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

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

6. PUBLIC HEARING

A. **LAFCO APPLICATION NO. 2022-04 – NEWMAN DETACHMENT OF TERRITORY FROM THE CENTRAL CALIFORNIA IRRIGATION DISTRICT (CCID):** The Commission will consider a request to detach areas from the Central California Irrigation District (CCID) that overlap the current City Limits of Newman. Properties within CCID are typically detached simultaneously upon annexation to the City of Newman. There are currently multiple properties that were not detached, leaving CCID with overlapping areas that are no longer receiving CCID services. Detachment from CCID would eliminate the District/City overlap. The Commission will also consider an exemption from the California Environmental Quality Act (CEQA) pursuant to sections 15306 and 15061(b)(3). (Staff Recommendation: Approve the proposal and adopt Resolution No. 2023-02.)

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

Chair Withrow opened the item up for Public Comment at 6:27 p.m.

Michael Holland, Newman City Manager spoke on behalf of the project.

Chair Withrow closed the Public Hearing at 6:28 p.m.

Motion by Commissioner O'Brien, seconded by Commissioner Chiesa, and carried with a 4-0 vote to approve the proposal and adopt Resolution No. 2023-02, by the following vote:

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

Abstention: Commissioners: None

7. OTHER BUSINESS

- A. **ANNUAL ELECTION OF OFFICERS.** (Staff Recommendation: Appoint a Chairperson and Vice-Chairperson and adopt Resolution No. 2023-01a and 2023-01b.)

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

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

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

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

8. COMMISSIONER COMMENTS

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

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

- Staff is waiting for the Reclassification study. Staff anticipates bringing it before the Commission in February.

11. ADJOURNMENT

- A. Chair Withrow adjourned the meeting at 6:30 p.m.

APPROVED
Javier Camarena, Assistant Executive Officer