



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES April 24, 2024

1. CALL TO ORDER

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

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

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

Commissioners Absent: Mani Grewal, Alternate County Member
Javier Lopez, Alternate City Member
Bill Berryhill, Alternate Public Member

Staff Present: Sara Lytle-Pinhey, Executive Officer
Jennifer Vieira, Commission Clerk
Shaun Wahid, LAFCO Counsel

Staff Absent: Javier Camarena, Assistant Executive Officer

2. PUBLIC COMMENT

Milt Trieweller spoke regarding preserving farmland. Karen Conrotto spoke regarding her 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 MARCH 27, 2024, LAFCO MEETING

(Staff Recommendation: Accept the Minutes.)

B. MUNICIPAL SERVICE REVIEW NO. 2024-03 AND SPHERE OF INFLUENCE UPDATE NO. 2024-03 – 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. 2024-06.)

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

<i>Ayes:</i>	<i>Commissioners: Bublak, Chiesa, Lane, 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, Grewal and Lopez</i>
<i>Abstention:</i>	<i>Commissioners: None</i>

6. PUBLIC HEARING

A. PROPOSED LAFCO BUDGET FOR FISCAL YEAR (FY) 2024-2025. The Commission will consider the adoption of the proposed LAFCO budget consistent with Government Code Sections 56380 and 56381. (Staff Recommendation: Approve the Proposed Budget and adopt Resolution No. 2024-05.)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation to approve the Proposed Budget.

Chair Chiesa opened the Public Hearing at 6:12 p.m.

Milt Trieweller spoke.

Chair Chiesa closed the Public Hearing at 6:15 p.m.

Motion by Commissioner Withrow, seconded by Commissioner Lane and carried with a 5-0 vote to approve the Proposed Budget and adopt Resolution No. 2024-05, by the following vote:

<i>Ayes:</i>	<i>Commissioners: Bublak, Chiesa, Lane, 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, Grewal and Lopez</i>
<i>Abstention:</i>	<i>Commissioners: None</i>

7. OTHER BUSINESS

None.

8. COMMISSIONER COMMENTS

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

The Executive Officer introduced Shaun Wahid as the new LAFCO Counsel. May's LAFCO meeting will include the FY 2024-2025 Final Budget, a possible Out-of-Boundary Service Application from the City of Turlock and a Closed Session for the Executive Officer's Annual Performance Review.

11. ADJOURNMENT

A. Chair Chiesa adjourned the meeting at 6:18 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer