



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES

September 25, 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, County Member
Ken Lane, Public Member
Richard O'Brien, City Member
Bill Berryhill, Alternate Public Member

Commissioners Absent: Terry Withrow, County Member
Amy Bublak, City Member
Mani Grewal, Alternate County Member
Javier Lopez, Alternate City Member

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

2. PUBLIC COMMENT

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 JULY 24, 2024, LAFCO MEETING**

(Staff Recommendation: Accept the Minutes.)

B. **PROPOSED LAFCO MEETING CALENDAR 2025**

(Staff Recommendation: Accept the 2025 Meeting Calendar.)

C. **CALAFCO PROPOSED BYLAWS AMENDMENT**

(Staff Recommendation: Direct the Executive Officer to submit a “yes” vote on behalf of Stanislaus LAFCO to CALAFCO.)

D. **MUNICIPAL SERVICE REVIEW NO. 2024-05 AND SPHERE OF INFLUENCE UPDATE NO. 2024-05 – EAST AND WEST STANISLAUS RESOURCE CONSERVATION DISTRICTS:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the East and West Stanislaus Resource Conservation 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. 2024-10.)

Motion by Commissioner O’Brien, seconded by Commissioner Lane, and carried with a 3-0 vote to approve the consent items, by the following vote:

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

6. PUBLIC HEARING

None.

7. OTHER BUSINESS

A. **DISCUSSION & DIRECTION REGARDING POLICY 15 – OUT-OF-BOUNDARY SERVICE CONTRACTS OR AGREEMENTS** (Staff Recommendation: Receive the informational report and provide direction to Staff as needed.)

Sara Lytle-Pinhey, Executive Officer, presented the item. The Commission discussed the policy and directed Staff to return with proposed amendments.

8. COMMISSIONER COMMENTS

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

The Executive Officer informed the Commission of the following:

- Staff will provide a year end financial report at the next meeting as well as an amendment to Policy 15.
- Staff will also bring to the Commission a Municipal Service Review and Sphere of Influence Update for the West Side Community Services Districts.

11. ADJOURNMENT

A. Chair Chiesa adjourned the meeting at 6:28 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer