



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES

January 22, 2025

1. CALL TO ORDER

Due to the absence of the Chair and Vice-Chair, Commissioner Withrow agreed to serve as Acting Chair.

Chair Withrow called the meeting to order at 6:01 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, Acting Chair, County Member
Amy Bublak, City Member
Sue Zwahlen, City Member
Bill Berryhill, Alternate Public Member

Commissioners Absent: Vito Chiesa, County Member
Ken Lane, Public Member
Mani Grewal, Alternate County Member

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

2. PRESENTATION

- A. Presentation of a Plaque for Outgoing Commissioner O'Brien.

Chair Withrow presented Richard O'Brien with a plaque for his years of service on LAFCO.

3. PUBLIC COMMENT

Milt Trieweler spoke regarding sustainable growth and farmland protection. Jami Aggers spoke regarding her concerns about the City of Riverbank's River Walk Specific Plan proposal.

4. CORRESPONDENCE

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

None.

- C. In the News

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **MINUTES OF THE OCTOBER 23, 2024 LAFCO MEETING**

(Staff Recommendation: Accept the Minutes.)

- B. **MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2024-2025**

(Staff Recommendation: Accept and file the report.)

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

Ayes: Commissioners: Berryhill, Bublak, Withrow and Zwahlen

Noes: Commissioners: None

Ineligible: Commissioners: None

Absent: Commissioners: Chiesa, Grewal, and Lane

Abstention: Commissioners: None

7. PUBLIC HEARING

None.

8. OTHER BUSINESS

- A. **2025 WORK PROGRAM – MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATES.** (Staff Recommendation: Adopt the 2025 Work Program.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation to adopt the 2025 Work Program.

Chair Withrow opened the item for comment at 6:13 p.m.

Milt Trieweller spoke.

Chair Withrow closed the item for comment at 6:16 p.m.

Motion by Commissioner Berryhill, seconded by Commissioner Bublak and carried with a 4-0 vote to adopt the 2025 Work Program, by the following vote:

Ayes: Commissioners: Berryhill, Bublak, Withrow and Zwahlen
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Chiesa, Grewal, and Lane
Abstention: Commissioners: None

- B. **ANNUAL ELECTION OF OFFICERS.** (Staff Recommendation: Appoint a Chairperson and Vice-Chairperson and adopt Resolution No. 2025-01a and 2025-01b.)

Commissioner Berryhill brought up his concerns of having to skip Public Member as Chair and Vice Chair due to the appointments ending in May.

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

Ayes: Commissioners: Berryhill, Bublak, Withrow and Zwahlen
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Chiesa, Grewal, and Lane
Abstention: Commissioners: None

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

Ayes: Commissioners: Berryhill, Bublak, Withrow and Zwahlen
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Chiesa, Grewal, and Lane
Abstention: Commissioners: None

9. COMMISSIONER COMMENTS

Commissioner Zwahlen stated that she was happy to be on the LAFCO Commission.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

11. EXECUTIVE OFFICER'S REPORT

The Executive Officer informed the Commission of the following:

- Staff welcomed Commissioner Zwahlen to the the LAFCO Commission. Commissioner Lopez has recently resigned and there will be a new alternate city member appointed soon.
- For the February meeting staff will bring an application from the City of Hughson for annexation of St. Anthony's Church.

- Staff is awaiting an out-of-boundary service application from the Keyes Community Services District for the March meeting.

11. ADJOURNMENT

- A. Chair Withrow adjourned the meeting at 6:21 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer