



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES

March 26, 2025

1. CALL TO ORDER

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

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

Commissioners Present: Amy Bublak, Chair, City Member
Terry Withrow, Vice Chair, County Member
Sue Zwahlen, City Member
Ken Lane, Public Member

Commissioners Absent: Vito Chiesa, County 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
Donya Nunes, Alternate LAFCO Counsel

2. PUBLIC COMMENT

Milt Trieweler spoke regarding decision making.

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 FEBRUARY 26, 2025, LAFCO MEETING**
(Staff Recommendation: Accept the Minutes.)
- B. **AMENDMENT TO RULE 45: PROCEDURES TO IMPLEMENT THE REQUIREMENTS OF THE POLITICAL REFORM ACT.** The Commission will consider a minor update to its Policies and Procedures Rule 45 (Procedures to Implement the Requirements of the Political Reform Act, 1974). The adoption of the Policies and Procedures amendment is a continuing administrative or maintenance activity with no potential for a direct or indirect physical change to the environment. It is therefore not a “project” for the purposes of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(2). (Staff Recommendation: Approve amendment to Rule 45 and adopt Resolution No. 2025-04.)

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

<i>Ayes:</i>	<i>Commissioners: Bublak, Lane, Withrow and Zwahlen</i>
<i>Noes:</i>	<i>Commissioners: None</i>
<i>Ineligible:</i>	<i>Commissioners: Goeken</i>
<i>Absent:</i>	<i>Commissioners: Berryhill, Chiesa and Grewal</i>
<i>Abstention:</i>	<i>Commissioners: None</i>

6. PUBLIC HEARING

- A. **OUT OF BOUNDARY SERVICE APPLICATION – TOP SHELF MEGA STORAGE (KEYES COMMUNITY SERVICES DISTRICT):** The Keyes Community Services District has a requested to extend water service outside of the Keyes Community Services District’s boundary to serve a property at 4401 W. Barnhart Road, east of Golden State Boulevard, for a new storage facility. Stanislaus County, as Lead Agency under the California Environmental Quality Act (CEQA) prepared an Initial Study and Mitigated Negative Declaration for the project. (Staff Recommendation: Approve the request and adopt Resolution No. 2025-03.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation to approve the request.

Chair Bublak opened the Public Hearing at 6:10 p.m.

Dave Romano spoke on behalf of the project. Milt Trieweiler also commented.

Chair Bublak closed the Public Hearing at 6:12 p.m.

Motion by Commissioner Lane, seconded by Commissioner Withrow, and carried with a 4-0 vote to approve the request, by the following vote:

<i>Ayes:</i>	<i>Commissioners: Bublak, Lane, Withrow and Zwahlen</i>
<i>Noes:</i>	<i>Commissioners: None</i>
<i>Ineligible:</i>	<i>Commissioners: Goeken</i>
<i>Absent:</i>	<i>Commissioners: Berryhill, Chiesa and Grewal</i>
<i>Abstention:</i>	<i>Commissioners: None</i>

7. OTHER BUSINESS

- A. **CALIFORNIA ASSOCIATION OF LOCAL AGENCY FORMATION COMMISSIONS (CALAFCO) UPDATE** (Staff Recommendation: Receive an informational update regarding CALAFCO and provide direction to Staff as needed.)

Sara Lytle-Pinhey, Executive Officer, presented the item.

Commissioners Withrow and Zwahlen asked questions from Staff.

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:

- The recruitment for Public and Alternate Public Member is open until Friday March 28, 2025, at 4:30 pm.
- For the April meeting Staff will bring the Proposed Budget and Selection of Public and Alternate Public Member.

11. ADJOURNMENT

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

APPROVED

Sara Lytle-Pinhey, Executive Officer