



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES

October 22, 2025

#### 1. CALL TO ORDER

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

A. <u>Pledge of Allegiance to Flag</u>. Chair Bublak led in the pledge of allegiance to the flag.

B. <u>Introduction of Commissioners and Staff</u>. 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 Bill O'Brien, Public Member

Charlie Goeken, Alternate City Member Jami Aggers, Alternate Public Member

Commissioners Absent: Vito Chiesa, County Member

Mani Grewal, Alternate County Member

Staff Present: Sara Lytle-Pinhey, Executive Officer

Jennifer Vieira, Commission Clerk

Javier Camarena, Assistant Executive Officer

Shaun Wahid, LAFCO Counsel

# 2. PUBLIC COMMENT

Milt Trieweiler spoke regarding sustainable growth and farmland protection.

#### 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 AUGUST 27, 2025, LAFCO MEETING

(Staff Recommendation: Accept the Minutes.)

### B. PROPOSED LAFCO MEETING CALENDAR 2026

(Staff Recommendation: Accept the 2026 Meeting Calendar.)

#### C. YEAR-END FINANCIAL REPORT FOR FY 2024-2025

(Staff Recommendation: Accept and file the report.)

### D. **LEGISLATIVE UPDATE**

(Staff Recommendation: Accept the update.)

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

Ayes: Commissioners: Bublak, O'Brien, Withrow and Zwahlen

Noes: Commissioners: None

Ineligible: Commissioners: Aggers and Goeken Absent: Commissioners: Chiesa and Grewal

Abstention: Commissioners: None

#### 6. PUBLIC HEARING

A. LAFCO APPLICATION NO. 2025-04: FOUNDERS POINT EAST CHANGE OF ORGANIZATION TO THE CITY OF MODESTO: A request by the City of Modesto to annex approximately 245 acres to accommodate residential and business park development. The proposed annexation area is located northeast of Pelandale Avenue and Tully Road, south of Kiernan Avenue (State Highway 219). The City, through its planning process, assumed the role of Lead Agency, pursuant to the California Environmental Quality Act (CEQA), for the project. The City prepared an initial study and adopted a mitigated negative declaration. LAFCO, as a Responsible Agency, will consider the environmental documentation prepared by the City as part of its action. (Staff Recommendation: Approve the application and adopt Resolution No. 2025-15.)

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

Chair Bublak opened the Public Hearing at 6:13 p.m.

Milt Trieweiler, resident; Jessica Hill, representing the City of Modesto; and Dave Romano representing the landowners spoke.

Chair Bublak closed the Public Hearing at 6:18 p.m.

Motion by Commissioner Withrow, seconded by Commissioner O'Brien, and carried with a 4-0 vote to approve the proposal, by the following vote:

Ayes: Commissioners: Bublak, O'Brien, Withrow and Zwahlen

Noes: Commissioners: None

Ineligible: Commissioners: Aggers and Goeken Absent: Commissioners: Chiesa and Grewal

Abstention: Commissioners: None

#### 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 informed the Commission of the following:

- Staff conducted a Protest Hearing for the Sierra Pointe annexation to the City of Oakdale on September 18<sup>th</sup>, Less than 25% protest was received and Staff recorded the annexation.
- There are no Public Hearings scheduled for December. Staff recommends canceling the December meeting. The next meeting will be January 28, 2026.

#### 13. ADJOURNMENT

A. Chair Bublak adjourned the meeting at 6:20 p.m.



Sara Lytle-Pinhey, Executive Officer