



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

August 26, 2020

1. CALL TO ORDER

Chair DeMartini called the meeting to order at 6:01 p.m.

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

Commissioners Present: Jim DeMartini, Chair, County Member
Bill Berryhill, Vice-Chair, Public Member
Terry Withrow, County Member
Michael Van Winkle, City Member
Richard O'Brien, Alternate City Member
Brad Hawn, Alternate Public Member

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

Commissioners Absent: Amy Bublak, City Member
Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the June 24, 2020 Meeting.

Motion by Commissioner Berryhill, seconded by Commissioner Van Winkle and carried with a 5-0 vote to approve the Minutes of the June 24, 2020 meeting by the following:

Ayes: Commissioners: Berryhill, DeMartini, O'Brien, Van Winkle and Withrow
Noes: Commissioners: None
Ineligible: Commissioners: Hawn
Absent: Commissioners: Bublak and Chiesa
Abstention: Commissioners: None

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. CALAFCO Quarterly – June 2020.

2. Letter from Pamela Miller of CALAFCO dated August 11, 2020, regarding cancellation of the 2020 CALAFCO Conference.

A. "In the News."

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **MUNICIPAL SERVICE REVIEW NO. 2020-01 AND SPHERE OF INFLUENCE UPDATE NO. 2020-01 – DEL PUERTO HEALTHCARE DISTRICT, WESTSIDE COMMUNITY HEALTHCARE DISTRICT AND OAK VALLEY HOSPITAL DISTRICT:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Del Puerto and Westside Community Healthcare Districts and Oak Valley Hospital District. 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. 2020-04.)

Chair DeMartini pulled the item from consent for comment. Chair DeMartini stated that LAFCO should think about combining the Del Puerto Healthcare District and Westside Community Healthcare District during the next MSR.

Motion by Commissioner O'Brien, seconded by Commissioner Berryhill and carried with a 5-0 vote to adopt Resolution No. 2020-04, by the following vote:

Ayes:	Commissioners: Berryhill, DeMartini, O'Brien, Van Winkle and Withrow
Noes:	Commissioners: None
Ineligible:	Commissioners: Hawn
Absent:	Commissioners: Bublak and Chiesa
Abstention:	Commissioners: None

7. OTHER BUSINESS

A. Designation of Voting Delegate and Alternate for the Annual CALAFCO Business Meeting. (Staff Recommendation: Designate a voting delegate and alternate.)

The Commission directed the Executive Officer and Assistant Executive Officer to be the voting delegates.

9. COMMISSIONER COMMENTS

None.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Commissioner DeMartini stated that the LAFCO response letter to the City of Modesto was well written especially in such a short time and that he was disappointed that the CALAFCO Annual Conference was cancelled.

11. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following:

- The election for the Northwest Newman Annexation was held yesterday by mail in ballot. Staff is waiting for the results. The Executive Officer will advise the Commission of the outcome.
- Staff is anticipating an application for a CSA in Salida soon.
- Staff is recommending canceling the September meeting as there are no public hearings scheduled.

12. CLOSED SESSION – EXECUTIVE OFFICER ANNUAL EVALUATION

Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

Alice Mimms, Legal Counsel, announced the closed session and provided an opportunity for the public to comment. There were no comments. Counsel Mimms stated there was no reportable action planned.

13. ADJOURNMENT

A. Chair DeMartini adjourned the meeting at 6:16 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer