



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

October 23, 2019

1. CALL TO ORDER

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

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

Commissioners Present: Michael Van Winkle, Chair, City Member
Jim DeMartini, Vice Chair County Member
Terry Withrow, County Member
Bill Berryhill, Public Member
Amy Bublak, 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: Vito Chiesa, Alternate County Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the September 25, 2019 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner Withrow and carried with a 5-0 vote to approve the Minutes of the September 25, 2019 meeting by the following vote:

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

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. 2019 Legislative Update.

C. "In the News"

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM

A. **YEAR-END FINANCIAL REPORT FOR FISCAL YEAR 2018-2019**

(Staff Recommendation: Accept and file the report.)

Motion by Commissioner Withrow, seconded by Commissioner Bublak and carried with a 5-0 vote to accept the 2018-2019 Year-end Financial report, by the following vote:

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

7. PUBLIC HEARING

A. **LAFCO APPLICATION NO. 2018-02 – NORTHWEST NEWMAN PHASE I REORGANIZATION TO THE CITY OF NEWMAN.**

Request to annex approximately 121.31 acres to the City of Newman and simultaneously detach the area from the West Stanislaus Fire Protection District and Central California Irrigation District. The project area is located northwest of the Newman City Limits, west of Highway 33 and south of Stuhr Road. The City, through its planning process, assumed the role of Lead Agency, pursuant to the California Environmental Quality Act (CEQA), for the project and prepared an Environmental Impact Report for the Northwest Newman Master Plan. LAFCO, as a Responsible Agency, will consider this environmental documentation and adoption of the same findings. (Staff Recommendation: Adopt Resolution No. 2019-19 approving the proposal.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation of approval.

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

Michael Holland, Newman City Manager spoke in favor of the proposal.

Ronald Clark, property owner/resident; Rosalind Clark, property owner/resident; Steve Bassett, property owner/resident; Sherri Marsigli, property owner; and Marcus Marsigli, son of property owner, all spoke against the proposal.

Jarrett Martin, General Manager of Central California Irrigation District, spoke neither for or against the proposal.

Chair Van Winkle closed the Public Hearing at 7:27 p.m.

Motion by Commissioner Berryhill, seconded by Commissioner Bublak, and carried with a 5-0 vote to adopt Resolution No. 2019-19 approving the proposal, by the following vote:

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

8. OTHER BUSINESS

None.

9. COMMISSIONER COMMENTS

None.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

11. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following:
- Upcoming items for December will include the annexation to Eastside Water District and a fire service contract.
 - Staff will be out of the office on Wednesday and Thursday but will be available by email and phone. Staff will be attending the annual CALAFCO Conference.

12. ADJOURNMENT

- A. Chair Van Winkle adjourned the meeting at 7:32 p.m.

NOT YET APPROVED

Sara Lytle-Pinhey, Executive Officer