



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

June 24, 2020

1. CALL TO ORDER

Chair DeMartini called the meeting to order at 6:00 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
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

Chair DeMartini asked if there were any Public Comments. LAFCO Executive Officer stated that numerous emails had been received by Staff prior to the meeting and hardcopies have been provided to the Commission. The emails were regarding the City of Modesto's proposed Urban Limit Line. The following are hardcopies given to the Commission at the meeting: Dayl Crook, Alan Cover, Krissie Bergstedt, Lani Turner, Leslie Doty, Linda and John Brughelli, Lisa Braden, Mary Brush, Robin Braden Hennings, Valerie Goldstein, Vito Ruggirello, Vincent Lucchesi, the Hunnicutts, and Denny Jackman.

The Executive Officer stated that two additional emails were received from Stephanie Bergstedt and Lina Alldredge and will be forwarded to the Commission electronically.

3. APPROVAL OF MINUTES

- A. Minutes of the April 22, 2020 Meeting.

Motion by Commissioner Berryhill, seconded by Commissioner Bublak and carried with a 5-0 vote to approve the Minutes of the April 22, 2020 meeting by the following:

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. Letter from Mayor Brandvold, City of Modesto, regarding Urban Limit Line, dated June 9, 2020.
2. Letter from Sara Lytle-Pinhey, LAFCO Executive Officer, to Ted Brandvold, City of Modesto Mayor, dated June 23, 2020.
3. CALAFCO 2020 Board Nomination Packet.

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

- A. **MUNICIPAL SERVICE REVIEW NO. 2020-02 AND SPHERE OF INFLUENCE UPDATE NO. 2020-02 – ORESTIMBA CREEK AND SAND CREEK FLOOD CONTROL DISTRICTS:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Orestimba Creek & Sand Creek Flood Control Districts. 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. 2020-07.)

Motion by Commissioner Van Winkle, seconded by Commissioner Withrow and carried with a 5-0 vote to adopt Resolution No. 2020-07, 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 HEARINGS

- A. **SCHEDULE OF FEES AND DEPOSITS UPDATE:** The Commission will consider approval of an updated schedule of fees and deposits. (Staff Recommendation: Adopt the updated Schedule of Fees and Deposits.)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation of approval.

The Executive Officer stated there were no public comments received for this item and no emails.

Motion by Commissioner Berryhill, seconded by Commissioner Van Winkle and carried with a 5-0 vote to adopt Resolution No. 2020-08, approving the application, 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

- A. **CITY SPHERES OF INFLUENCE REPORT:** (Staff Recommendation: Accept and file the report.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation to accept and file the report.

The Commission accepted the report.

9. COMMISSIONER COMMENTS

Commissioner DeMartini stated that the LAFCO response letter to the City of Modesto was well written. He hopes that the City of Modesto will follow the correct LAFCO procedure.

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:
- Staff is anticipating a potential Sphere of Influence application from the City of Modesto related to their proposed Urban Limit Line.
 - Staff is recommending canceling the July meeting as there are no public hearings scheduled.

12. ADJOURNMENT

- A. Chair DeMartini announced that the next meeting will be August 26, 2020.
- B. Chair DeMartini adjourned the meeting at 6:41 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer