



# STANISLAUS LOCAL AGENCY FORMATION COMMISSION

## MINUTES

October 28, 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  
Amy Bublak, City Member  
Vito Chiesa, Alternate County Member  
Brad Hawn, Alternate Public Member

Arrived at 6:05 p.m. Richard O'Brien, Alternate City Member

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

Commissioners Absent: Bill Berryhill, Vice-Chair, Public Member  
Terry Withrow, County Member  
Michael Van Winkle, City Member

### 2. PUBLIC COMMENT

None.

### 3. APPROVAL OF MINUTES

- A. Minutes of the August 26, 2020 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner Hawn and carried with a 4-0 vote to approve the Minutes of the August 26, 2020 meeting by the following:

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

**4. CORRESPONDENCE**

- A. Specific Correspondence.
  - 1. Letter from the City of Turlock regarding Item 7A.
- B. Informational Correspondence.
  - None.
- A. "In the News."

**6:05 p.m. Commissioner O'Brien arrived on the Dais.**

**5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

**6. CONSENT ITEMS**

**A. YEAR-END FINANCIAL REPORT FOR FISCAL YEAR 2019-2020**

(Staff Recommendation: Accept and file the report.)

Motion by Commissioner Chiesa, seconded by Commissioner Bublak and carried with a 5-0 vote to accept the report, by the following vote:

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

**B. PROPOSED LAFCO MEETING CALENDAR FOR 2021**

(Staff Recommendation: Accept the 2021 Meeting Calendar.)

Motion by Commissioner Chiesa, seconded by Commissioner Bublak and carried with a 5-0 vote to accept the calendar, by the following vote:

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

**7. PUBLIC HEARING**

**A. OUT-OF-BOUNDARY SERVICE APPLICATION NO. 12: BEST RV CENTER**

**(KEYES COMMUNITY SERVICES DISTRICT – WATER):** The Commission will consider approval of an out-of-boundary service extension to provide water to the Best RV Center for its sales office and service facility. (Staff Recommendation: Adopt Resolution No. 2020-09, approving the application.)

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

Chair DeMartini opened the item up for Public Comment at 6:16 p.m.

Nader Ammari, Owner of Best RV, spoke in favor of the request and answered questions of the Commission regarding the location of the proposed water line.

Chair DeMartini closed the Public Hearing at 6:22 p.m.

Motion by Commissioner Bublak, seconded by Commissioner Hawn and carried with a 5-0 vote to adopt Resolution No. 2020-09, approving the application, by the following vote:

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

#### 8. COMMISSIONER COMMENTS

None.

#### 9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

Commissioner DeMartini stated he was disappointed that the CALAFCO Annual Conference was cancelled.

#### 10. EXECUTIVE OFFICER'S REPORT

- A. On the Horizon. The Executive Officer informed the Commission of the following:
- The CALAFCO election has been completed and the Central Region Board Members are Gay Jones, incumbent, and Daron McDaniel of Merced LAFCO.
  - For December, Staff will have an annexation for Keyes CSD and the 2021 Work Program.
  - Staff is anticipating an application from the City of Newman for the revised Phase I annexation. Staff is also awaiting revisions on an application for CSA 4 in Salida.

#### 11. ADJOURNMENT

- A. Chair DeMartini adjourned the meeting at 6:27 p.m.

**APPROVED**

Sara Lytle-Pinhey, Executive Officer