



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

March 24, 2021

1. CALL TO ORDER

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

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

Commissioners Present: Amy Bublak, Chair, City Member
Terry Withrow, Vice-Chair, County Member
Richard O'Brien, City Member
Vito Chiesa, County Member
Bill Berryhill, Public Member
Brad Hawn, Alternate Public Member

Staff Present: Sara Lytle-Pinhey, Executive Officer
Javier Camarena, Assistant Executive Officer
Jennifer Vieira, Commission Clerk
Robert J. Taro, LAFCO Counsel

Commissioners Absent: Mani Grewal, Alternate County Member
Javier Lopez, Alternate City Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the February 24, 2021 Meeting.

Motion by Commissioner O'Brien, seconded by Commissioner Chiesa and carried with a 5-0 vote to approve the Minutes of the February 24, 2021 meeting by the following:

Ayes: Commissioners: Berryhill, Bublak, Chiesa, O'Brien and Withrow
Noes: Commissioners: None
Ineligible: Commissioners: Hawn
Absent: Commissioners: Grewal and Lopez
Abstention: Commissioners: None

4. CORRESPONDENCE

- A. Specific Correspondence.
None.
- B. Informational Correspondence.
 - 1. 2020 CALAFCO Annual Report.
- C. "In the News."

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

None.

7. PUBLIC HEARING

- A. **LAFCO APPLICATION NO. 2020-01, MUNICIPAL SERVICE REVIEW NO. 2020-03 & SPHERE OF INFLUENCE UPDATE NO. 2020-03 – SALIDA STORM DRAIN REORGANIZATION TO COUNTY SERVICE AREA 4:** Request to annex the Salida community into County Service Area (CSA) 4 to provide storm drain services. The proposal includes a divestiture of storm drain services from the existing CSA 10 and detachment of the Landmark Business Park area from CSA 10. An updated Municipal Service Review and Sphere of Influence will also be considered. The proposal is exempt from CEQA pursuant to sections 15319(a) and 15061(b)(3). (Staff Recommendation: Approve the application and adopt Resolution No. 2021-03.)

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

Chair Bublak opened the item up for Public Comment at 6:15 p.m.

Dave Leamon, Public Works Director, answered questions of the Commission regarding the proposal.

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

Motion by Commissioner O'Brien, seconded by Commissioner Berryhill and carried with a 5-0 vote to approve the application and adopt Resolution No. 2021-03, by the following vote:

Ayes:	Commissioners: Berryhill, Bublak, Chiesa, O'Brien and Withrow
Noes:	Commissioners: None
Ineligible:	Commissioners: Hawn
Absent:	Commissioners: Grewal and Lopez
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:

- The due date for applications for public and alternate public member on the Commission is Monday, March 29th at 4:30pm.
- For the April 28th meeting, the Commission will hear the proposed LAFCO budget and the Northwest Newman annexation proposal.
- For the May 26th meeting, the Commission will hear the final LAFCO budget and the Lodi-Whitmore annexation to the City of Modesto.

12. ADJOURNMENT

A. Chair Bublak adjourned the meeting at 6:21 p.m.

Signed Copy On File

Sara Lytle-Pinhey, Executive Officer