



STANISLAUS LOCAL AGENCY FORMATION COMMISSION
MINUTES
April 27, 2022

1. CALL TO ORDER

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

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

Commissioners Present: Terry Withrow, Chair, County Member
Richard O'Brien, Vice-Chair, City Member
Amy Bublak, City Member
Vito Chiesa, County Member
Javier Lopez, Alternate City Member

Commissioners Absent: Mani Grewal, Alternate County Member
Ken Lane, Public Member
Bill Berryhill, Alternate Public Member

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

2. PUBLIC COMMENT

Jami Aggers, Barney Aggers, Dan Whetstone, and Fred Walton all spoke regarding their concerns about the City of Riverbank's River Walk Specific Plan proposal.

3. APPROVAL OF MINUTES

- A. Minutes of the March 23, 2022 Meeting.

Motion by Commissioner O'Brien, seconded by Commissioner Bublak and carried with a 4-0 vote to approve the Minutes of the March 23, 2022 meeting by the following:

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

4. CORRESPONDENCE

- A. Specific Correspondence.
None.
- B. Informational Correspondence.
None.
- C. "In the News."

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEM

- A. **MUNICIPAL SERVICE REVIEW NO. 2022-02 AND SPHERE OF INFLUENCE UPDATE NO. 2022-02 – KNIGHTS FERRY COMMUNITY SERVICES DISTRICT**
The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Knights Ferry Community Services 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. 2022-06.)

Motion by Commissioner O'Brien, seconded by Commissioner Chiesa, and carried with a 4-0 vote to approve the update and adopt Resolution No. 2022-06, by the following vote:

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

7. PUBLIC HEARING

- A. **PROPOSED LAFCO BUDGET FOR FISCAL YEAR (FY) 2022-2023.** The Commission will consider the adoption of the proposed LAFCO budget consistent with Government Code Sections 56380 and 56381. (Staff Recommendation: Approve the Proposed Budget and adopt Resolution No. 2022-05.)

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

The Commission requested that Staff bring back additional information regarding job classifications and a salary survey at a later meeting.

Chair Withrow opened the item up for Public Comment at 6:29 p.m.

There was none.

Chair Withrow closed the Public Hearing at 6:29 p.m.

Motion by Commissioner Chiesa, seconded by Commissioner O'Brien and carried with a 4-0 vote to approve the Proposed Budget and adopt Resolution No. 2022-05, by the following vote:

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

8. OTHER BUSINESS

None.

9. COMMISSIONER COMMENTS

Commissioner Chiesa invited everyone to attend Mayor Bublak's State of Turlock address on April 28, 2022.

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 in the process of finalizing the Fairview Village No. 2 Reorganization.
- The Executive Officer attended the local CSDA chapter meeting and gave updates on LAFCO projects and received interest from the special districts regarding representation on LAFCO.
- For the May 25th meeting, the Commission will hear the Final LAFCO budget and the continued item for the Monterey Park Tract Community Services District.

12. ADJOURNMENT

A. Chair Withrow adjourned the meeting at 6:33 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer