



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

May 25, 2022

1. CALL TO ORDER

Vice-Chair O'Brien called the meeting to order at 6:00 p.m.

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

Commissioners Present: Richard O'Brien, Vice-Chair, City Member
 Amy Bublak, City Member
 Mani Grewal, Alternate County Member
 Ken Lane, Public Member
 Bill Berryhill, Alternate Public Member

Commissioners Absent: Terry Withrow, Chair, County Member
 Vito Chiesa, County Member
 Javier Lopez, Alternate City 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

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

3. APPROVAL OF MINUTES

- A. Minutes of the April 27, 2022 Meeting.

Motion by Commissioner Grewal, seconded by Commissioner Lane and carried with a 4-0 vote to approve the Minutes of the April 27, 2022 meeting by the following:

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

4. CORRESPONDENCE

A. Specific Correspondence.

1. Letter from Stanislaus County regarding item 7A, dated May 18, 2022.

B. Informational Correspondence.

None.

C. "In the News."

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **INDEPENDENT AUDIT FOR FISCAL YEARS 2018-2019, 2019-2020 AND 2020-2021.** (Staff Recommendation: Accept and File Audit Report.)

B. **SCHEDULE OF FEES AND DEPOSITS UPDATE.** (Staff Recommendation: Adopt the updated Schedule of Fees and Deposits.)

Motion by Commissioner Grewal, seconded by Commissioner Lane, and carried with a 4-0 vote to approve the consent items, by the following vote:

Ayes: Commissioners: Bublak, Grewal, Lane and O'Brien

Noes: Commissioners: None

Ineligible: Commissioners: Berryhill

Absent: Commissioners: Chiesa, Lopez and Withrow

Abstention: Commissioners: None

7. PUBLIC HEARING

A. **Continued from March 23, 2022 LAFCO APPLICATION NO. 2022-01, MUNICIPAL SERVICE REVIEW NO. 2022-01, & SOI UPDATE NO. 2022-01 – ACTIVATION OF LATENT POWERS (SEWER SERVICE) FOR THE MONTEREY PARK TRACT COMMUNITY SERVICES DISTRICT.** A request by the Monterey Park Tract Community Services District to provide sewer services within the existing boundaries of the 30± acre District. Currently the District is only authorized to provide water services. The District includes the rural subdivision known as the Monterey Park Tract and is located one mile west of the West Monte Vista Avenue and Crows Landing Road intersection. An updated Municipal Service Review and Sphere of Influence will also be considered for the proposal. (Staff Recommendation: Approve the application and Resolution No. 2022-03.)

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

Vice-Chair O'Brien opened the item up for Public Comment at 6:18 p.m.

Francisco Diaz, Board Member of Monterey Park Tract Community Services District and resident, spoke on behalf of the project.

Vice-Chair O'Brien closed the Public Hearing at 6:21 p.m.

Motion by Commissioner Bublak, seconded by Commissioner Grewal and carried with a 4-0 vote to approve the application and adopt Resolution No. 2022-03, by the following vote:

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

- B. **FINAL LAFCO BUDGET FOR FISCAL YEAR (FY) 2022-2023.** The Commission will consider the adoption of the final LAFCO budget consistent with Government Code Sections 56380 and 56381. (Staff Recommendation: Approve the Final Budget and adopt Resolution No. 2022-07.)

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

Vice-Chair O'Brien opened the item up for Public Comment at 6:25 p.m.

There was none.

Vice-Chair O'Brien closed the Public Hearing at 6:25 p.m.

Motion by Commissioner Lane, seconded by Commissioner Grewal and carried with a 4-0 vote to approve the Final Budget and adopt Resolution No. 2022-07, by the following vote:

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

8. OTHER BUSINESS

None.

9. COMMISSIONER COMMENTS

Commissioner Lane asked for a moment of silence in honor of those who lost their lives in the Texas school shooting.

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 Executive Officer and LAFCO Counsel attended the first two of three special meeting bus tours of the Board of Supervisors. They have been beneficial.
 - Staff is currently working on the Fire MSR. Letters have been mailed out and we will soon be scheduling meetings with each district.
 - There are no Public Hearings scheduled for June. Staff suggests canceling the June Meeting.
 - There will be a protest hearing scheduled in July for the Monterey Park Tract Community Services District item. Staff will be considering July's commission meeting as tentative.

12. ADJOURNMENT

- A. Vice-Chair O'Brien adjourned the meeting at 6:31 p.m.

DRAFT

Sara Lytle-Pinhey, Executive Officer