



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES September 28, 2022

1. CALL TO ORDER

Chair Withrow called the meeting to order at 6:00 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
Ken Lane, Public Member
Javier Lopez, Alternate City Member

Commissioners Absent: Mani Grewal, Alternate County 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

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

3. CORRESPONDENCE

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

4. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

5. CONSENT ITEMS

- A. **MINUTES OF THE AUGUST 24, 2022 LAFCO MEETING.** (Staff Recommendation: Accept the Minutes.)
- B. **PROPOSED LAFCO MEETING CALENDAR FOR 2023**
(Staff Recommendation: Accept the 2023 Meeting Calendar.)
- C. **MUNICIPAL SERVICE REVIEW NO. 2022-03 AND SPHERE OF INFLUENCE UPDATE NO. 2022-03 – FOR MODESTO IRRIGATION DISTRICT:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Modesto Irrigation 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. 2022-09.)
- D. **MUNICIPAL SERVICE REVIEW NO. 2022-04 AND SPHERE OF INFLUENCE UPDATE NO. 2022-04 – FOR TURLOCK IRRIGATION DISTRICT:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Turlock Irrigation 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. 2022-10.)
- E. **INFORMATIONAL UPDATE REGARDING THE COMMISSION'S AGRICULTURAL PRESERVATION POLICY**
(Staff Recommendation: Receive and file the report.)

Motion by Commissioner Chiesa, seconded by Commissioner O'Brien, and carried with a 5-0 vote to approve the consent items, by the following vote:

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

6. PUBLIC HEARING

- A. **LAFCO APPLICATION NO. 2022-03 CITY OF MODESTO FIRE SERVICE CONTRACT WITH THE SALIDA FIRE PROTECTION DISTRICT.** A request to approve a fire services contract, pursuant to Government Code Section 56134, for the provision of fire services outside the City of Modesto's jurisdictional boundaries to the Salida Fire Protection District. The contract is considered exempt from the California Environmental Quality Act pursuant to the General Rule, Section 15061(b)(3) as it can be seen with certainty that there will not be a significant impact to the environment. (Staff Recommendation: Adopt Resolution No. 2022-11 approving the contract.)

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

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

There was none.

Chair Withrow closed the Public Hearing at 6:16 p.m.

Motion by Commissioner Bublak, seconded by Commissioner O'Brien, and carried with a 5-0 vote to approve the contract and adopt Resolution No. 2022-11, by the following vote:

Ayes: Commissioners: Bublak, Chiesa, Lane, O'Brien and Withrow

Noes: Commissioners: None

Ineligible: Commissioners: Lopez

Absent: Commissioners: Berryhill and Grewal

Abstention: Commissioners: None

7. OTHER BUSINESS

None.

8. COMMISSIONER COMMENTS

Commissioner Chiesa introduced Marie Assali, a former Planning Commissioner, who was in attendance.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following:

- Staff is working on a Year-End Financial Report and a Municipal Service Review for the Riverdale Park Tract Community Services District.

11. ADJOURNMENT

A. Chair Withrow adjourned the meeting at 6:18 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer