



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES March 22, 2023

1. CALL TO ORDER

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

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

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

Commissioners Absent: Terry Withrow, County Member
Vito Chiesa, Vice-Chair, County Member
Javier Lopez, Alternate City 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 spoke regarding her 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 JANUARY 25, 2023 LAFCO MEETING**
(Staff Recommendation: Accept the Minutes.)

B. **MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2022-2023**
(Staff Recommendation: Accept and file the report.)

Motion by Commissioner Bublak, seconded by Commissioner Grewal, 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: None
Absent: Commissioners: Berryhill, Chiesa, Lopez and Withrow
Abstention: Commissioners: None*

6. PUBLIC HEARING

None.

7. OTHER BUSINESS

A. **RECLASSIFICATION OF THE LAFCO EXECUTIVE OFFICER AND ASSISTANT EXECUTIVE OFFICER** The Commission will consider the recommendations of the County Human Relations Division for the reclassification of the Executive Officer and Assistant Executive Officer positions. (Staff Recommendation: Adopt Resolution No. 2023-03 authorizing the Executive Officer to execute amendments to agreements effectuating the reclassifications or form an ad-hoc advisory committee for future consideration by the Commission.)

Motion by Commissioner O'Brien, seconded by Commissioner Bublak and carried with a 4-0 vote to adopt Resolution No. 2023-03 authorizing the Executive Officer to execute amendments to agreements effectuating the reclassifications based on the recommendations of the County Human Relations Division, by the following vote:

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

Motion by Commissioner O'Brien, seconded by Commissioner Bublak and carried with a 4-0 vote to form an ad-hoc advisory committee consisting of the Chair and Vice-Chair to further discuss the reclassification of the Executive Officer with the County Human Relations Division, by the following vote:

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

8. COMMISSIONER COMMENTS

None.

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:

- At the April meeting, Staff will be presenting the Proposed Budget for Fiscal Year 2023-2024. Staff hopes to have more information from the ad-hoc committee in the next month.

11. ADJOURNMENT

A. Chair O'Brien adjourned the meeting at 6:32 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer