



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES April 26, 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
Amy Bublak, City Member
Terry Withrow, County Member
Bill Berryhill, Alternate Public Member

Commissioners Absent: Vito Chiesa, Vice-Chair, County Member
Mani Grewal, Alternate County Member
Javier Lopez, Alternate City Member
Ken Lane, 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

Milt Trieweiler, Karen Conrotto, Dave Whetstone and Barney 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 MARCH 22, 2023 LAFCO MEETING**

(Staff Recommendation: Accept the Minutes.)

B. **MUNICIPAL SERVICE REVIEW NO. 2023-01 AND SPHERE OF INFLUENCE UPDATE NO. 2023-01 – FOR SALIDA SANITARY DISTRICT:**

The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for Salida Sanitary 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. 2023-04.)

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

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

6. PUBLIC HEARING

A. **PROPOSED LAFCO BUDGET FOR FISCAL YEAR (FY) 2023-2024.**

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. 2023-05.)

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

Chair O'Brien opened the item up for Public Comment at 6:17 p.m.

There was none.

Chair O'Brien closed the Public Hearing at 6:17 p.m.

Motion by Commissioner Withrow, seconded by Commissioner Bublak and carried with a 4-0 vote to approve the Proposed Budget and adopt Resolution No. 2023-05, by the following vote:

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

7. OTHER BUSINESS

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:

- The Executive Officer and Assistant Executive Officer met with staff from the City of Ceres to provide a LAFCO 101 training and information about LAFCO processes.
- The Commission's ad-hoc committee will be meeting with the County Human Relations division tomorrow to discuss reclassifications.
- For the May 24th meeting, the Commission will hear the Final Budget and a potential out-of-boundary service request for water service.

11. ADJOURNMENT

A. Chair O'Brien adjourned the meeting at 6:20 p.m.

Signed Copy on File
Sara Lytle-Pinhey, Executive Officer