



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES May 24, 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
Vito Chiesa, Vice-Chair, County Member
Amy Bublak, City Member
Terry Withrow, County Member
Ken Lane, Public Member
Bill Berryhill, Alternate Public Member
Javier Lopez, Alternate City Member

Commissioners Absent: Mani Grewal, Alternate County 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, and Jami Aggers spoke regarding their concerns about the City of Riverbank's River Walk Specific Plan proposal.

3. CORRESPONDENCE

- A. Specific Correspondence.
 - 1. Email from Voters for Farmland dated May 21, 2023, regarding the River Walk Specific Plan proposal.
- B. Informational Correspondence.
 - 1. 2023/2024 CALAFCO Board of Director Nomination Packets.

4. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

5. CONSENT ITEMS

A. **MINUTES OF THE APRIL 26, 2023 LAFCO MEETING**

(Staff Recommendation: Accept the Minutes.)

B. **LEGISLATIVE UPDATE AND POSITION LETTER**

(Staff Recommendation: Accept the update and authorize Executive Officer to submit position letter.)

Motion by Commissioner Bublak, seconded by Commissioner Lane, 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: Berryhill and Lopez

Absent: Commissioners: Grewal

Abstention: Commissioners: None

6. PUBLIC HEARINGS

- A. **OUT-OF-BOUNDARY SERVICE APPLICATION: 1224 KIERNAN AVE (CITY OF MODESTO – WATER SERVICE)**. A request to provide water service outside the City of Modesto's boundaries to serve a property at 1224 Kiernan Ave. Stanislaus County, as Lead Agency under the California Environmental Quality Act (CEQA), prepared and subsequently approved a Negative Declaration for the proposal (Staff Recommendation: Approve the request and adopt Resolution No. 2023-07.)

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

Chair O'Brien opened the item up for Public Comment at 6:08 p.m.

MiltTrieweiler asked the Commission who is responsible for the water lines from the road to the project.

Chair O'Brien closed the Public Hearing at 6:09 p.m.

Motion by Commissioner Chiesa, seconded by Commissioner Withrow and carried with a 5-0 vote to approve the request and adopt Resolution No. 2023-07, by the following vote:

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

Noes: Commissioners: None

Ineligible: Commissioners: Berryhill and Lopez

Absent: Commissioners: Grewal

Abstention: Commissioners: None

- B. **FINAL LAFCO BUDGET FOR FISCAL YEAR (FY) 2023-2024.** 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. 2023-06.)

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

Chair O'Brien opened the item up for Public Comment at 6:12 p.m.

There was none.

Chair O'Brien closed the Public Hearing at 6:12 p.m.

Motion by Commissioner Withrow, seconded by Commissioner O'Brien and carried with a 5-0 vote to approve the Final Budget and adopt Resolution No. 2023-06, by the following vote:

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

Noes: Commissioners: None

Ineligible: Commissioners: Berryhill and Lopez

Absent: Commissioners: Grewal

Abstention: Commissioners: None

7. OTHER BUSINESS

A. **AD-HOC ADVISORY COMMITTEE UPDATE**

Sara Lytle-Pinhey, Executive Officer, introduced the item and the Ad-Hoc Committee shared an update about their meeting with County Staff.

8. COMMISSIONER COMMENTS

Commissioner Chiesa commented regarding the County and nine cities' efforts with Housing Elements and meeting increasing Regional Housing Needs Allocation numbers.

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 recommends cancelling the June meeting as there are no public hearing items scheduled. The next meeting will be July 26, 2023.
- Staff has received the final documents for the City of Patterson's application and is preparing a referral for comments. Due to the length of the documents, Staff will notify the Commission when they are posted online to allow sufficient time for review.

11. ADJOURNMENT

- A. Chair O'Brien adjourned the meeting at 6:24 p.m.

Signed Copy on File
Sara Lytle-Pinhey, Executive Officer