



**STANISLAUS LOCAL AGENCY FORMATION COMMISSION
MINUTES
October 25, 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
Bill Berryhill, Alternate Public Member

Commissioners Absent: Mani Grewal, Alternate County Member
Ken Lane, Public Member
Javier Lopez, Alternate City Member

Staff Present: Sara Lytle-Pinhey, Executive Officer
Javier Camarena, Assistant Executive Officer
Jennifer Vieira, Commission Clerk
Shaun Wahid, Alternate LAFCO Counsel

2. PUBLIC COMMENT

Milt Trieweiler spoke regarding his concerns regarding farmland. 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 SEPTEMBER 27, 2023, LAFCO MEETING**
(Staff Recommendation: Accept the Minutes.)
- B. **MUNICIPAL SERVICE REVIEW NO. 2023-05 AND SPHERE OF INFLUENCE UPDATE NO. 2023-05 – FOR THE EAST SIDE AND TURLOCK MOSQUITO ABATEMENT DISTRICT:** The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the East Side and Turlock Mosquito Abatement 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. 2023-13.)
- C. **YEAR-END FINANCIAL REPORT FOR FY 2022-2023**
(Staff Recommendation: Accept and file the report.)

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

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

6. PUBLIC HEARING

None.

7. OTHER BUSINESS

- A. **RESULTS OF THE PROTEST HEARING AND APPROVAL OF IMPARTIAL ANALYSIS FOR THE ZACHARIAS-BALDWIN MASTER PLAN REORGANIZATION TO THE CITY OF PATTERSON.** (Staff Recommendation: Authorize the Executive Officer to submit an impartial analysis for an election to be called by the City of Patterson for the Zacharias-Baldwin Master Plan Reorganization to the City of Patterson.)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation to submit an impartial analysis for an election to be called by the City of Patterson for the Zacharias-Baldwin Master Plan Reorganization to the City of Patterson.

Chair O'Brien opened the Public Hearing at 6:10 p.m.

Milt Trieweiler, spoke regarding farmland in the area.

Chair O'Brien closed the Public Hearing at 6:14 p.m.

Motion by Commissioner Withrow, seconded by Commissioner Chiesa and carried with a 5-0 vote to authorize the Executive Officer to submit an impartial analysis for an election to be called by the City of Patterson for the Zacharias-Baldwin Master Plan Reorganization to the City of Patterson, by the following vote:

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

8. COMMISSIONER COMMENTS

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

None.

11. CLOSED SESSION – PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

Chair O'Brien announced the closed session and provided an opportunity for the public to comment. There were no comments and the Commission recessed to Closed Session at 6:15 p.m.

The Commission reconvened at 6:29 p.m. Chair O'Brien stated there was no reportable action.

12. ADJOURNMENT

A. Chair O'Brien adjourned the meeting at 6:30 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer