



STANISLAUS LOCAL AGENCY FORMATION COMMISSION MINUTES March 27, 2024

1. CALL TO ORDER

Chair Chiesa called the meeting to order at 6:00 p.m.

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

Commissioners Present: Vito Chiesa, Chair, County Member
Ken Lane, Vice-Chair, Public Member
Richard O'Brien, Chair, City Member
Amy Bublak, City Member
Terry Withrow, County Member
Bill Berryhill, Alternate Public Member

Commissioners Absent: Mani Grewal, Alternate County Member
Javier Lopez, Alternate City 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 Trieweler spoke regarding preserving farmland. Karen Mitchell, Kent Mitchel and Karen Conrotto spoke regarding their concerns about the City of Riverbank's River Walk Specific Plan proposal.

3. CORRESPONDENCE

- A. Specific Correspondence.

The following correspondence was provided to the Commission regarding Item 6-A and made available for public review:

- 1. Memo from LAFCO Staff dated March 27, 2024.
- 2. Letter from Oakdale Fire Protection District dated March 26, 2024.
- 3. Letter from Salida Fire Protection District dated March 26, 2024.

B. Informational Correspondence.

None.

C. In the News.

4. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

5. CONSENT ITEMS

A. **MINUTES OF THE FEBRUARY 28, 2024, LAFCO MEETING**
(Staff Recommendation: Accept the Minutes.)

B. **LEGISLATIVE UPDATE AND POSITION LETTERS**
(Staff Recommendation: Accept the update and authorize Executive Officer to submit position letters.)

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

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

6. PUBLIC HEARING

A. **MUNICIPAL SERVICE REVIEW NO. 2023-06 AND SPHERE OF INFLUENCE UPDATE NO. 2023-06 – FIRE PROTECTION DISTRICTS IN STANISLAUS COUNTY**: The Commission will consider the adoption of a Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Fire Protection Districts of Stanislaus County. This item is exempt from the California Environmental Quality Act (CEQA) review pursuant to section 15061(b)(3) and 15306. (Staff Recommendation: Approve the update and adopt Resolution No. 2024-04.)

Javier Camarena, Assistant Executive Officer, presented the item with a recommendation to approve the update with additional language.

Chair Chiesa opened the Public Hearing at 6:30 p.m.

Bill Ross, representing Oakdale Rural Fire Protection District, Salida Fire Protection District, and West Stanislaus Fire Protection District; and Mark Stone, Chairman Salida Fire Protection District spoke regarding the item.

Chair Chiesa closed the Public Hearing at 6:51 p.m.

Motion by Commissioner Withrow, seconded by Commissioner O'Brien and carried with a 5-0 vote to approve the update and adopt Resolution No. 2024-04, by the following vote:

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

7. OTHER BUSINESS

A. UPDATE ON THE ZACHARIAS-BALDWIN MASTER PLAN REORGANIZATION TO THE CITY OF PATTERSON.

Sara Lytle-Pinhey, Executive Officer, provided a brief updated regarding the item.

The Commission received the update and Chair Chiesa allowed for public comment.

Milt Trieweler and Jon Maring, Board Member of West Stanislaus Fire Protection District, spoke regarding the update.

8. COMMISSIONER COMMENTS

None.

9. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

10. EXECUTIVE OFFICER'S REPORT

The Executive Officer informed the Commission that she provided a LAFCO 101 presentation to the League of Women Voters the prior week. April's LAFCO meeting will include the 2024-2025 Proposed Budget.

11. ADJOURNMENT

A. Chair Chiesa adjourned the meeting at 7:03 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer