



**STANISLAUS LOCAL AGENCY FORMATION COMMISSION
MINUTES
May 22, 2024**

1. CALL TO ORDER

Due to the absence of the Chair and Vice-Chair, Commissioner O'Brien agreed to serve as Acting Chair.

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, Acting Chair, City Member
Amy Bublak, City Member
Bill Berryhill, Alternate Public Member

Commissioners Absent: Vito Chiesa, County Member
Terry Withrow, County Member
Ken Lane, Public Member
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, Alternate LAFCO Counsel

2. PUBLIC COMMENT

Gary Pearson, Jami Aggers, Dan Whetstone, Milt Triewailer, Anita Young and Jeani Ferrari spoke regarding their concerns about the City of Riverbank's River Walk Specific Plan proposal.

3. CORRESPONDENCE

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

- 1. Letter from Jeani Ferrari, Farmland Working Group, regarding the River

Walk Specific Plan/Draft EIR, dated May 10, 2024.

2. Letter from the LAFCO Executive Officer regarding the River Walk Specific Plan/Draft EIR, dated May 15, 2024.

4. **DECLARATION OF CONFLICTS AND DISQUALIFICATIONS**

None.

5. **CONSENT ITEMS**

A. **MINUTES OF THE APRIL 24, 2024 LAFCO MEETING**

(Staff Recommendation: Accept the Minutes.)

B. **SCHEDULE OF FEES AND DEPOSITS UPDATE.** (Staff Recommendation: Adopt the updated Schedule of Fees and Deposits.)

Motion by Commissioner Bublak, seconded by Commissioner Berryhill, and carried with a 3-0 vote to approve the consent items, by the following vote:

Ayes: Commissioners: Berryhill, Bublak and O'Brien

Noes: Commissioners: None

Ineligible: Commissioners: None

Absent: Commissioners: Chiesa, Grewal, Lane, Lopez and Withrow

Abstention: Commissioners: None

6. **PUBLIC HEARING**

- A. **FINAL LAFCO BUDGET FOR FISCAL YEAR (FY) 2024-2025.** 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. 2024-07.)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation to approve the Final Budget.

Chair O'Brien opened the Public Hearing at 6:19 p.m.

No one spoke.

Chair O'Brien closed the Public Hearing at 6:19 p.m.

Motion by Commissioner Berryhill, seconded by Commissioner Bublak and carried with a 3-0 vote to approve the Final Budget and adopt Resolution No. 2024-07, by the following vote:

Ayes: Commissioners: Berryhill, Bublak and O'Brien

Noes: Commissioners: None

Ineligible: Commissioners: None

Absent: Commissioners: Chiesa, Grewal, Lane, Lopez and Withrow

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

The Executive Officer informed the Commission of the following:

- Staff recorded the Zacharias-Baldwin annexation to the City of Patterson last week.
- There are no Public Hearings scheduled for June. Staff suggests canceling the June meeting.

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 6:22 p.m.

The Commission reconvened at 6:37 p.m. Chair O'Brien stated there was no reportable action.

12. ADJOURNMENT

A. Chair O'Brien adjourned the meeting at 6:38 p.m.

DRAFT

Sara Lytle-Pinhey, Executive Officer