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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

1860 E. HAZELTON AVENUE □ STOCKTON, CA 95205

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CHAIR

EDWARD J. CHAVEZ  
STOCKTON CITY COUNCIL

VICE CHAIR

GERARD J. MACHADO  
PUBLIC MEMBER

MEMBERS

VICTOR MOW  
COUNTY BOARD OF  
SUPERVISORS

LARRY RUHSTALLER  
COUNTY BOARD  
OF SUPERVISORS

JACK SNYDER  
MANTECA CITY COUNCIL

ALTERNATE MEMBERS

STEVEN B. NILSSEN  
PUBLIC MEMBER

KRISTY SAYLES  
LATHROP CITY COUNCIL

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. MCGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

**AGENDA**

Friday, April 18, 2008 10:00 A.M.

BOARD OF SUPERVISORS CHAMBERS, 7<sup>TH</sup> FLOOR  
COURTHOUSE, 222 E. WEBER AVENUE  
STOCKTON, CALIFORNIA

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Call to Order  
Announce Date and Time of Meeting for the Record  
Roll Call  
Pledge of Allegiance

**MINUTES**

1. Approve Summary Minutes of the February 15, 2008 regular meeting.

**PUBLIC HEARING**

2. LAFCO PRELIMINARY FISCAL YEAR 2008-2009 BUDGET AND PROPOSED SCHEDULE OF FEES

Proposed LAFCo preliminary budget for the Fiscal Year 2008-2009, with an annual operating budget of \$480,588. A proposed fee schedule will be presented in conjunction with the preliminary budget for Commission consideration only.

**SPECIAL MATTERS**

3. OUT-OF-AGENCY SERVICE

Commission consideration of revised policies for Out-of-Agency Service request (Government Code Section 56133).

4. PUBLIC MEMBER SELECTION

Commission interviews and potential selection of Public Member and Alternate Public Member.

**PUBLIC COMMENTS**

5. Persons wishing to address the Commission on matters not otherwise on the agenda time.

**EXECUTIVE OFFICER COMMENTS**

6. Comments from the Executive Officer

**COMMISSIONER COMMENTS**

7. Comments, reports, or questions from LAFCo Commissioners.

**CLOSED SESSION**

8. CONFERENCE WITH LEGAL COUNSEL

California Government Code Section 54956i9(a) South San Joaquin Irrigation District vs. Local Agency Formation Commission. San Joaquin County Superior Court Case No. CV030255.

Adjourn to the next regular meeting on **Friday, May 16, 2008** at 10:00 A.M.