
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 W. WEBER AVENUE SUITE 420 □ STOCKTON, CA 95203

CHAIR

EDWARD J. CHAVEZ
STOCKTON CITY COUNCIL

VICE CHAIR

STEVEN NILSSEN
PUBLIC MEMBER

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COUNTY BOARD OF
SUPERVISORS

LARRY RUHSTALLER
COUNTY BOARD
OF SUPERVISORS

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MANTECA CITY COUNCIL

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LATHROP CITY COUNCIL

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KEN VOGEL
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OF SUPERVISORS

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. McGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

AGENDA

Friday, December 12, 2008 10:00 A.M.

BOARD OF SUPERVISORS CHAMBERS, 7TH 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

CONSENT ITEMS

1. MINUTES OF SEPTEMBER 19, 2008
Approve Summary Minutes of the September 19, 2008 regular meeting.
2. OUT-OF-AGENCY SERVICE
Out-of-Agency service request from the City of Stockton to provide sanitary sewer service to residential property located at 2407 North F Street and 1620 North Newport Avenue, Stockton, CA.

MATTERS SET FOR HEARING

3. SANCTUARY REORGANIZATION TO THE CITY OF STOCKTON (LAFCo 13-08)
Annexation of 1,967 acres to the City of Stockton with concurrent detachments from the Woodbridge Fire Protection District, County Service Area No. 54-Storm Water Pollution Prevention Program, and the San Joaquin County Resource Conservation District. The project area is located at the west end of Hammer Lane, ½ mile from Interstate 5, east of Disappointment Slough and north of Five Mile Slough, northwest Stockton.

PUBLIC COMMENTS

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

SPECIAL MATTERS

5. COMMISSION MEETING SCHEDULE FOR 2009
Proposed Commission meeting dates and application filing deadlines for the 2009 calendar year.
6. COMMENDATIONS
Presentation of Plaques to retiring Commissioners Edward Chavez, Victor Mow and Jack Snyder.

EXECUTIVE OFFICER COMMENTS

7. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

CLOSED SESSION

9. Personnel Appointment – Executive Officer

Adjourn to the next regular meeting on **Friday, January 16, 2009** at 10:00 A.M.