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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

1860 E. HAZELTON AVENUE □ STOCKTON, CA 95205

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**AGENDA**

CHAIR

VICTOR MOW  
COUNTY BOARD  
OF SUPERVISORS

Friday, **January 18, 2008** 10:00 A.M.

VICE CHAIR

EDWARD J. CHAVEZ  
STOCKTON CITY COUNCIL

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

MEMBERS

GERARD J. MACHADO  
PUBLIC MEMBER

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LARRY RUHSTALLER  
COUNTY BOARD  
OF SUPERVISORS

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

JACK SNYDER  
MANTECA CITY COUNCIL

ALTERNATE MEMBERS

STEVEN B. NILSSEN  
PUBLIC MEMBER

1. Approve Summary Minutes of the December 7, 2007 regular meeting.

KRISTY SAYLES  
LATHROP CITY COUNCIL

MATTERS SET FOR HEARING

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

2. FINAL MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR THE CITY OF LODI  
Commission consideration of the Final Municipal Service Review (MSR) for the City of Lodi and Sphere of Influence(SOI) Update. The MSR examines the cost, adequacy, and availability, and quality of municipal services provided by the City. The SOI Update consists of the City's Sphere Plan and sphere boundary.

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. McGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

PUBLIC COMMENTS

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

SPECIAL MATTERS

4. LEGISLATIVE UPDATE  
Summary of changes to LAFCo legislation changed in 2007.

5. ELECTION OF OFFICERS

Election of Chair and Vice Chair to serve during the 2008 calendar year.

**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.

Naglee Burk Irrigation District v. San Joaquin Local Agency Formation Commission. San Joaquin County Superior Court Case No. CV 033102

Adjourn to the next regular meeting on **Friday, February 15, 2008** at 10:00 A.M.