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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

STEVEN NILSSEN  
PUBLIC MEMBER

MEMBERS

VICTOR MOW  
COUNTY BOARD OF  
SUPERVISORS

LARRY RUHSTALLER  
COUNTY BOARD  
OF SUPERVISORS

JACK SNYDER  
MANTECA CITY COUNCIL

ALTERNATE MEMBERS

KRISTY SAYLES  
LATHROP CITY COUNCIL

PATRICK STOCKAR  
PUBLIC MEMBER

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. MCGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

**AGENDA**

Friday, July 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 June 20, 2008 regular meeting.

SPECIAL MATTERS

2. MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT FINAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE  
Final Service Review and Sphere Plan for Mountain House Community Services District. A request has been made to continue this matter to August 15, 2008.
3. CITY OF MANTECA DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE  
Commission consideration of the Draft Municipal Service Review for the City of Manteca and Sphere of Influence Update. The MSP examines the cost, adequacy, availability, and quality of municipal services provided by the City. The SOI Update consists of the City's sphere plan and sphere boundary.

4. OUT-OF-AGENCY SERVICE (L AFC 04-08)  
Out-of-Agency service request from the City of Stockton to provide sanitary sewer service to residential property located at 1823 N. Myron Avenue, Stockton.
5. OUT-OF-AGENCY SERVICE (L AFC 05-08)  
Out-of-Agency service request from the City of Stockton to provide sanitary sewer service to residential property located at 1534 W. Hazelton Avenue, Stockton.
6. OUT-OF-AGENCY SERVICE (L AFC 06-08)  
Out-of-Agency service request from the City of Stockton to provide sanitary sewer service to residential property located at 4207 E. Brown Lane, Stockton.
7. Nomination for CALAFCO Board of Directors  
Call for nominations for CALAFCO Board vacancies which include:  
3 County, 2 City, 2 Special District and 2 Public Members.
8. VOTING DELEGATES FOR THE CALAFCO ANNUAL BUSINESS MEETING  
Selection of a voting delegate and alternate to participate in the Annual L AFCO Business Meeting on September 4, 2008.

#### **PUBLIC COMMENTS**

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

#### **EXECUTIVE OFFICER COMMENTS**

10. Comments from the Executive Officer

#### **COMMISSIONER COMMENTS**

11. Comments, reports, or questions from L AFCo Commissioners.

#### **CLOSED SESSION**

12. 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, August 15, 2008** at 10:00 A.M.