
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

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

CHAIR

STEVEN NILSSEN
PUBLIC MEMBER

AGENDA

MEMBERS

JOHN W. HARRIS
MANTECA CITY COUNCIL

LARRY RUHSTALLER
COUNTY BOARD OF
SUPERVISORS

Friday, **June 19, 2009** 10:00 A.M.

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

VICE CHAIR

KRISTY SAYLES
LATHROP CITY COUNCIL

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KEN VOGEL
COUNTY BOARD
OF SUPERVISORS

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

ALTERNATE MEMBERS

STEVE BESTOLARIDES
COUNTY BOARD
OF SUPERVISORS

CONSENT ITEMS

PATRICK STOCKAR
PUBLIC MEMBER

CHUCK WINN
RIPON CITY COUNCIL

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. McGREW

1. MINUTES OF MAY 15, 2009
Approve Summary Minutes of the May 15, 2009 regular meeting.
2. OUT-OF-AGENCY SERVICE REQUESTS
Two requests from the City of Stockton to provide sanitary sewer services under Government Code Section 56133 to residential properties located outside the city boundary. Affected properties are: 3936 East Section Avenue and 209 South Los Angeles Avenue, Stockton.

ANALYST

ELIZABETH CONTRERAS

MATTERS SET FOR HEARING

COMMISSION CLERK

LINDA LUND

3. FINAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR SANITARY SEWER SERVICES IN SAN JOAQUIN COUNTY
The final service review examines the cost, adequacy, availability and quality of sewer services provide by Woodbridge Sanitary District, County Service Area No. 31, Pacific Gardens Sanitary Sewer District, and Country Club Sanitary District. The SOI Update consists of the District's sphere plan and sphere boundary.

4. TIDEWATER CROSSING REORGANIZATION (LAFD 14-08)
Proposed annexation of 909 acres to the City of Stockton with concurrent detachments from the French Camp-McKinley Fire District, Lathrop-Manteca Fire Protection District, Montezuma Fire District, County Service Area No. 54 (Storm Water Pollution Prevention), and the San Joaquin County Resource Conservation District.

PUBLIC COMMENTS

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

SPECIAL MATTERS

6. Presentation by Roseanne Chamberlain, Amador LAFCo Executive Officer, re recruitment for CALAFCO Executive Board.

CORRESPONDENCE

7. 2009 CALAFCO ANNUAL CONFERENCE
Information regarding the 2009 CALAFCO Conference to be held October 28-30, 2009.

EXECUTIVE OFFICER COMMENTS

8. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

Adjourn to the next regular meeting on **Friday, July 17, 2009** at 10:00 A.M.