
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

1860 E. HAZELTON AVENUE □ STOCKTON, CA 95205

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STOCKTON CITY COUNCIL

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EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. McGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

AGENDA

Friday, **February 15, 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

MINUTES

1. Approve Summary Minutes of the January 18, 2008 regular meeting.

SPECIAL MATTERS

2. **DRAFT REVISED MUNICIPAL SERVICE REVIEW PROCEDURE**
Commission consideration of a revision to the Municipal Service Review determinations to be in compliance with the changes of the Cortese-Knox-Hertzberg Reorganization Act of 2000 which became effective January 1, 2008.
3. **PUBLIC MEMBER SELECTION**
Commission consideration of draft policies for public member selection and initiation of public member application process.
4. **POLICY TO IMPLEMENT AB745**
Draft policies presented to implement AB745-Disclosure of Political Contributions.

5. **OUT-OF-AGENCY SERVICE** (Government Code Section 56133)
Commission consideration of revised policies for Out-of-Agency Service requests.
6. **LAFCO BUDGET**
Budget report for Fiscal Year 2007-2008 and Fiscal Year 2008-2009 budget schedule.

PUBLIC COMMENTS

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

EXECUTIVE OFFICER COMMENTS

8. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

CLOSED SESSION

10. **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, March 21, 2008** at 10:00 A.M.