
**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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SUPERVISORS

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OF SUPERVISORS

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. MCGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

AGENDA

Friday, May 16, 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 April 18, 2008 regular meeting.

PUBLIC HEARING

2. CRYSTAL BAY AT SPANOS PARK WEST REORGANIZATION (LAFCo 02-08)
Proposal to annex 173 acres to the City of Stockton with concurrent detachments from the Woodbridge Fire Protection District and the San Joaquin County Resource Conservation District. Proposed territory is located south of Eight Mile Road and east of Rio Blanco Road and Bishop Cut, north Stockton.
3. LAFCo FINAL FISCAL YEAR 2008-2009 BUDGET AND PROPOSED SCHEDULE OF FEES
Proposed LAFCo final budget for the Fiscal Year 2008-2009, with an annual operating budget of \$480,588. A proposed fee schedule will be presented in conjunction with the preliminary budget for Commission adoption.

PUBLIC COMMENTS

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

EXECUTIVE OFFICER COMMENTS

5. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

CLOSED SESSION

7. 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, June 20, 2008** at 10:00 A.M.