

---

---

**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

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

---

---

CHAIR

STEVEN NILSSEN  
PUBLIC MEMBER

MEMBERS

JOHN W. HARRIS  
MANTECA CITY COUNCIL

ANN JOHNSTON  
STOCKTON CITY COUNCIL

LARRY RUHSTALLER  
COUNTY BOARD OF  
SUPERVISORS

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

ALTERNATE MEMBERS

STEVE BESTOLARIDES  
COUNTY BOARD  
OF SUPERVISORS

VICE CHAIR

KRISTY SAYLES  
LATHROP CITY COUNCIL

PATRICK STOCKAR  
PUBLIC MEMBER

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. MCGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

**AGENDA**

Friday, April 17, 2009 10:00 A.M.

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

\* \* \* \*

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

CONSENT ITEMS

1. MINUTES OF MARCH 20, 2009  
Approve Summary Minutes of the March 20, 2009 regular meeting.
2. OUT-OF-AGENCY SERVICE REQUESTS  
Three 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: 1510 North E Street, 5742 East Marsh Street, and 2063 Carpenter Road, Stockton.

MATTERS SET FOR HEARING

3. PRELIMINARY FISCAL YEAR 2009-2010 LAFCO WORK PROGRAM AND BUDGET  
Commission consideration of the proposed fiscal year 2009-2010 work program and budget. A revised schedule of fees will be presented for comments.

SPECIAL MATTERS

4. NAGLEE BURK IRRIGATION DISTRICT ANNEXATION (LAFCo 02-09)  
Results of the Protest Hearing held April 7, 2009 regarding the annexation of 1,962 acres to the Naglee Burk Irrigation District.

5. AB 1172 - STOCKTON EAST WATER DISTRICT/CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT CONSOLIDATION
6. FIRE DISTRICT AD HOC COMMITTEE  
Status report from the Ad Hoc Committee.
7. COMMENDATION  
Presentation of Plaque to Commissioner Ann Johnston.

**PUBLIC COMMENTS**

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

**EXECUTIVE OFFICER COMMENTS**

9. Comments from the Executive Officer

**COMMISSIONER COMMENTS**

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

Adjourn to the next regular meeting on **Friday, May 15, 2009** at 10:00 A.M.