
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

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

CHAIR

VACANT

VICE CHAIR

STEVEN NILSSEN
PUBLIC MEMBER

MEMBERS

LARRY RUHSTALLER
COUNTY BOARD OF
SUPERVISORS

KEN VOGEL
COUNTY BOARD
OF SUPERVISORS

VACANT
MANTECA CITY COUNCIL

ALTERNATE MEMBERS

STEVE BESTOLARIDES
COUNTY BOARD
OF SUPERVISORS

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, **January 16, 2009** 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

Swearing in of New Commissioners

APPROVAL OF MINUTES

1. MINUTES OF December 12, 2008
Approve Summary Minutes of the December 12, 2008 regular meeting.

PUBLIC COMMENTS

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

SPECIAL MATTERS

3. ELECTION OF OFFICERS
Election of Chair and Vice Chair to serve during the 2009 calendar year.
4. NAGLEE BURK IRRIGATION DISTRICT DRAFT SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE
Draft Service Review and Sphere Plan for Naglee Burk Irrigation District. The MSR examines the cost, adequacy, availability, and quality of municipal services provided by the District. The SOI Update consists of the District's sphere plan and sphere boundary.

5. COUNTY SERVICE AREA POWERS AND DETERMINATION OF ACTIVE AND LATENT POWERS
Senate Bill 1458, the County Service Area Law, requires LAFCo to establish an inventory of authorized powers for County Service Areas in San Joaquin County as of January 1, 2009.
6. LEGISLATIVE UPDATE
Staff Report on legislative changes effective January 1, 2009.
7. VACANCY ON CALAFCo BOARD OF DIRECTORS
Special nominations to fill a remaining term of a vacant City seat on the CALAFCo Board of Directors are being accepted. Deadline for nominations is January 20, 2009.

EXECUTIVE OFFICER COMMENTS

8. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

CLOSED SESSION

10. Personnel Appointment – Executive officer

Adjourn to the next regular meeting on **Friday, February 20, 2009** at 10:00 A.M.