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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

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

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CHAIR

STEVEN NILSSEN  
PUBLIC MEMBER

**AGENDA**

MEMBERS

JOHN W. HARRIS  
MANTECA CITY COUNCIL

LARRY RUHSTALLER  
COUNTY BOARD OF  
SUPERVISORS

VICE CHAIR  
KRISTY SAYLES  
LATHROP CITY COUNCIL

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

ALTERNATE MEMBERS

STEVE BESTOLARIDES  
COUNTY BOARD  
OF SUPERVISORS

PATRICK STOCKAR  
PUBLIC MEMBER

CHUCK WINN  
RIPON CITY COUNCIL

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. MCGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

Friday, September 18, 2009 10:00 A.M.

BOARD OF SUPERVISORS CHAMBERS, 7<sup>TH</sup> 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

CONSENT ITEMS

1. MINUTES OF JUNE 19, 2009  
Approve Summary Minutes of the June 19, 2009 regular meeting.
2. OUT-OF-AGENCY SERVICE REQUEST  
Request from the City of Stockton to extend sanitary sewer service outside City boundary under Government Code Section 56133 to residential property located at 2014 East Webb Street.

PUBLIC COMMENTS

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

SPECIAL MATTERS

4. SOUTH SAN JOAQUIN IRRIGATION DISTRICT DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE  
Draft Municipal Service Review and Sphere Plan for South San Joaquin 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. CITY OF LATHROP DRAFT MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE  
Draft Municipal Service Review and Sphere Plan for the City of Lathrop. The MSR examines the cost, adequacy, availability, and quality of municipal services provided by the City. The SOI Update consists of the City's sphere plan and sphere boundary.
6. DRAFT AMENDMENT TO THE COMMISSION ANNEXATION POLICIES AND PROCEDURES (INCLUDING REORGANIZATION)  
Information on a proposed amendment to the Annexation Policy and Procedure will be presented.
7. OUT-OF-AGENCY SERVICE REQUEST  
Request from the City of Stockton to extend sanitary sewer and domestic water service outside City boundary under Government Code Section 56133 to residential property located at 7115 Caran Street.
8. 2009 CALAFCo ANNUAL CONFERENCE AND BUSINESS MEETING  
Conference details and information and preliminary conference program are available. Confirmation of attendance by Commissioners and selection of a voting delegate will be considered.

#### **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, October 16, 2009** at 10:00 A.M.