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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, June 19, 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 MAY 15, 2009  
Approve Summary Minutes of the May 15, 2009 regular meeting.
2. OUT-OF-AGENCY SERVICE REQUESTS  
Two 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: 3936 East Section Avenue and 209 South Los Angeles Avenue, Stockton.

MATTERS SET FOR HEARING

3. FINAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR SANITARY SEWER SERVICES IN SAN JOAQUIN COUNTY  
The final service review examines the cost, adequacy, availability and quality of sewer services provide by Woodbridge Sanitary District, County Service Area No. 31, Pacific Gardens Sanitary Sewer District, and Country Club Sanitary District. The SOI Update consists of the District's sphere plan and sphere boundary.

4. TIDEWATER CROSSING REORGANIZATION (LAFc 14-08)  
Proposed annexation of 909 acres to the City of Stockton with concurrent detachments from the French Camp-McKinley Fire District, Lathrop-Manteca Fire Protection District, Montezuma Fire District, County Service Area No. 54 (Storm Water Pollution Prevention), and the San Joaquin County Resource Conservation District.

#### **PUBLIC COMMENTS**

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

#### **SPECIAL MATTERS**

6. Presentation by Roseanne Chamberlain, Amador LAFCo Executive Officer, re recruitment for CALAFCO Executive Board.

#### **CORRESPONDENCE**

7. 2009 CALAFCO ANNUAL CONFERENCE  
Information regarding the 2009 CALAFCO Conference to be held October 28-30, 2009.

#### **EXECUTIVE OFFICER COMMENTS**

8. Comments from the Executive Officer

#### **COMMISSIONER COMMENTS**

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

Adjourn to the next regular meeting on **Friday, July 17, 2009** at 10:00 A.M.