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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**

Friday, May 15, 2009 10:00 A.M.

MEMBERS

JOHN W. HARRIS  
MANTECA CITY COUNCIL

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

VACANT  
CITY REPRESENTATIVE

LARRY RUHSTALLER  
COUNTY BOARD OF  
SUPERVISORS

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KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

Call to Order  
Announce Date and Time of Meeting for the Record  
Roll Call  
Pledge of Allegiance  
Oath of Office for New Commissioner

ALTERNATE MEMBERS

STEVE BESTOLARIDES  
COUNTY BOARD  
OF SUPERVISORS

MINUTES

VICE CHAIR

KRISTY SAYLES  
LATHROP CITY COUNCIL

1. MINUTES OF APRIL 17, 2009  
Approve Summary Minutes of the April 17, 2009 regular meeting.

PATRICK STOCKAR  
PUBLIC MEMBER

MATTERS SET FOR HEARING

EXECUTIVE OFFICER

JAMES E. GLASER

2. FINAL FISCAL YEAR 2009-2010 LAFCO WORK PROGRAM AND BUDGET AND PROPOSED SCHEDULE OF FEES  
Commission consideration of the final fiscal year 2009-2010 work program and budget. A proposed schedule of fees will be presented in conjunction with the budget for Commission adoption.

COUNSEL

MICHAEL F. McGREW

ANALYST

ELIZABETH CONTRERAS

PUBLIC COMMENTS

COMMISSION CLERK

LINDA LUND

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

SPECIAL MATTERS

4. DRAFT SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR SANITARY SEWER SERVICES IN SAN JOAQUIN COUNTY  
The draft service review examines the cost, adequacy, availability and quality of sewer services provided by Woodbridge Sanitary District, County

Service Area No. 31, Pacific Gardens Sanitary Sewer District, and Country Club Sanitary District. The proposed sphere of influence for each district will be considered.

5. OUT-OF-AGENCY SERVICE  
Report of administrative approval of an emergency Out-of-Agency sewer connection from the City of Stockton to residential property located at 2015 E. Sixth Street, Stockton, CA.

#### CORRESPONDENCE

6. Correspondence from LAFCo to Assembly Member Cathleen Galgiani dated April 21, 2009 regarding AB 1172.

#### EXECUTIVE OFFICER COMMENTS

7. Comments from the Executive Officer

#### COMMISSIONER COMMENTS

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

Adjourn to the next regular meeting on **Friday, June 19, 2009** at 10:00 A.M.