
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

AGENDA ITEM #1

LAFCo

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

CHAIR

KRISTY SAYLES
LATHROP CITY COUNCIL

SUMMARY MINUTES

AUGUST 20, 2010

MEMBERS

JOHN W. HARRIS
MANTECA CITY COUNCIL

**BOARD OF SUPERVISORS CHAMBERS
44 N. SAN JOAQUIN STREET, 6th FLOOR
STOCKTON, CALIFORNIA**

STEVEN NILSSEN
PUBLIC MEMBER

* * *

LARRY RUHSTALLER
COUNTY BOARD OF
SUPERVISORS

VICE CHAIR

KEN VOGEL
COUNTY BOARD
OF SUPERVISORS

Vice Chairperson Vogel called the meeting to order at 10:00 A.M.

MEMBERS PRESENT: Commissioners John W. Harris, Steve Nilssen,
Larry Ruhstaller, and Ken Vogel

ALTERNATE MEMBERS

STEVE BESTOLARIDES
COUNTY BOARD
OF SUPERVISORS

MEMBERS ABSENT: Commissioner Kristy Sayles

PATRICK STOCKAR
PUBLIC MEMBER

**ALTERNATE MEMBERS
PRESENT:** Commissioners Steve Bestolarides and Chuck
Winn

CHUCK WINN
RIPON CITY COUNCIL

**ALTERNATE MEMBERS
ABSENT:** Commissioner Pat Stockar

EXECUTIVE OFFICER

JAMES E. GLASER

OTHERS PRESENT: James Glaser, Executive Officer; Michael
McGrew, Legal Counsel; Elizabeth Contreras,
LAFCo Analyst and Linda Lund, Commission
Clerk

COUNSEL

MICHAEL F. MCGREW

ANALYST

**ELIZABETH
CONTRERAS**

CONSENT ITEMS A motion was made by Commissioner
Ruhstaller with a second by Commissioner
Nilssen to approve the minutes of the
July 16, 2010 regular meeting
and Resolution No. 1245 approving the
request from City of Stockton to provide
Out-of-Agency sanitary sewer service. The
motion and resolution passed by the
unanimous vote of all Commissioners
present.

COMMISSION CLERK

LINDA LUND

PUBLIC HEARING

3. DETACHMENT OF THE FRENCH CAMP-MCKINLEY RURAL COUNTY FIRE PROTECTION DISTRICT, THE LATHROP-MANTECA FIRE PROTECTION DISTRICT, AND THE MONTEZUMA FIRE PROTECTION DISTRICT FROM THE CITY OF STOCKTON FOR THE TIDEWATER CROSSING REORGANIZATION PROJECT (LAFC 14-08)

Continuation of the December 11, 2009 Public Hearing regarding the matter of detachment of fire districts for the Tidewater Crossing Reorganization Project.

Mr. Glaser gave a brief presentation addressing the history of this project. He concluded by recommending the matter be continued to March 18, 2011 as requested by the City of Stockton.

Commissioner Nilssen requested that Item #4 on the Agenda be presented first before any decision is made with regards to this matter. Item #4 is an Update of the Municipal Service Review for County Rural Fire Districts. The Commission agreed on hearing Item #4 before ruling on this request.

Mr. Glaser's preliminary report on the Municipal Service Review addressed the objectives of the review. Among the issues commented on by Mr. Glaser were population and growth; adequacy of service and financial ability to provide service. The next steps include updating of financial data, meeting with the LAFCo Ad Hoc Committee and also meeting with Fire Chief's Steering Committee. A copy of the report will need to be distributed to the Fire Chiefs for accuracy check and public workshops /hearings will need to be scheduled.

Upon completion of the report on the Update of the Municipal Service Review for County Rural Fire Districts, Commissioner Nilssen said that he was glad to see positive steps were being taken on this issue. Commissioner Ruhstaller also said the issue to determine fire jurisdiction for the Tidewater Crossing project and this report are linked and he would like to see a final draft of the report distributed as soon as possible.

Vice Chair Vogel opened the hearing for comments.

Mike Niblock, Director of the Community Development Department for the City of Stockton, asked for this item to be put on the March 2011 LAFCo agenda.

Bob Pico, Chairperson for the French Camp-McKinley Fire District came forward. He said that all aspects should be looked at as this is a very important issue.

Bob Benz, also came forward to ask questions and was informed that most of the answers will be addressed in the final report.

No one else came forward. Vice Chair Vogel then closed the public hearing.

Commissioner Ruhstaller made a motion to continue this matter to the March 18, 2011 agenda without further public notice. Commissioner Nilssen seconded the motion. The motion passed by the following vote:

AYES: Commissioners Harris, Nilssen, Ruhstaller, and Vogel

NOS: None

SPECIAL MATTERS

4. UPDATE OF THE MUNICIPAL SERVICE REVIEW FOR COUNTY RURAL FIRE DISTRICTS
Executive Officer reporting on the progress of the fire study.

Commissioner Nilssen questioned when the report will be completed. Mr. Glaser advised the report is being worked on but further data needed to be gathered from a few of the fire districts, therefore it may be completed by early 2011.

5. CALAFCo ANNUAL CONFERENCE
Conference registration, selection of voting member and nominations to the CALAFCo Board of Directors.

Mr. Glaser advised the Commission that delegates for the upcoming Annual CALAFCo Conference needed to be identified as the deadline for registration is September 7, 2010. A voting delegate will also need to be appointed and anyone considering running for a Board position will need to start the process.

Commissioner Nilssen said he would be attending and was selected as the voting delegate.

6. PUBLIC COMMENTS

No one came forward.

7. EXECUTIVE OFFICER COMMENTS

Mr. Glaser advised of possible upcoming projects. He also called attention to a letter sent by this LAFCO to the San Joaquin Rail Commission expressing support for the Recovery Zone Economic Development Bond.

8. COMMISSIONER COMMENTS

Commissioner Nilssen said he will be unavailable from September 2 -12, 2010. Commissioner Harris questioned if the letter sent to the Rail Commission has been reviewed by counsel. Mr. Glaser said it had been reviewed by LAFCO Counsel.

There being no further business the meeting adjourned at 10:55 a.m. to the next regular meeting.

