

**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**AGENDA ITEM #1**

**LAFCo**

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

**SUMMARY MINUTES**

CHAIR

STEVEN NILSSEN  
PUBLIC MEMBER

**LOCAL AGENCY FORMATION COMMISSION  
OF SAN JOAQUIN COUNTY**

MEMBERS

JOHN W. HARRIS  
MANTECA CITY COUNCIL

April 17, 2009

VACANT  
CITY REPRESENTATIVE

COUNTY COURTHOUSE, STOCKTON, CALIFORNIA

LARRY RUHSTALLER  
COUNTY BOARD OF  
SUPERVISORS

\* \* \*

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

Chairman Nilssen called the meeting to order at 10:00 A.M.

ALTERNATE MEMBERS

STEVE BESTOLARIDES  
COUNTY BOARD  
OF SUPERVISORS

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

VICE CHAIR

KRISTY SAYLES  
LATHROP CITY COUNCIL

MEMBERS ABSENT: None

ALTERNATE MEMBERS  
PRESENT:

Commissioners Steve Bestolarides, Kristy Sayles and Patrick Stockar

PATRICK STOCKAR  
PUBLIC MEMBER

ALTERNATE MEMBERS

EXECUTIVE OFFICER

JAMES E. GLASER

ABSENT: None

COUNSEL

MICHAEL F. MCGREW

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

ANALYST

ELIZABETH CONTRERAS

CONSENT ITEMS:

Minutes of the March 20, 2009 regular meeting were approved upon the motion from Commissioner Vogel with a second by Commissioner Johnston. Commissioner Sayles abstained. Three requests for Out-of-Agency Service for City of Stockton were also unanimously approved.

COMMISSION CLERK

LINDA LUND

MATTERS SET FOR PUBLIC HEARING

3. PRELIMINARY FISCAL YEAR 2009-2010 LAFCo WORK PROGRAM AND BUDGET

Commission consideration of the proposed fiscal year 2009-2010 work program and budget. A revised schedule of fees will be presented for comments.

Mr. Glaser gave a report that encompassed the background, of the budget process and he further reviewed the proposed budget for 2009-2010. He highlighted the budget and fee schedule and proposed work program for the upcoming fiscal year. He concluded by offering to answer questions from the Commission.

Commissioners Johnston and Nilssen expressed the need for a mid-year report on the 2009-2010 budget.

After Mr. Glaser addressed further questions from the Commissioners, Chairman Nilssen opened the public hearing. No one came forward. Chairman Nilssen closed the public hearing.

A motion was made by Commissioner Johnston with a second by Commissioner Harris to authorize staff to proceed with preparing the final budget for 2009-2010. The motion passed by the following roll call vote:

YES: Commissioners Harris, Johnston, Ruhstaller, Vogel, and Nilssen

NOES: None

ABSENT: None

SPECIAL MATTERS

4. NAGLEE BURK IRRIGATION DISTRICT ANNEXATION (LAFC 02-09)  
Results of the Protest Hearing held on April 7, 2009 regarding the annexation of 1,962 acres to the Naglee Burk Irrigation District.

James Glaser reviewed the reason for the need to hold a protest hearing. He reported that as directed by the Commission at the meeting held on February 20, 2009, a public hearing was conducted on April 7, 2009. All required notices were sent out to notify residents of the hearing. He reported the there were no protests filed at the hearing.

A motion was made by Commissioner Johnston with a second by Commissioner Vogel to adopt Resolution No.1214 authorizing the completion of the Naglee Burk Irrigation District annexation. The motion passed by the unanimous vote of all Commissioners present.

5. AB 1172 STOCKTON EAST WATER DISTRICT/CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT CONSOLIDATION

This report was an informational item to provide background on a recently introduced legislative bill relating to San Joaquin LAFCo. Mr. Glaser said that this legislation would be effective if San Joaquin LAFCo would approve consolidation of the Stockton East Water District and the Central San Joaquin Water District thereby forming a new water district which would be called Eastern San Joaquin County Water District. He gave options the Commission could take; one would be for the Commission to issue a letter in support of AB1172 or the Commission could choose to take no action.

Mr. Kevin Kaufman from the Stockton East Water District and Mr. Reid Roberts attorney for the Central San Joaquin Water District both appeared before the Commission to answer questions.

A motion was made by Commissioner Ruhstaller with a second by Commissioner Vogel to have LAFCo send a letter in support of this legislation. The motion passed by the unanimous vote of all Commissioners present.

6. FIRE DISTRICT AD HOC COMMITTEE  
Status report from the Ad Hoc Committee

The Fire District Ad Hoc Committee held a meeting on April 9, 2009. Discussions were held pertaining to the Municipal Service Review process and identifying the stakeholders to assure they are involved in the process. A public meeting has been scheduled for July 16, 2009 participants will include rural fire districts, their Board of Directors and City representatives.

Commissioners Vogel and Ruhstaller also gave comments on the meeting and felt that progress is being made.

7. COMMENDATION  
Presentation of Commendation to Commissioner Ann Johnston

Chairman Nilssen presented to outgoing Commissioner Johnston a plaque in appreciation for her service on LAFCo.

8. PUBLIC COMMENTS

No one came forward

9. EXECUTIVE OFFICER COMMENTS

Mr. Glaser advised that the 2009-2010 LAFCo Final budget will be presented at the May 15, 2009 meeting. He reported that the City Selection Committee will meet in May before the next LAFCo meeting so that a new City member representative could be selected.

8. COMMISSIONER COMMENTS

Commissioner Johnston expressed her desire to have the City of Stockton have a permanent seat on LAFCo. Therefore she looks forward to see what action will be taken by the City Selection Committee.

There being no further business, at 10:52 a.m. the meeting was adjourned to the next regular meeting on Friday, May 15, 2009 at 10:00 a.m.