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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**AGENDA ITEM #1**

**LAFCo**

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

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CHAIR

STEVEN NILSSEN  
PUBLIC MEMBER

SUMMARY MINUTES

MEMBERS

JOHN W. HARRIS  
MANTECA CITY COUNCIL

ANN JOHNSTON  
STOCKTON CITY COUNCIL

LARRY RUHSTALLER  
COUNTY BOARD OF  
SUPERVISORS

KEN VOGEL  
COUNTY BOARD  
OF SUPERVISORS

LOCAL AGENCY FORMATION COMMISSION  
OF SAN JOAQUIN COUNTY

FEBRUARY 20, 2009

COUNTY COURTHOUSE, STOCKTON, CALIFORNIA

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ALTERNATE MEMBERS

STEVE BESTOLARIDES  
COUNTY BOARD  
OF SUPERVISORS

VICE CHAIR

KRISTY SAYLES  
LATHROP CITY COUNCIL

PATRICK STOCKAR  
PUBLIC MEMBER

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. MCGREW

ANALYST

ELIZABETH CONTRERAS

COMMISSION CLERK

LINDA LUND

Vice Chairman Sayles called the meeting to order at 10:03 A.M.

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

MEMBERS ABSENT: Commissioner Steven Nilssen

ALTERNATE MEMBERS PRESENT: Commissioners Steve Bestolarides, Kristy Sayles and Patrick Stockar

ALTERNATE MEMBERS ABSENT: None

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

CONSENT ITEMS: Minutes of the January 16, 2009 regular meeting and the February 6, 2009 special meeting were approved upon motion of Commissioner Vogel and second by Commissioner Harris. Two requests for Out-of-Agency Service for City of Stockton were also approved.

MATTERS SET FOR PUBLIC HEARING

Vice Chair Sayles announced that Matters 3 and 4 would be considered together.

3. NAGLEE BURK IRRIGATION DISTRICT FINAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE

4. NAGLEE BURK IRRIGATION DISTRICT ANNEXATION (LAFC 02-09)

James Glaser gave reports on both Naglee Burk Irrigation District items. He further answered questions from the Commission.

Mr. McGrew also fielded questions from the Commission.

Vice Chair Sayles opened the public hearing. No one came forward; the public hearing was then closed.

A motion was made by Commissioner Johnston with a second by Commissioner Ruhstaller to approve both the Naglee Burk Service Review and SOI along with the Annexation as submitted. The motion passed by the following roll call vote:

AYES: Commissioners Harris, Johnston, Ruhstaller, Vogel and Sayles

NOES: None

ABSENT: Commissioner Nilssen

SPECIAL MATTERS

5. AD HOC BUDGET COMMITTEE

The Executive Officer explained the need to have an Ad Hoc Budget Committee selected as the LAFCo budget must be adopted by May of 2009.

Commissioners Harris and Bestolarides expressed their interest in serving.

6. PUBLIC COMMENTS

No one came forward

7. EXECUTIVE OFFICER COMMENTS

Mr. Glaser asked Commissioners to update any changes needed on the Commissioner contact list and provided a summary of projects due to come before the Commission at the next meeting.

8. COMMISSIONER COMMENTS

Commissioner Johnston asked that the Commission consider appointing the City of Stockton as a permanent member of the Commission, as other LAFCo's have permanent seats for the largest cities in their County. Mr. McGrew explained that the current rotation system was put in place by the City Selection Committee. He said that if the City Selection Committee would not agree to change the rotation method it could only be changed by legislation. The Commission agreed to put this matter on the March 2009 agenda. Commissioner Sayles asked that the mayors of each city in the County be notified that this item will be on the March agenda.

9. CLOSED SESSION

Personnel Appointment – Executive Officer

The entire Commission went into closed session at 10:55 a.m. and returned at 11:07 a.m. to announce the appointment of James Glaser as the permanent Executive Officer for LAFCo.

There being no further business, at 11:09 a.m. the meeting was adjourned to the next regular meeting on Friday, March 20, 2009 at 10:00 a.m.