

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

AGENDA ITEM #1

LAFCo

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

CHAIR

STEVEN NILSSEN
PUBLIC MEMBER

SUMMARY MINUTES

MEMBERS

JOHN W. HARRIS
MANTECA CITY COUNCIL

LARRY RUHSTALLER
COUNTY BOARD OF
SUPERVISORS

LOCAL AGENCY FORMATION COMMISSION
OF SAN JOAQUIN COUNTY

May 15, 2009

COUNTY COURTHOUSE, STOCKTON, CALIFORNIA

VICE CHAIR

KRISTY SAYLES
LATHROP CITY COUNCIL

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KEN VOGEL
COUNTY BOARD
OF SUPERVISORS

Chairman Nilssen called the meeting to order at 10:02 A.M.

ALTERNATE MEMBERS

STEVE BESTOLARIDES
COUNTY BOARD
OF SUPERVISORS

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

PATRICK STOCKAR
PUBLIC MEMBER

MEMBERS ABSENT: None

CHUCK WINN
RIPON CITY COUNCIL

ALTERNATE MEMBERS PRESENT: Commissioner Chuck Winn

EXECUTIVE OFFICER

JAMES E. GLASER

ALTERNATE MEMBERS ABSENT: Commissioners Steve Bestolarides and Patrick Stockar

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

COMMISSION CLERK

LINDA LUND

CONSENT ITEMS: Minutes of the April 17, 2009 regular meeting were approved upon the motion from Commissioner Harris with a second by Commissioner Vogel. Commissioner Winn abstained.

Chuck Winn, Mayor of City of Ripon was sworn in as the new City Alternate member.

MATTERS SET FOR PUBLIC HEARING

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.

Mr. Glaser gave a report that encompassed the background of the budget process and a review of 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 Sayles with a second by Commissioner Vogel to approve the final budget for 2009-2010, with a mid-year report to the Commission in December 2009. The motion passed by the following roll call vote:

YES: Commissioners Harris, Ruhstaller, Sayles, Vogel, Winn and Nilssen

NOES: None

ABSENT: Commissioners Bestolarides and Stockar

3. PUBLIC COMMENTS

Ann Johnston, Mayor of Stockton came forward to report on the City Selection Committee meeting held to discuss appointing the City of Stockton to a permanent seat on LAFCo. She outlined several scenarios discussed at the meeting which will be considered further by the Committee. She said the City of Stockton would like to have agreement between LAFCo, the County Board of Supervisors and Mayors of the cities. She also reported that the City of Stockton will support seeking this change through the legislative process if required.

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.

Elizabeth Contreras, LAFCo Analyst presented this report. She reviewed the background, approval process, Municipal Service Review and the Sphere of Influence Plan. She then went into specific details for each of the sanitary districts. She concluded by recommending the Final Service Review and Sphere Update be set for the June or July agenda, for approval of a resolution adopting determinations.

The Commission agreed to put this matter on the June 19, 2009 agenda.

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.

Mr. Glaser explained that normally a request for Out-of-Agency Service is handled as a Consent Item before service is provided. This case met the standards for emergency service; therefore this item is informational only.

CORRESPONDENCE

6. Correspondence from LAFCo to Assembly Member Cathleen Galgiani dated April 21, 2009 regarding AB1172.

Mr. Glaser informed the Commission that CALAFCO no longer opposes this bill and that it did pass the State Assembly Local Government Committee.

7. EXECUTIVE OFFICER COMMENTS

Mr. Glaser advised that the Tidewater request for reorganization will be on the June agenda. He reported that several MSR's are also expected in the near future. He gave highlights of the recent CALAFCO Staff Workshop.

8. COMMISSIONER COMMENTS

Commissioner Harris expressed his thanks for the White Paper entitled The Metamorphosis of Special Districts. Chairman Nilssen asked about the time and location for the next annual CALAFCO Conference and advised that as a cost savings measure the number of Commissioners attending will be limited. He also welcomed Commissioner Chuck Winn as the new City Alternate Member.

There being no further business, at 10:48 a.m. the meeting was adjourned to the next regular meeting on Friday, June 19, 2009 at 10:00 a.m.