
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

AGENDA ITEM NO. 1

LAFCo

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

CHAIR
KEN VOGEL
COUNTY BOARD
OF SUPERVISORS

SUMMARY MINUTES

VICE-CHAIR
JOHN W. HARRIS
MANTECA CITY COUNCIL

APRIL 15, 2011

MEMBERS

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

LARRY RUHSTALLER
COUNTY BOARD OF
SUPERVISORS

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SONNY DHALIWAL
LATHROP CITY COUNCIL

STEVEN NILSSEN
PUBLIC MEMBER

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

ALTERNATE MEMBERS

MEMBERS PRESENT: Commissioners Sonny Dhaliwal, John W. Harris, Steven Nilssen, Larry Ruhstaller and Ken Vogel

LEROY ORNELLAS
COUNTY BOARD
OF SUPERVISORS

MEMBERS ABSENT: None

ELDEN "RED" NUTT
RIPON CITY COUNCIL

ALTERNATE MEMBERS PRESENT: Commissioners Elden Nutt, and Pat Stockar

PATRICK STOCKAR
PUBLIC MEMBER

ALTERNATE MEMBERS ABSENT: Commissioner Leroy Ornellas

EXECUTIVE OFFICER
JAMES E. GLASER

OTHERS PRESENT: James Glaser, Executive Officer; Thomas Shephard Sr., Legal Counsel; Elizabeth Contreras, LAFCo Analyst and Linda Lund, Commission Clerk

COUNSEL
THOMAS SHEPHARD SR.

ANALYST
ELIZABETH CONTRERAS

CONSENT ITEMS

COMMISSION CLERK
LINDA LUND

A motion was made by Commissioner Ruhstaller with a second by Commissioner Nutt to approve the minutes of the March 18, 2011 regular meeting and two requests from the City of Stockton to provide Out-of-Agency sanitary sewer service. The motion passed by the unanimous of all Commissioners present with Commissioner Nilssen abstaining from voting on the minutes.

At this time Chairman Vogel announced that this would be Commissioner Harris last meeting with LAFCo and thanked him for his service. He also introduced and welcomed students from St. Mary's High School who were in attendance.

PUBLIC HEARING

3. THORNTON ROAD ANNEXATION TO COUNTY SERVICE AREA 31-FLAG CITY AND TO COUNTY SERVICE AREA 31-ZONE W (LAF 32-10)
Proposal to annex 5.04 acres to CSA 31-Flag City for water, sewer, storm drainage, and street lighting, and into CSA 31-Zone W for water nitrate treatment services.

Mr. Glaser reported that this annexation of 5.04 acres to CSA 31-Flag City is a request for water, sewer, street lighting and storm drainage. The annexation to CSA 31-Zone W will be for water nitrate treatment services. Among the factors he discussed is that this annexation will convert five acres of agricultural lands to urban uses. He recommended the Commission adopt the resolution approving the annexation as requested and amend the Sphere of Influence.

Chairman Vogel opened the public hearing.

Chris Conklin, representing the Highway 12 Investors/Lilval Properties, came forward to request the Commission's approval of this application. He said that development of this land would provide additional money and jobs to the County. He answered Commissioner Nilssen's question on the capacity for sewer service.

No one else came forward Chairman Vogel closed the public hearing.

Commissioner Nilssen made a motion to approve the request for the annexation and amend the Sphere of Influence, Commissioner Ruhstaller seconded the motion. The motion passed by the following vote:

AYES: Commissioners Dhaliwal, Harris, Nilssen, Ruhstaller, and Vogel

NOS: None

4. PRELIMINARY BUDGET FOR FISCAL YEAR 2011-2012
Proposed preliminary budget for fiscal year 2011-2012. A proposed fee schedule will be presented in conjunction with the preliminary budget for Commission consideration.

After a presentation by Mr. Glaser reporting on the results from the last Budget Committee Meeting and a review of the current and proposed budget, a discussion by the Commissioners ensued. It was discussed that since the 2011-2012 budget is anticipated to have reserves, it may be possible to further reduce the contributions made by the County and the cities within the County. It was pointed out that there is a reduction in contributions proposed for fiscal year 2011-2012.

Chairman Vogel opened the public hearing. No one came forward; Chairman Vogel closed the public hearing.

Commissioner Harris made a motion to approve the Preliminary Budget and schedule a Public Hearing on May 20, 2011 to consider the Final Fiscal Year 2011-2012 Budget and Schedule of

Fees. Commissioner Ruhstaller seconded the motion. The motion passed by the unanimous vote of all Commissioners present.

PUBLIC COMMENTS

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

No one came forward

EXECUTIVE OFFICER COMMENTS

6. Comments from the Executive Officer

Mr. Glaser gave an update on the status of the South San Joaquin Irrigation District project. The Final Fire Study is due to come before the Commission at the May 20, 2011 meeting.

COMMISSIONER COMMENTS

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

The Commissioners thanked Commissioner Harris for his hard work on the Commission and they also thanked the students from St. Mary's High School for their attendance at today's meeting.

There being no further business the meeting adjourned at 10:40 a.m. to the next regular meeting.