
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

AGENDA ITEM #1

LAFCo

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

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KRISTY SAYLES
LATHROP CITY COUNCIL

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MANTECA CITY COUNCIL

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LARRY RUHSTALLER
COUNTY BOARD OF
SUPERVISORS

VICE CHAIR

KEN VOGEL
COUNTY BOARD
OF SUPERVISORS

ALTERNATE MEMBERS

STEVE BESTOLARIDES
COUNTY BOARD
OF SUPERVISORS

PATRICK STOCKAR
PUBLIC MEMBER

CHUCK WINN
RIPON CITY COUNCIL

EXECUTIVE OFFICER

JAMES E. GLASER

COUNSEL

MICHAEL F. McGREW

ANALYST

**ELIZABETH
CONTRERAS**

COMMISSION CLERK

LINDA LUND

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

April 9, 2010

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

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

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

MEMBERS ABSENT: Commissioner Steve Nilssen

**ALTERNATE MEMBERS
PRESENT:** Commissioner Chuck Winn

**ALTERNATE MEMBERS
ABSENT:** Commissioners Steve Bestolarides and Pat
Stockar

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

CONSENT ITEMS
A motion was made by Commissioner
Harris with a second by Commissioner
Vogel to approve the minutes of the
February 19, 2010 regular meeting and
Resolution No. 1233 approving the seven
requests 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.

PUBLIC HEARING

3. FINAL MUNICIPAL SERVICE REVIEW AND SPHERE OF INFLUENCE UPDATE FOR CITY OF RIPON

The Municipal Service Review examines the cost, adequacy, availability and quality of services provided by the City. The SOI Update consists of the City's sphere plan and boundary.

Mr. Glaser reviewed the presentation given at the preliminary workshop. He recommended the approval of both the Final Municipal Service Review and Sphere of Influence Update.

Chairperson Sayles opened the public hearing. No one came forward; Chairperson Sayles then closed the public hearing.

Commissioner Ruhstaller made a motion to approve the final MSR and SOI, Commissioner Vogel seconded the motion. The motion passed by the following vote:

AYES: Commissioners Harris, Ruhstaller, Vogel and Sayles

NOS: None

ABSENT: Commissioner Nilssen

Items #4, #5 and #6 were all considered at the same time.

4. DIEGO COUNTRY ESTATES REORGANIZATION TO THE CITY OF MANTECA (L AFC 02-10)

Proposal from the City of Manteca to annex 6.35 acres with concurrent detachments from the Lathrop-Manteca Rural Fire District and the San Joaquin County Resource Conservation District.

5. WINTERS COLONIAL ESTATES REORGANIZATION TO THE CITY OF MANTECA (L AFC 03-10)

Proposal from the City of Manteca to annex 10.0 acres with concurrent detachments from the Lathrop-Manteca Rural Fire District and the San Joaquin County Resource Conservation District.

6. EVANS ESTATES-PILLSBURY ESTATES REORGANIZATION TO THE CITY OF MANTECA (L AFC 06-10)

Proposal from the City of Manteca to annex 243 acres with concurrent detachments from the Lathrop-Manteca Rural Fire District and the San Joaquin County Resource Conservation District.

Mr. Glaser gave presentations for the three applications for annexation into the City of Manteca. He gave the background, factors, and outlined the environmental issues for each project and concluded with recommendations. He noted that the Evans Estates-Pillsbury Estates reorganization is the largest of the three projects and also received comments from the Ripon Unified School District.

Chairperson Sayles opened the public hearing.

Commissioners Vogel and Winn had questions regarding the impact to the Ripon School District. Mr. Glaser stated the impact is considered mitigated by law through the provision of fees.

Mark Meissner, from City of Manteca Community Development Department came forward. He said the City's Environmental Impact Report addressed issues raised by the Commissioners and further said that he was not aware of any discussion with the Ripon Unified School District.

Louise Nan, Superintendent for Ripon Unified School District came forward. She said the district had no objections to the project. The concern is to be sure the developers fees will cover the cost of additional or new classrooms needed to accommodate the new students generated by the new development. She also gave information as to the structure of the school district.

No one else came forward. Chairperson Sayles closed the public hearing.

A motion was made by Commissioner Vogel with a second by Commissioner Ruhstaller to approve the Diego County Estates Reorganization (Resolution No.1236), Winters Colonial Estates Reorganization (Resolution No.1237) and the Evan Estates-Pillsbury Estates Reorganization (Resolution No.1238). The motion passed by the following vote:

AYES: Commissioners Harris, Ruhstaller, Vogel and Sayles

NOS: None

ABSENT: Commissioner Nilssen

7. LAFCo PRELIMINARY FISCAL YEAR 2010-2011 BUDGET AND PROPOSED SCHEDULE OF FEES

Proposed LAFCo preliminary budget for the Fiscal Year 2010-2011, with an annual operating budget of \$487,878.00. A proposed fee schedule will be presented in conjunction with the preliminary budget for Commission consideration only.

Mr. Glaser gave a detailed report on the proposed budget for Fiscal Year 2010-2011. He also reported on ways implemented during this year which aided in having the current budget come thus far in good financial shape. After addressing questions from the Commission he recommended the Final Fiscal Year 2010-2011 Budget and Proposed Schedule of Fees be on the agenda for the next meeting scheduled for May 21, 2010.

A motion was made by Commissioner Harris with a second by Commissioner Vogel to approve the Preliminary Fiscal Year 2010-2011 Budget and schedule the final Budget and Schedule of Fees for the Public Hearing on May 21, 2010. The motion passed by the unanimous vote of all Commissioners present.

SPECIAL MATTERS

8. OUT- OF- AGENCY SERVICE REQUEST

Out-of-Agency Service Request from the Linden County Water District to extend domestic water to 17580 East Highway 26, Linden.

Mr. Glaser recommended the Commission approve the Out-of-Agency water service from the Linden County Water District to the First Baptist Church in Linden. He said that this out-of-agency service is in compliance with Government Code Section 56133 and LAFCo policies.

A motion was made by Commissioner Harris with a second by Commissioner Vogel to approve the request for Out-of-Agency service. The motion passed by the unanimous vote of all Commissioners present.

9. ALTERNATE PUBLIC MEMBER SELECTION

Commission interviews and selection of Alternate Public Member.

Chairperson Sayles announced that Arthur Deicke had withdrawn his name for consideration for the position of Alternate Public Member. She also said that several other candidates were not present today and asked the Commission their thoughts on how they would like to proceed.

Commissioners Harris, Vogel, Ruhstaller and Winn all expressed how well qualified all the candidates were and they would like the opportunity to interview as many as possible. After further discussion the Commission determined that final interviews will be conducted at the May 21, 2010 meeting. Staff was directed to notify all candidates of the interview date and also provide the candidates with a list of five questions that would be asked.

10. PUBLIC COMMENTS

No one came forward.

CORRESPONDENCE

11. Correspondence received pertaining to the South San Joaquin Irrigation District application to provide electrical service was distributed.

12. EXECUTIVE OFFICER COMMENTS

Mr. Glaser said the draft of the Environmental Impact Report for South San Joaquin Irrigation District is expected in June. He also said the matter could possibly come before the Commission in the October/November time frame.

13. COMMISSIONER COMMENTS

Commissioner Harris requested that in the letter advising the Alternate Member Candidates of the final interview date also inform them they will have to be present to be considered.

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