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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**

**KRISTY SAYLES**  
LATHROP CITY COUNCIL

SUMMARY MINUTES

SEPTEMBER 17, 2010

**MEMBERS**

**JOHN W. HARRIS**  
MANTECA CITY COUNCIL

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

**STEVEN NILSSEN**  
PUBLIC MEMBER

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**LARRY RUHSTALLER**  
COUNTY BOARD OF  
SUPERVISORS

**VICE CHAIR**

**KEN VOGEL**  
COUNTY BOARD  
OF SUPERVISORS

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

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

**ALTERNATE MEMBERS**

**STEVE BESTOLARIDES**  
COUNTY BOARD  
OF SUPERVISORS

**MEMBERS ABSENT:** None

**ALTERNATE MEMBERS  
PRESENT:** Commissioners Pat Stockar and Chuck Winn

**PATRICK STOCKAR**  
PUBLIC MEMBER

**CHUCK WINN**  
RIPON CITY COUNCIL

**ALTERNATE MEMBERS  
ABSENT:** Commissioner Steve Bestolarides

**EXECUTIVE OFFICER**

**JAMES E. GLASER**

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

**COUNSEL**

**MICHAEL F. MCGREW**

**ANALYST**

**ELIZABETH  
CONTRERAS**

**CONSENT ITEMS** A motion was made by Commissioner Vogel with a second by Commissioner Nilssen to approve the minutes of the August 20, 2010 regular meeting and Resolution No. 1247 approving the two 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.

**COMMISSION CLERK**

**LINDA LUND**

SPECIAL MATTERS

3. OUT-OF-AGENCY SERVICE REQUEST (L AFC 25-10)

Request from the City of Stockton to provide water service connection outside of the City boundary under Government Code 56133 to the California Department of Corrections and Rehabilitation facilities located at Arch and Newcastle Road, south Stockton.

Mr. Glaser gave a brief presentation addressing this request from the City of Stockton to extend domestic water to an existing State correctional facility and a proposed re-entry facility. He further explained that there is a need for domestic water because of groundwater contamination of the existing wells. He concluded by recommending the Commission approve the request for Out-of-Agency service as requested by the City of Stockton.

Chairperson Sayles opened the matter for comments.

Mike Niblock, Director of the Community Development Department for the City of Stockton, asked for approval of this request. He stated the City's concurrence with the recommendation by LAFCo Staff and offered to answer any questions.

Robert Sleppy, Deputy Director with the Department of Corrections and Rehabilitation also came forward to request approval of this project.

No one else came forward. Chair Sayles brought the matter back to the Commission for comments.

Commissioner Nilssen made a motion to approval the request for Out-of-Agency Service. Commissioner Ruhstaller seconded the motion. The motion passed by the following vote:

AYES: Commissioners Harris, Nilssen, Ruhstaller, and Vogel

NOS: None

4. PUBLIC COMMENTS

No one came forward.

5. CORRESPONDENCE

A flyer was distributed to the Commissioners advising them of a workshop addressing Fire Service Challenges. The workshop is scheduled for Friday, November 5, 2010 in Modesto. Commissioners were requested to respond by September 27, 2010 if they wished to attend.

6. EXECUTIVE OFFICER COMMENTS

Mr. Glaser advised that the South San Joaquin Irrigation District filed an amended application to provide electrical service. He gave further details as what items had been amended. Commissioner Vogel questioned when this application is expected to come before the Commission. Mr. Glaser replied that an Environmental Impact Report is still needed and depending on when it is submitted there is a 45 day response period that follows. The best estimation on when this will be on the Commission agenda appears to be in March of 2011.

7. COMMISSIONER COMMENTS

None

There being no further business the meeting adjourned at 10:14 a.m. to the next regular meeting.