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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

509 W. WEBER AVENUE SUITE 420 STOCKTON, CA 95203

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**AGENDA**

Thursday, January 10, 2019 9:00 A. M.

BOARD OF SUPERVISORS CHAMBERS  
44 NORTH SAN JOAQUIN STREET, 6<sup>TH</sup> FLOOR  
STOCKTON, CALIFORNIA

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Call to Order  
Announce Date and Time of Meeting for the Record  
Roll Call  
Pledge of Allegiance

**CONSENT ITEMS**

1. MEETING MINUTES OF DECEMBER 13, 2018  
(*Action by All Members*)  
Approve Summary Minutes of the regular meeting.

**ACTION ITEMS**

2. ELECTION OF CHAIR AND VICE-CHAIR  
(*Action by All Members*)  
Election of Chair and Vice-Chair to serve during the 2019 calendar year.
3. CITY OF STOCKTON DRAFT MUNICIPAL SERVICE REVIEW (MSR) AND  
SPHERE OF INFLUENCE PLAN (SOI) UPDATE WORKSHOP  
(*Action by Regular Members*)  
Workshop to receive testimony and comments on the Draft MSR Report and SOI  
Update for the City of Stockton.

**PUBLIC COMMENTS**

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

## **EXECUTIVE OFFICER COMMENTS**

5. Comments from the Executive Officer

## **COMMISSIONER COMMENTS**

6. Comments, Reports, or Questions from the LAFCO Commissioners

## **CLOSED SESSION**

7. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7
8. CLOSED SESSION
  - A. Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a)  
Name of Case: Pacific Gas and Electric v. San Joaquin LAFCo and South San Joaquin Irrigation District (San Joaquin County Superior Court Case No. 39-2015-00321743-CU-JR-STK)
9. Open Session Report on Closed Session pursuant to Government Code Section 54957.1

## **ADJOURNMENT**