AGENDA

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

BOARD OF SUPERVISORS CHAMBERS
44 NORTH SAN JOAQUIN STREET, 6TH 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