
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 W. WEBER AVENUE SUITE 420 STOCKTON, CA 95203

AGENDA

Thursday, May 9, 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

INTRODUCTION

Commissioner Andrade will now serve as Regular City Member, Commissioner Peter Krumeich, City of Escalon, will serve as a Regular City Member, and Commissioner Breitenbucher, City of Manteca, will serve as an Alternate City Member.

CONSENT ITEMS

1. MEETING MINUTES OF APRIL 22, 2019
(Action by All Members)
Approve Summary Minutes of the special meeting.
2. OUT-OF-AGENCY SERVICE REQUEST
(Action by Regular Members)
Request from the City of Stockton to provide out-of-agency sewer service outside the City boundary under Government Code §56133 to 530 S. Hinkley Avenue, Stockton.

ACTION ITEMS

3. DRAFT MUNICIPAL SERVICE REVIEW (MSR) AND SPEHERE OF INFLUENCE (SOI) PLAN FOR BRYON- BETHANY IRRIGATION DISTRICT AND THE WEST SIDE IRRIGATION DISTRICT (18-16)
(Action by Regular Members)
The Commission will hold a workshop to review and discuss the Draft MSR and SOI update report for Bryon-Bethany Irrigation District and the West Side Irrigation District.

4. RESULTS OF PROTEST HEARING FOR THE CONSOLIDATION OF RECLAMATION DISTRICT 2038 (LOWER JONES TRACT) AND RECLAMATION DISTRICT 2039 (UPPER JONES TRACT) (LAFC 28-18)
(Action by Regular Members)
Report from the Executive Officer on the results from the Protest Hearing held on April 16, 2019.

CLOSED SESSION

5. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7
6. Closed Session
Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Peter Johnson / Rod Attebery
Unrepresented Employee: Executive Officer James Glaser
7. Open Session Report on Closed Session pursuant to Government Code Section 54957.1

PUBLIC HEARING

8. PRELIMINARY BUDGET REPORT FOR THE FISCAL YEAR 2019-2020
(Action by Regular Members)
Commission consideration of the Preliminary Budget for Fiscal Year 2019-2020, Work Program and Schedule of Fees.

PUBLIC COMMENTS

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

EXECUTIVE OFFICER COMMENTS

10. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

ADJOURNMENT