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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

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

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**Local Agency Formation Commission Meeting Agenda  
Thursday, May 13, 2021 9:00 A.M.**

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, the San Joaquin Local Agency Formation Commission's office will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, the San Joaquin Local Agency Formation Commission has arranged for Commission Members and members of the public to observe and address the meeting virtually.

**TO ATTEND:**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87676689846?pwd=djdiVm9lclk1MWtmY0pUL3ZHMkFxQT09>

**Meeting ID:** 876 7668 9846

**Passcode:** 323183

**Dial by phone** +1 669 900 6833

**Note:** If you don't have access to a smart device or a computer with a webcam & a mic, you can dial in using the teleconference number and meeting ID above.

**Attention Callers:** Please mute the call unless speaking.

\*\*\*To be recognized to speak, please use the "raise hand" or chat feature in Zoom. \*\*\*  
We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone. \*\*\*To be recognized to speak, press \*9 to signal the moderator.\*\*\*

**Download Agenda Packet and Materials at:** [www.sjgov.org/commission/lafco](http://www.sjgov.org/commission/lafco)

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Call to Order

Announce Date and Time of Meeting for the Record

Roll Call

Pledge of Allegiance

**INTRODUCTION**

Commissioner David Breitenbucher, City of Manteca, will now serve as Regular City

Member. Commissioner Kevin Lincoln, City of Stockton, will serve as a Regular City Member and Commissioner Sonny Dhaliwal, City of Lathrop will serve as an Alternate City Member.

### **CONSENT ITEMS**

1. MEETING MINUTES OF MARCH 11, 2021  
*(Action by All Members)*  
Approve Summary Minutes of the regular 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 1670 N. Berkley Avenue, 3821 S. Odell Avenue, 136 Los Angeles Avenue, 2233 North F Street, and 1400 N. Williams Street, 2153 E. Seventh Street, and 423 S. Fresno Avenue in Stockton.

### **PUBLIC HEARING**

3. THE BETHANY ROAD REORGANIZATION TO MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT AND ANNEXATION TO BYRON BETHANY IRRIGATION DISTRICT  
(L AFC 24-20)  
*(Action by Regular Members)*  
Request to annex approximately 3 acres to Mountain House Community Services District and Byron Bethany Irrigation District.
4. PRELIMINARY BUDGET REPORT FOR THE FISCAL YEAR 2021-2022  
*(Action by Regular Members)*  
Commission consideration of the Preliminary Budget for Fiscal Year 2021-2022, Work Program and Schedule of Fees.
5. FINAL BUDGET FOR THE FISCAL YEAR 2021-2022  
*(Action by Regular Members)*  
Commission consideration of the Final Budget for Fiscal Year 2021-2022, Work Program and Schedule of Fees.

### **PUBLIC COMMENTS**

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

### **EXECUTIVE OFFICER COMMENTS**

7. Comments from the Executive Officer

## **COMMISSIONER COMMENTS**

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

## **CLOSED SESSION**

9. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7

10. CLOSED SESSION

- A. Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a)

Name of Case: Tracy Rural County Fire Protection District with the City of Tracy as named Real Party of Interest v. San Joaquin LAFCo (San Joaquin County Superior Court Case No. 2019-9687)

11. Open Session Report on Closed Session pursuant to Government Code Section 54957.1

## **ADJOURNMENT**