



Balancing Community and Commerce

44 N. SAN JOAQUIN STREET ■ SUITE 374 ■ STOCKTON, CA 95202 ■ 209-468-3198

MEETING AGENDA

THURSDAY, JULY 11, 2024, 9:00 A. M.
BOARD OF SUPERVISORS CHAMBERS
44 NORTH SAN JOAQUIN STREET, 6TH FLOOR
STOCKTON, CALIFORNIA

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

CONSENT ITEMS

1. SUMMARY OF MINUTES OF JUNE 13, 2024
(Possible Discussion and Possible Action by All Members)
Approve Summary Minutes of the Regular Meeting.

DISCUSSION ITEMS

2. PRESENTATION ON A SAN JOAQUIN INDEX
(Possible Discussion and Possible Action by All Members)
Presentation will include the Socio – Economics within San Joaquin County
Dr. Thomas Pogue, Executive Director, Center for Business and Policy Research, University of the Pacific, Presenter
3. PRESENTATION ON THE BROWN ACT AND CODE OF ETHICS
(Possible Discussion and Possible Action by All Members)
A review on the Brown Act and Code of Ethics
Nubia Goldstein, Partner, White Brener LLP, Presenter

PUBLIC COMMENTS

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

Public Comments on matters within the jurisdiction of the San Joaquin Local Agency Formation Commission that are not listed on the Agenda. Please no personal attacks.

Written public comments will not be read during the Public Comment period. Written public comments submitted prior to the meeting will be routed to the Commission. All written public will be made part of the official record on file.

EXECUTIVE OFFICER COMMENTS

5. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

ADJOURNMENT

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DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS TO COMMISSIONERS

Government Code Section 84308 requires that a Commissioner (regular or alternate) disqualify herself or himself and not participate in a proceeding involving an "entitlement for use" application if, within the last twelve months, the Commissioner has received **\$250 or more in business or campaign contributions from an applicant, an agent of an applicant, or any financially interested person who actively supports or opposes a decision on the matter.** A LAFCo decision approving a proposal (e.g., for an annexation) will often be an "entitlement for use" within the meaning of Section 84308. Sphere of Influence determinations are exempt under Government Code Section 84308.

If you are an applicant or an agent of an applicant on such a matter to be heard by the Commission and if you have made business or campaign contributions totaling \$250 or more to any Commissioner in the past twelve months, Section 84308(d) requires that you disclose that fact for the official record of the proceeding. The disclosure of any such contribution (including the amount of the contribution and the name of the recipient Commissioner) must be made either: 1) In writing and delivered to the Secretary of the Commission prior to the hearing on the matter, or 2) By oral declaration made at the time the hearing on the matter is opened. Contribution disclosure forms are available at the meeting for anyone who prefers to disclose contributions in writing.

Agenda Item 1



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SUMMARY MINUTES **MEETING JUNE 13, 2024**

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

Mr. J.D. Hightower, Executive Officer, called the meeting to order at 9:00 a.m.

Mr. Hightower, Executive Officer, stated that Chairman Johnson and Vice Chairman Diallo were unable to attend the meeting and the Commission needed to vote for a Chair Pro-Tem for this meeting.

Mr. Hightower, Executive Officer, opened the floor to nominations.

Commissioner Patti nominated Chairman Breitenbucher for Chair Pro-Tem.

With no other nomination, Mr. Hightower, Executive Hightower, closed the nominations.

Roll call vote:

Ayes: Commissioners Barton, Breitenbucher, Ding, Patti, and Villapudua

Noes: None

Chair Pro-Tem Breitenbucher asked for Roll Call to be taken.

MEMBERS PRESENT: Commissioners Patti, Villapudua, and Chair Pro-Tem Breitenbucher

MEMBERS ABSENT: Commissioners Diallo and Johnson

ALTERNATE MEMBERS PRESENT: Commissioner Barton, and Ding

ALTERNATE MEMBERS ABSENT: Commissioner Dhatt

OTHERS PRESENT: J.D. Hightower, Executive Officer; Nubia Goldstein, Legal Counsel; Mitzi Stites, Commission Clerk/Analyst; and Claudia Iboa, Administrative Assistant

CONSENT ITEMS

Chair Pro-Tem Breitenbucher introduced Agenda Item No. 1, Summary of Minutes, Agenda Item No. 2, Out-Of-Agency services requests to the City of Stockton. These requests are to provide out-of-agency sewer service outside the City boundary under Government Code §56133 to 305 S. Del Norte Avenue, 1803 N. Stanford Avenue and 3325 San Mateo Avenue in Stockton, and Agenda Item No. 3, Policy Amendments for Annexations/ Reorganizations, Time Extensions, and Public Member/ Alternate Public Member.

Chair Pro-Tem Breitenbucher opened the floor to Commissioner Comments.

No Comments were made.

Chair Pro-Tem Breitenbucher opened the floor to Public Comments.

No Comments were made.

A motion was made by Commissioner Villapudua and seconded by Commissioner Barton to approve the Consent Items.

Chair Pro-Tem Breitenbucher asked for a Roll Call Vote:

Ayes: Commissioners Barton, Ding, Patti, Villapudua, and Chair Pro-Tem Breitenbucher
Nos: None

PUBLIC HEARING

4. HAT RANCH REORGANIZATION TO THE CITY OF MANTECA
Request to annex approximately 184.6 acres to the City of Manteca with concurrent detachment from both the Lathrop - Manteca Fire Protection District and the Ripon Consolidated Fire District.

Executive Officer J.D. Hightower presented a presentation on the project with the recommendation to approve.

Chair Pro-Tem Breitenbucher opened comments to commissioners.

Commissioner Patti inquired if the school boundaries would possibly be extended to include current residents.

Commissioner Barton inquired who will pay for the new school.

Mr. J.D. Hightower, Executive Officer, stated that it is possible the school would extend boundaries but this discussion is not under LAFCo jurisdiction. As for who pays for the school, the project land is included in the reorganization, but Ripon Unified School District needs to pay for the site.

Chair Pro-Tem Breitenbucher opened Public Comments.

No Comments were made.

A motion was made by Commissioner Patti and seconded by Commissioner Barton to approve Resolution 24-1537, Approving the Hat Ranch Reorganization to The City of Manteca with Concurrent Detachment From the Lathrop Manteca Fire District.

Chair Pro-Tem Breitenbucher asked for a Roll Call Vote:

Ayes: Commissioners Barton, Ding, Patti, Villapudua, and Chair Pro-Tem Breitenbucher
Noes: None

5. FINAL BUDGET FOR THE FISCAL YEAR 2024-2025
Commission consideration of the Preliminary Budget for Fiscal Year 2024-2025,
Work Program and Schedule of Fees.

J.D. Hightower, Executive Director, presented a PowerPoint Presentation on the 2024-2025 FY Budget and Work Program.

Chair Pro-Tem Breitenbucher opened the floor to Commissioner Comments.

The Commissioner discussed the 2024-2025 FY Budget.

Chair Pro-Tem Breitenbucher opened the floor to Public Comments.

Bob Bentz addressed the Commission.

A motion was made by Commissioner Barton and seconded by Commissioner Ding to approve Resolution 24-1538, Approving the FY 2024-2025 Final Operating Budget.

Chair Pro-Tem Breitenbucher asked for a Roll Call Vote:

Ayes: Commissioners Barton, Ding, Patti, Villapudua, and Chair Pro-Tem Breitenbucher
Noes: None

PUBLIC COMMENTS

6. No Comments were made.

EXECUTIVE OFFICER COMMENTS

7. Comments from the Executive Officer

Mr. J.D. Hightower, Executive Officer, informed the Commission on the upcoming CALAFCO Annual Conference in Yosemite.

COMMISSIONER COMMENTS

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

Chair Pro-Tem Breitenbucher stated that he will not be attending the July meeting.

Commissioner Tom Patti thanked Mr. Hightower, Executive Officer, for attending the One Voice Conference.

ADJOURNMENT

Chair Pro-Tem Breitenbucher adjourned the meeting at 9:34 a.m.