
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 W. WEBER AVENUE SUITE 420 STOCKTON, CA 95203

AGENDA

Thursday, February 14, 2019 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

Recognition of Service for Commissioner Charles Manne and welcome Commissioner Krumeich, City Member from Escalon.

CONSENT ITEMS

1. MEETING MINUTES OF JANUARY 10, 2019
(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 2201 E. Ninth Street, 1710 Sunset Avenue, and 1163 S. Anteros Ave., Stockton.

ACTION ITEMS

3. APPOINTMENT OF ALTERNATE PUBLIC MEMBER
Commission to review applications and appoint an Alternate Public Member.
(Action by Regular Voting Members with the exception of Public Member)
Applicants for Alternate Public Member are:

Eleassia Davis
Jaime Fountain
Taj Khan

Mary Mitracos
Mike Morowit
Russ Munson

PUBLIC HEARING

4. FINAL INTERIUM MUNICIPAL SERVICE REVIEW (MSR) AND SPHERE OF INFLUENCE PLAN UPDATE FOR THE CITY OF STOCKTON (LAFC 19-16)
(Action by Regular Members)
Public Hearing to receive testimony and comments on the Final Interim MSR and SOI Update for the City of Stockton.
5. CONSOLIDATION FOR LOWER JONES TRACT AND UPPER JONES TRACT RECLAMATION DISTRICTS (LAFC 28-18)
(Action by Regular Members)
Request to consolidate Lower Jones Tract Reclamation District 2038 and Upper Jones Tract Reclamation District 2039.

SPECIAL MATTERS

6. MID-FISCAL YEAR BUDGET REPORT

PUBLIC COMMENTS

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

EXECUTIVE OFFICER COMMENTS

8. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

CLOSED SESSION

10. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7
11. 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)
12. Open Session Report on Closed Session pursuant to Government Code Section 54957.1

ADJOURNMENT

LAFCo

509 W. WEBER AVENUE SUITE 420 STOCKTON, CA 95203

**SUMMARY MINUTES
January 10, 2019**

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

Chairman Tom Patti called the meeting to order at 9:02 a.m.

MEMBERS PRESENT: Commissioners Johnson, Kuehne, Villapudua and
Chairman Patti

MEMBERS ABSENT: None

ALTERNATE MEMBERS
PRESENT: Commissioners Andrade

ALTERNATE MEMBERS
ABSENT: Commissioner Manne and Winn

OTHERS PRESENT: James Glaser, Executive Officer; Rod Attebery, Legal
Counsel; and Mitzi Stites, Commission Clerk

CONSENT ITEMS

Chairman Patti opened the matter up for public and Commissioner Comments.

No comments were made.

A motion was made by Commissioner Johnson and seconded by Commissioner Andrade to approve the Consent Calendar.

The motion for approval of the Summary Minutes of December 13, 2018 meeting was passed by an unanimous vote of the Commission.

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.

Mr. Glaser, Executive Officer, informed the Commission that at the beginning of each calendar year, the Commission selects its Chair and Vice Chair. Although it is not required, the rotation of the Chair has traditionally been City-County-City-County-Public Member. If the Commission choose to follow past practice, a Public Member would serve as Chair and a City Member would serve as Vice-Chair this year.

Chairman Patti opened the floor to nominations for Chairman. Commissioner Kuehne nominated Commissioner Johnson.

With no other nominations, Chairman Patti closed the nominations for Chair. Chairman Patti asked for a roll call vote.

Roll Call Vote:

Ayes: Commissioner Andrade, Johnson, Kuehne, Villapudua, and Chairman Patti

Noes: None

The motion passed by a unanimous vote of the members of the Commission to elect Commissioner Johnson as Chairman

Chairman Patti opened the nominations for Vice-Chair. Commissioner Villapudua nominated Commissioner Andrade.

With no other nominations, Chairman Patti closed the nominations for Vice-Chair. Chairman Patti asked for a roll call vote.

Ayes: Commissioner Andrade, Johnson, Kuehne, Villapudua, and Chairman Patti

Noes: None

The motion passed by a unanimous vote of the members of the Commission to elect Commissioner Andrade as Vice-Chair.

Chairman Patti stated that he and Executive Officer James Glaser had met and discussed items for this meeting, therefore, he will continue as Chairman for this Commission Meeting.

Commissioner Winn arrived at 9:15 a.m.

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.

James Glaser, Executive Officer, provided a PowerPoint presentation, which gave an overview of the process to update the MSR and the SOI. He stated that a Municipal Service Review (MSR) is a comprehensive review of an agency intended to obtain information about the agency's ability to provide services. Service reviews are intended to serve as a tool to help LAFCo, the public and other agencies better understand the public service structure and evaluate options for the provision of efficient and effective public services that the agency currently provides. State law requires that LAFCo update Spheres of Influence and prepare a Municipal Service Review in conjunction with that update.

The sphere of influence for the City of Stockton was last updated in 2008 and was approved by the Commission for a 10-year planning period. The City has just completed the process of updating its General Plan (Envision Stockton 2040 General Plan Update). As a result, the City intends to submit another application for the Municipal Service Review and Sphere of Influence (SOI) Plan to reflect the newly adopted General Plan. The proposal before the Commission represents an "interim" SOI and is consistent with the City's 2035 General Plan (2007). This interim SOI is necessary as the City has several pending annexation applications

The report states that the "City is committed to continue to work with San Joaquin County and property owners to annex existing unincorporated islands within the current city limits." However, the 10-year plan does not show these islands. It is recommended that 10 – Year Planning Horizon Annexation Areas be amended to include these islands so that there would not be a hindrance should progress occur on the inclusion of some or all of these islands into the City.

It was recommended that after receiving testimony and providing comments on the Draft Municipal Service Review/Interim Sphere of Influence Plan for the City of Stockton that the matter be scheduled for a public hearing on February 14, 2019. It was also recommended that the City of Stockton be directed to include the unincorporated islands within the 10-year planning horizon.

Mr. James Glaser, Executive Officer, informed the Commission that three comments came in regarding the City of Stockton Draft MSR/SOI. The comments were from the Montezuma Fire Protection District, Sierra Club, and Terra Land Group, LLC. All comments have been placed on the Commissioners dais for their review.

Chairman Patti opened the floor for Commissioner Comments.

Chairman Kuehne inquired who staffs the Colleeville Fire District.

Mr. James Glaser, Executive Officer, stated that Colleeville Fire District is an all-volunteer station that contracts with the State of California to provide service to the California Health Care Facility.

Commissioner Johnson inquired if the City of Stockton had completed their General Plan 2035 and was it on their website. He also wanted to know why in Section 5-16 the 2015-2016 fire budget was used and then in Section 8-6 the 2016-2017 budget was being used.

David Kwong, Community Development Director, City of Stockton, informed the Commission that the General Plan 2040 is complete and that the MSR/SOI is reflecting the 2040 plan. The latest information possible was used in the MSR/SOI that is why there are two different budgets shown in the report.

Commissioner Patti asked about the process if the City of Stockton wanted to add an area into the ten-year plan from the 20-year plan would the City of Stockton need to redo the entire MSR/SOI process again.

Mr. James Glaser, Executive Officer, stated that the City of Stockton would only need to amend the SOI and not go through the entire MSR/SOI process again.

David Kwong, Community Development Director, City of Stockton gave a PowerPoint presentation to the Commission. He requested not to include the wording of "It is recommended that the City of Stockton be directed to include the unincorporated islands within the 10-year planning horizon" in the motion.

Chairman Patti opened the floor for Commissioner Comments.

Commissioner Kuehne inquired about the dip in funding in the General Fund Ending Balance projection in years 2011 – 2020.

Kimberly Trammel, Budget Officer, City of Stockton, stated that the dip in funding is due to the bankruptcy. The return on the pension obligation is lower than the building fund balance.

Commissioner Winn commented that on the maps it shows several times that the SOI goes north of Eight Mile Road and stretches from I-5 easterly to Davis Road. There is concern on encroachment onto other cities.

David Kwong, Community Development Director, City of Stockton, stated that the City of Stockton has an urban designation north of 8 Mile Road of 3,800 acres. Any proposed development will need to have a major economic draw to the City of Stockton in order to proceed.

Commissioner Winn inquired if in the 2035 update there would be an inclusion to annex the unincorporated islands.

David Kwong, Community Development Director, City of Stockton, stated that the City of Stockton does not want to have the unincorporated islands included without first doing a feasibility study to see what the impact would be on the City of Stockton. The City of Stockton would need to do outreach to the residents to see if they would even want to be annexed.

Commissioner Johnson stated that the language on the motion may imply that at the end of 10 years all the unincorporated islands need to be annexed. There needs to be a plan in place so that 20 years from now this issue isn't still being talked about. There needs to be accountability with the cities. Some unincorporated islands should be included in the 10 year plan.

Commissioner Winn stated that it will be challenging to get county residents to agree to be annexed into cities when they have sceptics and are adamant on not paying connection fees. There are also county residents that are very protective of their community. The County has a new policy that there will not be any new development unless they can hook up to various city services. With all new developments in the County, there will be pre-discussions on annexation to cities so if that does happen it will make the annexation easier. Commissioner Winn also agreed with Commissioner Johnson about adding something in the 10-year plan along the lines to have studies and discussions on annexation of unincorporated islands.

Commissioner Johnson stated that the City of Stockton should not annex all in 10 years but with numerous unincorporated islands, the studies and discussions need to begin.

Mr. Glaser, Executive Officer, stated that at last month's Commission meeting, the Commission gave direction to move forward with distributing the islands report to the cities and that a letter will be going out to each of the stakeholders for their feedback. Mr. Glaser also stated that the Commission does not have the power to initiate annexations. The control for the annexation of unincorporated islands lies with the city. The Commission, however, has the power to form and adopt policies to encourage cities to annex their unincorporated islands. In 2007, the Commission adopted annexation policies intended to discourage the creation of islands and required cities to show they have made reasonable efforts to include an unincorporated island in a pending annexation application.

Commissioner Andrade stated that the financial impacts on annexing islands for the City of Stockton should be looked at as a long-term plan. Commissioner Andrade inquired on how the language in the motion needs to be written to satisfy both sides.

Mr. James Glaser, Executive Officer, stated that the City of Stockton needs to acknowledge the unincorporated islands on maps and start the discussions on unincorporated islands.

David Kwong, Community Development Director, City of Stockton, stated that this is a broader discussion and they will not guarantee annexation. LAFCo first discussed the unincorporated islands report last month. The City of Stockton is the first city to come before the Commission with their MSR/SOI report, and does not want to commit to

annexation of these islands until the Commission has a policy in place for all cities. The City of Stockton needs to do an impact study to see how each of these annexations would affect the city.

Commissioner Kuehne stated that there needs to be a change in the motion but agrees with Commissioners Johnson and Winn that the stakeholders need to be asked the question if they want to annex islands into the city and there needs to be a study done on the fiscal impact of annexation. We all need to be moving in the direction of getting information in the 10-year plan.

Rod Attebery, Legal Counsel, stated that today's meeting is to educate the community on the MSR/SOI for the City of Stockton. The language will be worked out between the City of Stockton and Mr. James Glaser, Executive Officer. We can change the motion to read that the City of Stockton Municipal Service Review and Interim Sphere of Influence Plan Update will be set for public hearing on February 14, 2019.

Chairman Patti inquired if the 80% - 20% tax sharing agreement adequately covered services like parks and recreation.

Kimberly Trammel, Budget Officer, City of Stockton, stated that the City of Stockton does several alternative financial analysis before they proceed with a project to make sure that there is enough money before the tax sharing revenue is counted.

Chairman Patti opened the floor to public comments.

Steve Herum, Attorney, Herum and Crabtree, representing CarMax. Mr. Herum urged support to approve the City of Stockton MSR/SOI. He also stated that the citizens that live in the unincorporated islands can ask to be annexed into the city themselves and they have not. It is never a good idea to make policy on the fly. Come back with the language that all can agree on.

Jonah Chodosh, First Industrial Realty Trust, gave his full support of the City of Stockton's MSR/SOI

Jason Pruitt, CarMax, asked the Commission to give their approval to the City of Stockton's MSR/SOI.

The motion was moved by Commissioner Johnson, seconded by Commissioner Andrade that the City of Stockton Municipal Service Review and Interim Sphere of Influence Plan Update be set for public hearing on February 14, 2019.

PUBLIC COMMENTS

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

Gene Neely, Chief, Lathrop – Manteca Fire Protection District addressed the Commission.

EXECUTIVE OFFICER COMMENTS

5. Comments from the Executive Officer

Next Commission Meeting will be on Thursday, February 14, 2019. Items on the agenda include City of Stockton Final Municipal Service Review and Sphere of Influence Update and possibly the Jones Tract consolidation. In a few months, we should have feedback on the unincorporated islands report. There may also be a Municipal Service Review and Sphere of Influence Update Reports for B.B.I.D.

COMMISSIONER COMMENTS

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

Commissioner Andrade thanked the Commission for their support on his nomination as Vice-Chair.

Commissioner Johnson thanked the Commission for his appointment as Chair for this year. He also stated that consolidation and annexation is not easy but we need to address these issues and move on.

Commissioner Winn thanked everyone for the great information at the meeting.

Commissioner Johnson thanked Chairman Patti for being Chair this past year.

Commissioner Patti stated that it was a pleasure working with the Commission and staff.

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: 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)

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

There was no Closed Session.

11:15 a.m. – Chairman Patti adjourned the meeting to Thursday, February 14, 2019.

LAFCo

509 W. WEBER AVENUE SUITE 420 STOCKTON, CA 95203

EXECUTIVE OFFICER'S REPORT

February 14, 2019

TO: LAFCo Commissioners

FROM: James E. Glaser, Executive Officer

SUBJECT: **CITY OF STOCKTON OUT-OF-AGENCY SERVICE REQUESTS**

Recommendation

It is recommended that the Commission approve the requests from the City of Stockton to provide out-of-agency sewer service under the Government Code §56133 to properties located at 2201 E. Ninth Street, 1710 Sunset Avenue, and 1163 S. Anteros Avenue, Stockton.

Background

Government Code Section §56133 states that the Commission may authorize a city or special district to provide new or extended services outside its jurisdictional boundaries but within its sphere of influence in anticipation of a later change of organization and that prior to providing new or extended service, the city or district must first receive approval from LAFCo. The Commission adopted a policy that conditions their approval for out-of-agency service requiring the recordation of an agreement with the landowner consenting to annexation of their property when annexation becomes feasible.

The City of Stockton submitted requests for approval to extend sanitary sewer services to single family residences outside the city limits but within the City's sphere of influence. A vicinity map is attached showing the locations of each out-of-agency request. Connections to City sewer lines are available to the properties and the property owners have paid the appropriate connection fees to the City. The requests for out-of-agency service are in compliance with the Government Code §56133 and Commission policies. Staff recommends approval of the attached Resolution 1383 approving out-of-agency services.

Attachment: Resolution No. 1393
Vicinity Map

Resolution No. 1393

**BEFORE THE SAN JOAQUIN LOCAL AGENCY FORMATION
COMMISSION APPROVING AN OUT-OF-AGENCY SANITARY SEWER
SERVICE FROM THE CITY OF STOCKTON TO 2201 E. NINTH STREET, 1710
SUNSET AVENUE, AND 1163 S. ANTEROS AVENUE, STOCKTON.**

WHEREAS, the above-reference requests have been filed with the Executive Officer of the San Joaquin Local Agency Formation Commission pursuant to §56133 of the California Government Code.

NOW THEREFORE, the San Joaquin Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

Section 1. Said out-of-agency service request is hereby approved.

Section 2. The proposal is found to be Categorically Exempt from CEQA.

Section 3. The proposal is subject to the following conditions:

- a. Prior to connection to the city sewer or water, the City of Stockton shall record a covenant and agreement with the property owners to annex to the City of Stockton in a form acceptable to the Executive Officer.
- b. This approval and conditions apply to current and future property owners.

PASSED AND ADOPTED this 14th day of February, by the following roll call votes:

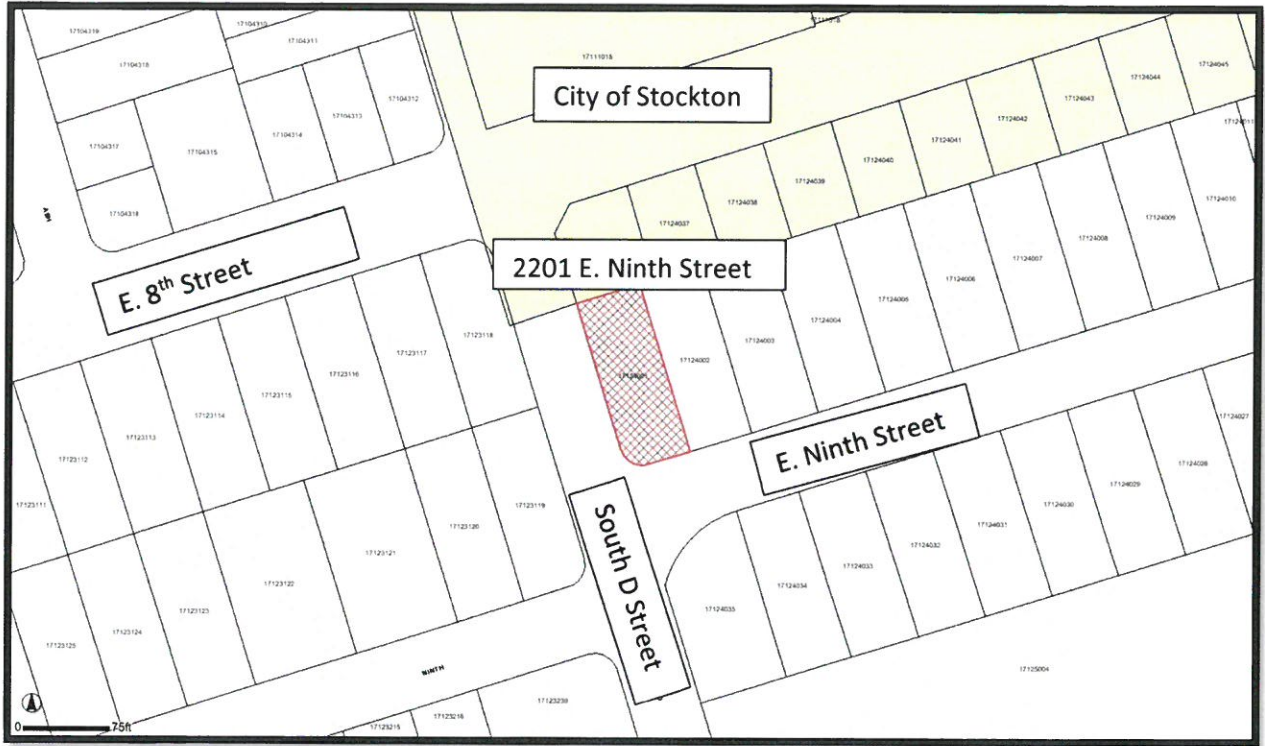
AYES:

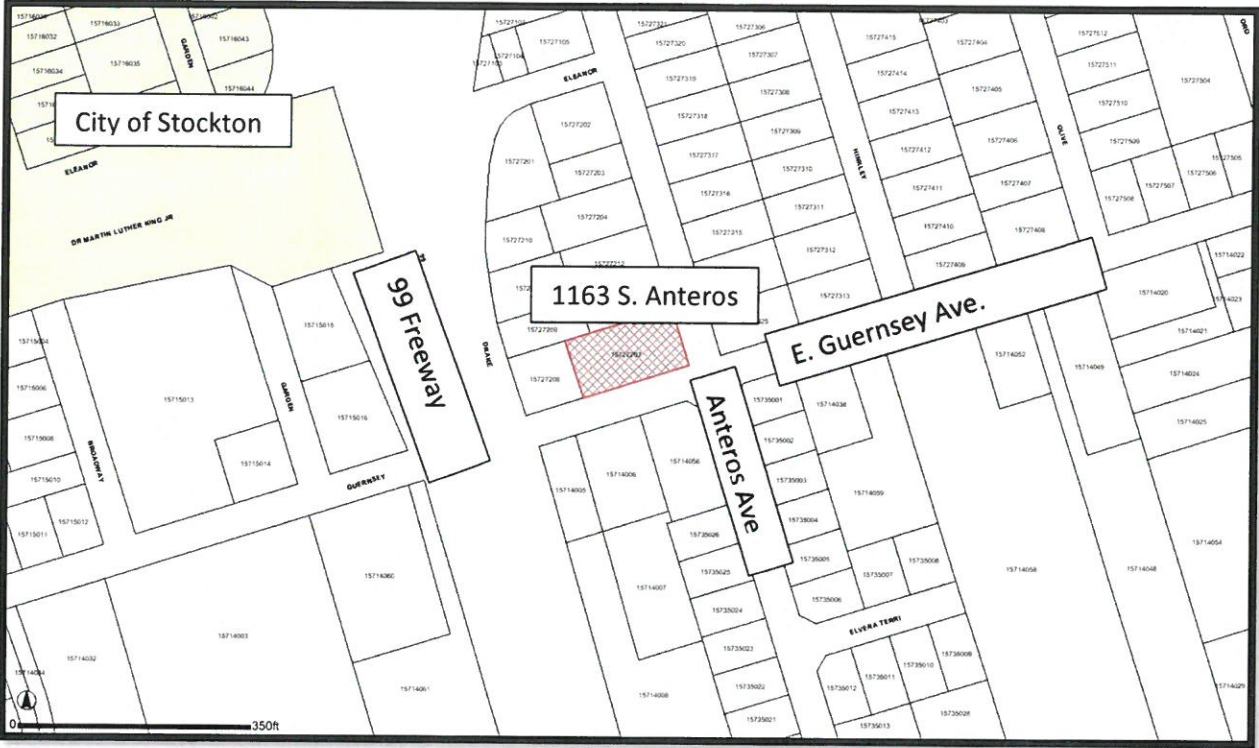
NOES:

ABSENT:

Peter Johnson, Chairman
San Joaquin Local Agency
Formation Commission

Res. No. 1393
02-14-19





EXECUTIVE OFFICER'S REPORT

February 14, 2019

TO: LAFCo Commissioners

FROM: James E. Glaser, Executive Officer

SUBJECT: **SELECTION OF ALTERNATE PUBLIC MEMBER**

As directed by the Commission at the December 2018 meeting, the Executive Officer issued a press release and posted announcements that applications were being accepted for the Alternate Public Member seat. The application deadline was set at January 31, 2019. The term of the current alternate public member expired in May 2018.

LAFCo received nine applications for the position. Staff has sent a letter to each of the candidates inviting them to attend the February 14th Commission meeting so the Commission may conduct interviews and make an appointment to fill the Alternate Public Member seat. Candidates have been sent the attached preliminary questions and additional interview questions will be made available at the meeting for the Commissioners to conduct interviews.

Applicants for Alternate Public Member include:

Eleassia Davis
Jaime Fountain
Taj M. Khan
Jacy Krogh
Michael Maciel
Mary Souza Mitracos
Mike Morowit
Russ Munson
Joseph Newfield

Attachments: Alternate Public Member Initial Interview Questions
Applications and Resumes
Pre-Nomination Evaluation Form

ALTERNATE PUBLIC MEMBER INTERVIEW QUESTIONS

NAME OF APPLICANT: _____

1. Briefly describe your background and experience that would make you a good candidate for LAFCo Public Member.

2. What motivates you to consider public service as a member of LAFCo?

3. To serve effectively a certain amount of time is needed. Regular LAFCo meetings are once a month, on the 2nd Thursday, starting at 9:00 a.m. There are occasional special meetings and there is preparation time prior to meetings.

How will you be able to accommodate LAFCo in your schedule? Do you have time constraints that would prevent you from attending LAFCo on a regular basis, or from spending the time necessary before meetings to review the, at times extensive, materials provided as a part of agenda packets?

4. If appointed as the public member of the Commission, are you aware of any current activities, interests, or associations of yours that might conflict with your unbiased service on LAFCo? Please explain how you would resolve any apparent conflicts.

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 □ STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: Eleassia Davis

Telephone: 209.814.1060 (Residence) Ram Protective Services (Business)

Residence Address: 4107 Heirloom Lane Tracy, CA

Business Address: 5637 N. Pershing Ave. Suite B6 Stockton, CA 95207

Occupation: Business owner; retired early educator

Please state briefly your reason for wanting to serve on this Commission:

I'm interested in the growth and development of our region and would like to be involved in the decision making process that helps shape our county and its sphere of influence.

Please state briefly your experience which you feel will be helpful when you serve on this Commission:

I am an involved, caring citizen who enjoys volunteering for my city and county whenever possible. I believe being a business owner compels one to look at proposals and projects comprehensively in order to arrive at optimal results. As an active volunteer w/ SJCOC's Citizen Advisory Committee, Tracy's Measure V Resident's Oversight Committee, and more, I believe I can be helpful in researching, analyzing and making meaningful decisions that help move our region forward.

Other information you would like to submit (A Resume may be attached, if you wish):

Member of the American Planning Association. Since 2017
Women's Small Business Network of San Joaquin, Founder

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by **January 31, 2019** to San Joaquin LAFCo.


SIGNATURE

Date 1/24/2019

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: Jaime Fountain

Telephone: 209 815-2388 (Residence) 209 599-9941 (Business)

Residence Address: 1047 W. Fourth St Ripon CA 95366

Business Address: 339 Oak Blvd Ripon CA 95366

Occupation: Bookkeeper

Please state briefly your reason for wanting to serve on this Commission:

Over the last couple of years I have taken an interest in local government. I formed a nonprofit and have learned a lot about local politics both from my nonprofit to city of Ripon dealings and from being city of Hughson treasurer.

Please state briefly your experience which you feel will be helpful when you serve on this Commission:

I have worked closely with the city staff and council of Ripon in order to get a local dog park built and funded. I have also worked with city staff and council as the Treasurer for the City of Hughson.

Other information you would like to submit (A Resume may be attached, if you wish):

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by January 31, 2019 to San Joaquin LAFCo.

Jaime Fountain
SIGNATURE

1/24/2019
Date

JAIME FOUNTAIN

P.O. Box 235 • RIPON, CA 95366-3208 • (209) 815-2388 •
Jfountain03@gmail.com

Professional Experience

California Rock Crushers, Inc, Bookkeeper

August 2018 - Present

Responsible for entering and paying bills, credit card reconciliation, writing crushing proposals and agreements, payroll, droning and corresponding of pile management, receiving and entering deposits, quarterly and monthly payroll/tax liabilities, other tasks as necessary. Fully Bonded/insured Notary public, commissioned until 2021.

City of Hughson, Treasurer

September 2016-Present

Appointed by the city council. Responsible for managing the revenue and cash flow of the agency, banking, collection, receipt, reporting, custody, investment or disbursement of municipal funds.

Bookkeeping/Notary Freelance, Owner

May 2016 - Present

Establishing chart of accounts, maintains six different business/personal accounts by verifying, allocating and posting transactions, balancing the accounts by reconciliation. Tax Prep/ 10-99's, filing and other jobs as needed.

Friends of the Ripon Dog Park, President/CEO

September 2014 - Present

The Friends of the Ripon Dog Park is a nonprofit organization, that is working toward funding a dog park in the Ripon city limits. I oversee strategy, finance, board management, fundraising and I am the liaison with the city and all outside contractors.

Tuff Boy Trailers, Accounts Payable/Clerk

February 2017-February 2018

Hired for accounts payable for 10 sub companies. As staff left, was given additional companies and duties. Duties include: Coding, check protect, copying, CD and DBS input, officer signature, mas 90 input, file. File all misc. correspondence. Code and input deposits to CR. Monthly input all checks and deposits to computer. Monthly close out and total manual CR, CD, DBS, make sure balances match. Phone correspondence, special projects as needed, and supply ordering.

Great Valley Academy, Substitute Aid- On Call

Helping various teachers and staff with different projects and students, as needed.

Fruitful Hands Boutique, Accountant

Handled monthly financial statements for a consignment business which included creating statements for 20 + vendors, using Excel spreadsheets to determine profit for the business as well as each vendor. Also determined charitable donations and necessary sales tax.

Mosaic, Inc, Merchandiser

Worked with no supervision, restocked Cd's, DVD's and computer software. Sometimes special projects as requested. Confirmed and posted price changes as needed.

The Pet Firm, Merchandiser

Worked with no supervision restocking and price checking pet foods and supplies. Educated employees on new products and demonstrations as needed.

Memorial Hospital Phlebotomist/Lead

Drew blood both in lab, on the hospital floor and specially trained for emergency room blood draw program. Promoted to lead phlebotomist after only 5 months of employment and trained to enter the specimens and lead 4-5 phlebotomists at a time.

Education

University of Phoenix, Online, United States Associate of
Business in Accounting

July 2012

University of Phoenix, Online, United States Bachelor of
Business in Accounting

July 2016
incomplete

Additional Information

- Skills: Proficient in Mas-90, Microsoft office suite, Peach Tree, Basic bookkeeping, Quick Books, Office machines, Multi-tasking and working with little to no supervision. I seek out new tasks and I am cross trained quickly do to efficient work methods.

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LAFCo

509 West Weber Avenue Suite 420 STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: TAJ M. KHAN

Telephone: 209 368-5586 (Residence) 209 663-0453 (Business)
CELL

Residence Address: 1112 RIVERGATE DR, LODI, CA 95240

Business Address: —

Occupation: RETIRED ENGINEERING MANAGER

Please state briefly your reason for wanting to serve on this Commission:

SEE ATTACHED REASONS

Please state briefly your experience which you feel will be helpful when you serve on this Commission:

SERVED AS TRUSTEE, DELTA COMMUNITY COLLEGE; DIRECTOR, BOARD OF DIRECTOR
LODI MEMORIAL HOSPITAL (ADVENTIST); MEMBER, BOARD OF DIRECTOR BREAKTHROUGH
PROJECT; PRESIDENT, CALIFORNIA ISLAMIC CENTER

Other information you would like to submit (A Resume may be attached, if you wish):

SEE ATTACHED RESUME

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by January 31, 2019 to San Joaquin LAFCo.

Taj M. Khan
SIGNATURE

1/8/19
Date

RESUME SUMMARY

- Extensive experience in power generation progressing from Mechanical Engineer in an international engineering and construction company to Manager Projects Development and Construction for a large publicly owned utility. Also has extensive business experience in utility management, projects development, licensing, negotiations, engineering, and construction contracts.
- Lead engineering teams in power plants design, construction and start up phases of the project.
- Successfully negotiated and managed multi-million dollar contracts for power projects.
- Evaluated and monitored large cogeneration and combined cycle power projects as independent engineer on behalf of lending institutions.
- Assisted financial institutions in investment decisions in generation and transmission projects.

Taj M. Khan

1112 Rivergate Drive,
Lodi, CA 95240 USA
Phone (209) 663 0453
Fax (209) 366 0179
Email: tmkhan@sbcglobal.net

PROFESSIONAL EXPERIENCE

R.W. BECK - Sacramento CA

2001 - 2007

- Prepared Independent Engineer's reports for major banks for large power projects.
- Provided technical assistance to financial institutions to evaluate various investment options in combined cycle projects.
- Responsible for evaluating major equipment contracts, equipment specifications, site layout, and monitoring construction and performance testing of large and small power projects as independent engineer on behalf of the lending institutions.
- Worked on the following projects: Los Medanos Energy Center 556 MW Cogen in Pittsburgh CA, Delta Energy Center 880 MW Combined Cycle in Pittsburgh CA, Gilroy Energy Center 40 MW Peaker, King City Energy Center 40 MW Peaker, Sutter Energy Center 40 MW Peaker, Columbia Energy Center 620 MW Columbia SC, Forney Energy Center 1880 MW Combined Cycle Project in Dallas TX, Kings River 97 MW Peaker Project, etc.
- Performed feasibility study for a hospital for a small (30 MW) cogeneration project to provide cooling, heating, and electric power to a medical center and office building in downtown Fresno CA and 1.5 MW cogen for Irvine Ranch Water District.
- Also worked on studies for operational options of distribution and generation systems for clients such as Port of Oakland, East Bay Municipal Utility District, and LAM Industries.

SACRAMENTO MUNICIPAL UTILITY DIST., Sacramento CA 1986-98
Manager, Projects Development and Construction

Responsible for development and construction of large combined cycle co-generation projects from the conceptual design to commercial operation.

- Managed and controlled budgets and schedules for projects during design, procurement, construction, commissioning, and startup phases of the project.
- Prepared Requests for Proposals, Requests for Qualifications, reviewed and evaluated proposals for renewable and non-renewable power projects, engineering services, selected contractors and awarded contracts.
- Negotiated large multimillion dollar contracts for projects development, engineering, procurement, and construction and site acquisition.
- Prepared design standards, project manuals, and heat balance optimization options for Combined Cycle and Cogen Projects
- Prepared Application for Certification (AFC) for California Energy Commission, participated in over 200 public workshops, hearings, and meetings during the licensing phase.
- Participated in the financing and prepared and controlled project budgets up to \$ 172 million.
- Evaluated, reviewed, and selected biomass, landfill gas, and other renewable energy projects and negotiated contracts for long term power purchase agreements.
- Evaluated over 90 proposed cogen projects for technical and economic feasibility, siting and licensing issues, and availability of the utilities such as water, sewer, and transmission line accesses.

Nuclear Mechanical Engineering Manager

Managed and supervised large engineering groups (over 80 employees) performing system and design engineering activities.

- Provided technical support to Plant Operations, Plant Maintenance, and Licensing personnel.
- Prepared schedules, set milestones, and planned work load.
- Supervised and managed the preparation of Design Changes (DCNs) and reviewed/approved design drawings, calculations equipment and system specifications and studies related to all mechanical, civil, and nuclear systems.
- Performed reviews in accordance with 10 CFR 50.59. Member of the Plant Review Committee (PRC) and Management Safety Review Committee (MSRC).
- Developed Decommissioning Plan for Nuclear Power Plant. Engineered and Designed Independent Spent Fuel Storage Facility Installation (ISFSI).
- Interfaced with regulatory bodies e.g. NRC, INPO, California Energy Commission, ANI, etc.

Taj M. Khan

1112 Rivergate Drive,
Lodi, CA 95240 USA
Phone (209) 663 0453
Fax (209) 366 0179
Email: tmkhan@sbcglobal.net

BECHTEL POWER CORPORATION

San Francisco, Norwalk CA /Madrid and Bilbao Spain 1974-1986

Engineering Supervisor/Deputy Project Engineering Manager
(Rancho Seco Nuclear Generating Station, Trojan Nuclear Project, Arkansas Nuclear 1, Central Nuclear de Lemoniz Bilbao, Spain, Skagit Nuclear Power Project)

- Provided technical training and administrative guidance to Iberduero (now Iberdrola), the Spanish Utility, for mechanical engineering, project management, design, and budget controls.
- Supervised engineering groups for mechanical engineering, design, and analysis.
- Prepared budgets, schedules, and manpower loading for the project.
- Provided assistance to plant licensing, start-up and construction personnel.

STONE & WEBSTER ENGINEERING CORP., Boston MA 1972-1974

Senior Engineer

Engineered mechanical systems, prepared piping analysis, and pipe support design for North Ana 1, 2, and 3 Nuclear Power Project.

A.P. ENGINEERING, Belmont CA 1970-1972

Senior Engineer

Prepared piping analysis, pipe support design for Prairie Island Nuclear project in the field and Edmonton Oil Refinery

SOUTHERN PACIFIC RAILROAD, San Francisco CA 1969-1970

Drafter: Designed and drafted railroad cars.

NATIONAL REFINERY LTD., Karachi Pakistan 1966-1969

Refinery Engineer

Operated and maintained various crude/lube/asphalt oil refinery units including distillation extraction, oxidation, filtration, boiler and water treatment plants.

STEEL CORPORATION OF PAKISTAN, Karachi Pakistan

Production Planning and Scheduling Engineer 1966-1966

Planned and scheduled production in steel re-rolling mills, wire-drawing mills, and baling hoops mills.

ENTECH - Engineers and Contractors, Lodi CA 1987- present

President

QUENTEK Engineering Corporation, Lodi CA 1999-2001

Principal/Vice President

Provided consulting services to electric utilities and energy project developers. Prepared proposals for the development of thermal power projects, and competitively bid projects in Bangladesh, Pakistan, and India.

Applied for and received grants from California Energy Commission to develop projects overseas.

Taj M. Khan

1112 Rivergate Drive,
Lodi, CA 95240 USA
Phone (209) 663 0453
Fax (209) 366 0179
Email: tmkhan@sbcglobal.net

Provided consulting and project management services to a local public utility for development of a 50 MW wind turbine project in Solano County. Managed the Operation and Maintenance contract for the existing wind project.

<p>Taj M. Khan 1112 Rivergate Drive, Lodi, CA 95240 USA Phone (209) 969 9665 Fax (209) 366 0179</p>
--

Designed, built, and sold single residential properties.

EDUCATION & LICENSES

- B.E. (Mechanical) University of Karachi, Pakistan
- Licensed Professional Engineer (Mechanical) State of California
- Licensed Contractor (B) State of California
- M.S. (M.E.) Incomplete, Northeastern University Boston Mass., 1974
- Petroleum Engineering, University of California Berkeley,
- Computer Programming, Bechtel Power Corporation/SMUD,
- Safety/Hazardous Material Management, SMUD
- Course in Effective Negotiating, Karas

LANGUAGES

English, Spanish, Urdu and two other Pakistani Languages

SOCIAL SERVICES

Past Member, Board of Directors Lodi Memorial Hospital
Past Member, Board of Directors Breakthrough Project
Past Guest Columnist at Lodi News Sentinel, a local daily newspaper
Member, Advisory Board Lodi Memorial Hospital
Past President, Perkins Rotary Club
President, Board of Directors, California Islamic Center, Lodi

REFERENCES

To be provided on request

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: Jacy Krogh

Telephone: 209-830-1538 (Residence) 510-876-1243 (Business)

Residence Address: 56 Lavender Court, Tracy, CA 95376

Business Address: 5918 Stoneridge Mall Rd. Pleasanton, CA 94588

Occupation: Regional Asset Protection Manager - Safeway Inc.

Please state briefly your reason for wanting to serve on this Commission:

To continue to be involved in local government, specifically
the orderly planning of meeting current and future
community needs.

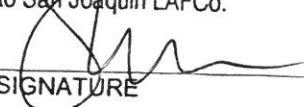
Please state briefly your experience which you feel will be helpful when you serve on this Commission:

I believe that my education and experience serving on
city commissions would be highly beneficial to this
position.

Other information you would like to submit (A Resume may be attached, if you wish):

Resume with education and work history is attached.

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by **January 31, 2019** to San Joaquin LAFCo.


SIGNATURE

01-24-2019
Date

Jacy C. Krogh, CFI

jacykrogh@gmail.com

530-828-5682

www.linkedin.com/in/jacykrogh**Education / Certifications****Bachelor of Arts degree in Public Administration**

California State University, Chico

Certified Forensic Interviewer

Center for Interviewer Standards and Assessment

Professional Experience**Regional Asset Protection Manager***June 2016 to present***Safeway Inc.****(Albertsons Companies)****Pleasanton, CA**

Manages security and protection of company assets (people, data, property, brand) for assigned region of company locations. Responsible for timely response to the needs of internal customers especially in areas of violations of company policy and/or criminal activity. Currently managing a large geographic region of stores and other properties in Northern California. Other duties include management of real property and community engagement.

Loss Prevention Manager*June 2013 to June 2016***Amazon.com****Tracy, CA**

Managed loss prevention, investigations and physical security for two large fulfillment centers totaling over 3 million square feet and with an associate population of over 6,000 (9,000 during peak season). Led a team of investigators to conduct investigations primarily into theft, workplace violence, criminal activity and company policy violations. Also served as a physical security project manager for four large scale projects which included the installation of access controls, closed-circuit video surveillance and life safety systems.

Senior Investigator / Regional Investigator*May 2006 to May 2013***Safeway Inc.****Pleasanton, CA**

Held various roles of increasing responsibility including District Investigator, Regional Investigator and Senior Investigator for Corporate Security. Duties included conducting investigations into employee misconduct and organized retail crime, executive protection, and special projects. Special project manager for security technology projects including CCTV and product protection. Also managed loss prevention for distribution and transportation operations.

Loss Prevention Supervisor*January 2005 to May 2006***JCPenney Co. Inc.****Chico, CA**

Managed the loss prevention and safety functions for a single department store supervising a fluctuating staff of 2-3 associates. Investigated and resolved internal and external theft and partnered with management to ensure the profitability of the store.

*Prior Work History Available Upon Request***Civic Experience****Planning Commissioner***January 2017 to March 2018***City of Tracy****Member, Transportation Advisory Commission***May 2014 to January 2017***City of Tracy**

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 □ STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: _____ MICHAEL _____ MACIEL _____

Telephone: _____ 209-879-3148 _____ N/A _____
(Residence) (Business)

Residence Address: _____ 215 Primula Court Ripon, CA 95366 _____

Business Address: _____ N/A _____

Occupation: _____ Retired _____

Please state briefly your reason for wanting to serve on this Commission:

I previously served on LAFCo as an elected official from the City of Tracy and found the experience to be very rewarding and an important function for local and county government. I feel I am uniquely qualified to serve as the Alternate Public Member.

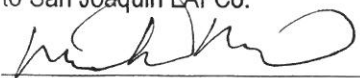
Please state briefly your experience which you feel will be helpful when you serve on this Commission:

As stated, I previously served on LAFCo as the elected representative from the City of Tracy. I no longer hold an elected office, have no plans to do so in the future and have recently moved to the City of Ripon. During my tenure as a commissioner I dealt with the full spectrum of LAFCo duties, the most memorable of which was the SSJID application to proceed with an eminent domain action with PG&E.

Other information you would like to submit (A Resume may be attached, if you wish):

I served the City of Tracy as an elected official for eight years. (Elected to council in November of 2008, elected Mayor in 2014). In addition to LAFCo, I had the opportunity to represent Tracy on the San Joaquin County Council of Governments, the San Joaquin Regional Rail Commission and the San Joaquin Partnership. I am very familiar with local government function and the importance of communities working together on regional issues. As a LAFCo Commissioner I attended two training conferences to better understand LAFCo function. I fully understand the duties of a LAFCo commissioner. Being retired from both my career in law enforcement and political service, I have the time to commit to LAFCo meetings and duties.

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by **January 31, 2019** to San Joaquin LAFCo.



SIGNATURE

1-11-2019

Date

SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION

LAFCo

509 West Weber Avenue Suite 420 STOCKTON, CA 95203

APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION

Name: MARY SOUZA MITRACOS

Telephone: (209) 835-1025 (Residence) (209) 835-1025 (Business)

Residence Address: 363 W. EATON AVE., TRACY, CA 95376

Business Address: _____

Occupation: REAL ESTATE BROKER / PROPERTY MANAGER

Please state briefly your reason for wanting to serve on this Commission:

THROUGH MY EXPERIENCE I HAVE COME TO
REALIZE HOW IMPORTANT IT IS FOR LOCAL
AGENCIES TO RUN AS EFFICIENTLY AS POSSIBLE.

Please state briefly your experience which you feel will be helpful when you serve on this Commission:

11 YEARS SERVICE ON SJ COUNTY PARKS & REC COMMISSION
10 YEARS SERVICE ON TRACY PUBLIC CEMETERY DISTRICT BOARD
2 YEARS SERVICE ON TRACY CITY COUNCIL

Other information you would like to submit (A Resume may be attached, if you wish):

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by January 31, 2019 to San Joaquin LAFCo.

Mary Souza Mitracos
SIGNATURE

1/28/19
Date

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: Mike Morowit

Telephone: cell: (209) 612-2143
823-6930

Business: (209)

Residence Address: 1091 Harvest Mill Place, Manteca, CA
95337

Business Address: 1046 W. Yosemite Avenue, Manteca, CA
95337

Occupation: Self-Employed Small Business

**Please state briefly your reason for wanting to serve on this
Commission:**

I have served the City of Manteca since 2007 when I was appointed to the Public Safety Sales Tax Oversight committee then appointed in 2008 where by I served as Planning Commissioner (twice as chairperson) until I was elected to City Council in 2014 -2018. While on the planning commission and City Council I was always impressed with the importance of LAFCo and how their role is the first step in developing our county in a very sensible process.


**Please state briefly your experience which you feel will
be helpful when you serve on this Commission:**

As a Planning Commissioner, City Councilmember and community volunteer, I understand the important role LAFCo plays in determining the future growth of communities in San Joaquin County. I am also familiar with the special district oversight function of the commission that ensures these entities are solvent and accountable to their taxpayers. I believe my experience on city and countywide governing boards will be a valuable asset to the commission.

Other information you would like to submit (A Resume may be attached, if you wish):

I have attached a resume for the commission's review.

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by **January 31, 2019** to San Joaquin LAFCo.

SIGNATURE  _____
Date 1/24/19

PHONE 209-468-3198

FAX 209-468-3199

E-MAIL jglaser@sjgov.org

WEB SITE www.sjgov.org/commission/lafoo



Mike Morowit Biography

Mike Morowit was born in 1965 in Alameda, California and attended local schools.

Upon graduating from Alameda High, he attended and graduated from UC Berkeley in 1988 with a Bachelor of Arts degree in Sociology. Mike moved to Manteca in 1995 purchasing Miner Mart Liquor Store in 1995. He has owned and operated the popular small business since that time.

In 2008, Mike was appointed to the Manteca Planning Commission where he served until 2014 - two years as its Chair. He also served on the Measure M oversight Committee from 2007 to 2014 which oversaw the hiring of additional Manteca police officers and firefighters. In 2014, Mike was elected to the Manteca City Council where he served until 2018. During his time on the Council, he served on the San Joaquin Council of Governments from 2014 to 2018, the San Joaquin Area Flood Control Agency (SJAFCA) in 2017-2018 and as a representative on the Manteca Unified School District 2 x 2 Common Goals Committee.

Mike is also involved in a number of community organizations including the Manteca Noon Rotary, the Senior Center Breakfast Crew, the Manteca Chamber of Commerce and the Manteca Children's Foundation.

Mike and his wife, Georgette, have been together for over 10 years. Between them, they have 4 children and 2 grandchildren.

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 □ STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: Russ Munson

Telephone: 209 663-9127 (Residence) 209 371 6103 (Business)

Residence Address: 1530 Edgewood Dr Lodi, Ca 95240

Business Address: 2505 W TURNER RD. Lodi Ca 95242

Occupation: Owner/General Mgr. Wine + Roses Hotel

Please state briefly your reason for wanting to serve on this Commission: RESTAURANT SPA
See attached

Please state briefly your experience which you feel will be helpful when you serve on this Commission:
See attached

Other information you would like to submit (A Resume may be attached, if you wish):
See attached

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by January 31, 2019 to San Joaquin LAFCo.

Russ Munson
SIGNATURE

January 1, 2019
Date

Application for Alternate Public Member
On the San Joaquin Local Agency Formation Commission
January 1, 2019

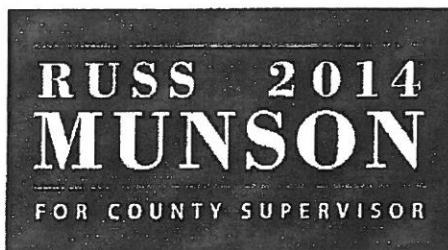
I. Please state briefly your reason for wanting to serve on this Commission:

As stated in my Statement for Candidate for Board of Supervisors in 2014, my reason for wanting to serve on this Commission has not changed. I bring a wealth of knowledge on the entitlement process, Williamson Act, and CEQA. For over 35 years, I have been involved in development through-out the County, attending Planning Commission, City Council and Board of Supervisor Meetings in all parts of our County.

II. Please state briefly your experience which you feel will be helpful when you serve on the Commission:

My involvement in the County includes 35 years of entitlement work in Lodi, Stockton, Lathrop, Manteca and Tracy. Projects that I have been involved with include Weston Ranch, Mariposa Lakes, Lathrop's Master Plan, Stockton's General Plan and Gold Rush City early on (now River Islands). In addition to Entitlements, I have worked with the school districts of Lodi, Manteca, and Stockton in the development of schools required by new development. I am familiar with Mello Roos Districts and maintenance districts required to fund infrastructure for development.

III. Additional information includes a short biography taken from my 2014 run for Board of Supervisors and Statement of Candidate which has not changed: (see attached)



Biography

Lodi native Russ Munson, successful local businessman, community volunteer and former Naval Aviator; seeks to focus his leadership and business experience on the challenges facing San Joaquin County as our 4th District County Supervisor.

Born and raised in Lodi, Russ attended local schools and graduated from San Jose State with a degree in Business Administration. He is the managing general partner for Wine & Roses Hotel Restaurant Spa, one of the first and most notable landmarks in Lodi's effort to establish itself as a destination in the Agri-tourism industry.

Following graduation from San Jose State, Munson entered military service as an officer candidate in 1969. He completed flight training and received his gold wings as a Naval Aviator in 1972. Russ served on two aircraft carriers, the USS Roosevelt and the USS America, and made over 300 carrier landings. He also served as a flight instructor for air to air gunnery, carrier flight instruction and jet flight instruction.

Munson returned to California in January of 1976 and held several sales management positions supplying integrated editorial, circulation and classified computer systems for newspapers as they transitioned from traditional typesetting to computerized systems.

In 1984, Russ left the computer industry to manage various real estate properties as a partner in the Anderson-Munson Company. In 1987 he joined the Verner Group as an investor-partner with responsibility for acquisitions, purchases and sales throughout the Central Valley.

In 1999, Munson committed to the Lodi Winegrape Commission to expand Wine & Roses Country Inn to support the region's growing wine industry. Under Munson's leadership, Wine & Roses is one of Northern California's most sought after properties for weddings and events and employs a staff of 215.

Russ is actively engaged as a community volunteer. He has served as a Board Member and Chairman of the Lodi Chamber of Commerce and is a current Board Member of "Visit Lodi", the Lodi Convention and Visitors Bureau.

Russ has been married to Kathryn, also a San Jose State graduate and Lodi native, for 44 years. They are members of St. John's Episcopal Church and have two children and five grandchildren. Russ enjoys golf, skiing, and keeping up with his grandchildren as well as his birds, two Macaws and an African Grey.

**STATEMENT OF CANDIDATE FOR
MEMBER, BOARD OF SUPERVISORS, DISTRICT 4**

RUSS MUNSON

Occupation: Business Owner/Naval Aviator

My education and qualifications are: I am not a politician. I'm a businessman. For the last 15 years, my wife, Kathryn and I have worked to build Lodi's Wine & Roses into a successful business employing 250 people.

You deserve local leaders who know how to create jobs, are accountable and will work aggressively to get things done. I know how to bring people together, find common sense solutions and move forward.

As your County Supervisor, my focus will be on progress – safe streets, quality schools, protecting agriculture and creating jobs.

Protecting our water supply is essential to San Joaquin County's economy. I strongly oppose efforts to ship our water south and will be a strong advocate for additional storage, both above and below ground.

Following college graduation, I served as an A-7 Naval Aviator on the aircraft carriers USS Roosevelt and USS America. Kathryn and I have been married for 45 years, have two children, five grandchildren and are members of St. John's Episcopal Church.

Thank you to the June Primary voters who made me District 4's top choice. For those I have yet to meet, I hope to earn your vote in November.

I would be honored to serve as your representative.
www.RussMunson2014.com

X _____

Candidate's Signature & Date

**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

509 West Weber Avenue Suite 420 STOCKTON, CA 95203

**APPLICATION FOR ALTERNATE PUBLIC MEMBER
ON THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION**

Name: Joseph (Mark) Newfield

Telephone: 209-334-4531 (Residence) 209-329-4531 (Business) Cel

Residence Address: 19,000 Lower Sacramento Rd - Woodbridge, Ca

Business Address: _____

Occupation: Classic car dealer - property mgr. - Retired

Please state briefly your reason for wanting to serve on this Commission:

I have a strong interest in the evolution of our area and what it will look like in the future

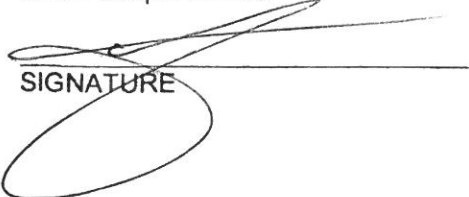
Please state briefly your experience which you feel will be helpful when you serve on this Commission:

I was born (4th generation) and raised in Lodi. I have started and run numerous successful businesses. I have built and remodeled homes and small developments.

Other information you would like to submit (A Resume may be attached, if you wish):

College grad (BSCSUS) business admin, former Realtor served two terms on Woodbridge Mac

Applicants must be a County resident. No person appointed as an Alternate Public Member shall be an officer or employee of the County or any City or special district at the time of appointment. Return application by January 31, 2019 to San Joaquin LAFCo.


SIGNATURE

12-28-18
Date

Pre-Nomination Evaluation Form for
Public Alternate Member

Scoring Guidelines

Excellent	90-100
Exceeds Standards	80-90
Meets Standards	70-80
Below Standards	60-70
Fail	Below 60

Dimensions for Scoring

- Background and experience
- Knowledge of issues facing San Joaquin County
- Familiarity with LAFCo
- Interest in developing/implementing public policy
- Ability to communicate effectively
- Receptive of differing viewpoint/opinions
- Ability to balance competing objectives
- Ability to distinguish special interest from public interest
- Ability to create an open and receptive environment for the public

Applicant's Name	Score
Eleassia Davis	
Jaime Fountain	
Taj M. Khan	
Jacy Krogh	
Michael Maciel	
Mary Souza Mitracos	
Mike Morowit	
Russ Munson	
Joseph Newfield	

EXECUTIVE OFFICER'S REPORT

February 14, 2019

TO: LAFCo Commissioners

FROM: James E. Glaser, Executive Officer

SUBJECT: **Final Interim Municipal Service Review and Sphere of Influence Plan
Update For City of Stockton**

Recommendation

It is recommended that the Commission approve the Final Interim Municipal Service Review and Sphere of Influence Update for the City of Stockton. Attached are two separate resolutions for Commission's consideration.

Background

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 requires that LAFCo review and update spheres of influence plans and to have service reviews prepared for special districts and cities. On January 10, 2019, the Commission held a workshop on these documents for the City of Stockton and provided comments.

A Municipal Service Review (MSR) is a comprehensive review of an agency intended to obtain information about the agency's ability to provide services. Its purpose is to evaluate the provision of services from a comprehensive perspective and recommend actions, when necessary, to promote the efficient provision of those services. Service reviews are intended to serve as a tool to help LAFCo, the public and other agencies better understand the public service structure and evaluate options for the provision of efficient and effective public services that the agency currently provides. State law requires that LAFCo update Spheres of Influence and prepare a Municipal Service Review in conjunction with that update.

The MSR is required by the Cortese-Knox-Hertzberg Act to have six categories, as defined by the San Joaquin LAFCo "Service Review Policies" December 14, 2012. Each of these categories requires a written determination. The six categories are as follows:

- Growth and Population Projections for the Affected Area
- The Location and Characteristics of any Disadvantage Unincorporated Communities within or Contiguous to the Sphere of Influence
- Present and Planned Capacity of Public Facilities and Adequacy of Public Services, Including Infrastructure Needs and Deficiencies
- Financial Ability of Agencies to Provide Services
- Status of, and Opportunities, for Shared Facilities
- Accountability for Community Service Needs, Including Governmental Structure and Operational Efficiencies

In determining a Sphere of Influence, the Commission is required to consider and make written determinations with respect to the following factors (Government Code Section 56425):

- The Present and Planned Land Uses in the Area, Including Agricultural and Open Space Lands
- The Present and Probable Need for Public Facilities and Services in the Area.
- The Present Capacity of Public Facilities and Adequacy of Public Services that the Agency Provides or is Authorized to Provide
- The Existence of Any Social or Economic Communities of Interest in the Area if the Commission Determines that they are Relevant to the Agency
- The Present and Probable Need for those Public Facilities and Services within any Disadvantaged Unincorporated Communities (DUCs) within the Sphere of Influence

The Sphere of Influence for the City of Stockton was last updated in 2008 and was approved by the Commission for a 10-year planning period. The City has just completed the process of updating its General Plan (Envision Stockton 2040 General Plan Update). As a result, the City intends to submit another application for the Municipal Service Review (MSR) and Sphere of Influence (SOI) Plan to reflect the newly adopted General Plan. The proposal before the Commission represents an “interim” SOI and is consistent with the City’s 2035 General Plan (2007). This interim SOI is necessary as the City has several pending annexation applications.

Approval Procedure

The Commission’s service review policy sets forth the procedure for public participation and public hearing. The policy requires a two-step process for the adoption of a service review: 1) a public meeting/workshop with the Commission to accept comments from the public and the Commission “prior to finalizing the document”; and 2) a formal 21-day review period and public hearing. On January 10, 2019, the Commission held a workshop.

As the result of the workshop held on January 10, 2019, the following changes were made to the draft report:

- City Commitment to Evaluate Island Annexations: These changes reflect the City’s suggested language and affects pages ES-10, 2-28, and 8-9.

- Budget Table: In response to Commission's comments, the Fire, Police and Summary Budget Tables have been updated to reflect the adopted 2018-19 budget. This affects pages 5-16, 5-24 and 8-6.
- References to General Plan Update: The tense and content of references of the 2040 General Plan update has been updated throughout the document.
- Cover/Report Title: Reference to the draft status has been removed and the date of adoption has been added.

The City of Stockton submitted a written communication dated February 4, 2019 (attached) addressing responses to comments received by the Commission for the Draft document. Comments were received from the Sierra Club, Montezuma Fire Protection District, and the Terra Land Group, LLC. Based upon their review, the comments do not alter the Interim Sphere of Influence/Municipal Service Review conclusions. No additional changes are needed.

Attached for Commission's consideration are two separate resolutions.

Attachments: Resolution No. 1394
Resolution No. 1395
Written communication received from Kurt Wilson, City Manager, City of Stockton, dated February 4, 2019
Final Interim Municipal Service Review and Sphere of Influence Update

Resolution No. 1394

**Before the San Joaquin Local Agency Formation Commission
Approving the City of Stockton Interim Municipal Service Review**

WHEREAS, Section 56430 of the Government Code requires the Commission to conduct a service review of the municipal services provided in the county or other appropriate area designated by the Commission; and

WHEREAS, the Commission must prepare a written statement of its determinations with respect to six specific topics; and

WHEREAS, the Commission held a workshop on January 10, 2019 and received comments; and

WHEREAS, the Commission held a public hearing on the proposed Interim Municipal Service Review on February 14, 2019 in the Board of Supervisors Chambers, 44 North San Joaquin Street, Stockton, California, pursuant to notice of hearing which was posted, and published in accordance with State Law; and

WHEREAS, at said hearing the Commission heard and received evidence, both oral and written regarding the Municipal Service Review, and all persons present were given an opportunity to be heard; and

WHEREAS, this Commission has duly considered the City of Stockton Interim Municipal Service Review dated February 14, 2019; and

NOW, THEREFORE, the San Joaquin Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

Section 1. Certifies that the proposal is found to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the CEQA Guidelines.

Section 2. The determinations required by Section 56430 of the Government Code have been made within the final Interim Municipal Service Review dated February 14, 2019 and are incorporated herein by reference.

Section 3. The City of Stockton Interim Municipal Service Review is hereby approved.

Section 4. The Executive Officer is hereby authorized and directed to distribute copies of the adopted Municipal Service Review and this Resolution to affected agencies and

interested parties.

PASSED AND ADOPTED this 14th day of February 2019 by the following roll call votes:

AYES:

NOES:

PETER JOHNSON, Chairman
San Joaquin Local Agency
Formation Commission

Resolution No. 1395

**Before the San Joaquin Local Agency Formation Commission
Approving the City of Stockton Interim Sphere of Influence Update**

WHEREAS, Section 56425 of the Government Code requires the Commission to review and update each Sphere of Influence every five years; and

WHEREAS, Section 56076 of the Government Code provides that “Sphere of Influence” means a plan for the probable physical boundaries and service area of a local governmental agency; and

WHEREAS, the Commission must prepare written statements of its determinations with respect to five specific factors; and

WHEREAS, a Municipal Service Review in compliance with Section 56430 of the Government Code has been prepared in conjunction with this Sphere of Influence Update; and

WHEREAS, the Commission held a workshop on January 10, 2019 and received comments; and

WHEREAS, the Commission held a public hearing on the Sphere of Influence Update on February 14, 2019 in the Board of Supervisors Chamber, 44 North San Joaquin Street, 6th Floor, Stockton California, pursuant to notice of hearing which was posted and published in accordance with State Law; and

WHEREAS, at said hearing the Commission heard and received evidence, both oral and written regarding the Sphere of Influence update, and all persons present were given an opportunity to be heard; and

WHEREAS, this Commission has duly considered the City of Stockton Interim Sphere of Influence Update; and

NOW, THEREFORE, the San Joaquin Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

Section 1. Certifies that the proposal is found to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15262 of the CEQA Guidelines.

Section 2. The determinations required by Section 56428 of the Government Code have been made and are within the Sphere of Influence Update and are incorporated herein by reference.

Section 3. The City of Stockton Interim Sphere of Influence Update is hereby approved and is depicted in Exhibit A, attached.

Section 4. The Executive Officer is hereby authorized and directed to distribute copies of the adopted Sphere of Influence Update and this resolution to affected agencies and interested parties.

PASSED AND ADOPTED this 14th day of February 2019 by the following roll call votes:

AYES:

NOES:

PETER JOHNSON, Chair
San Joaquin Local Agency
Formation Commission

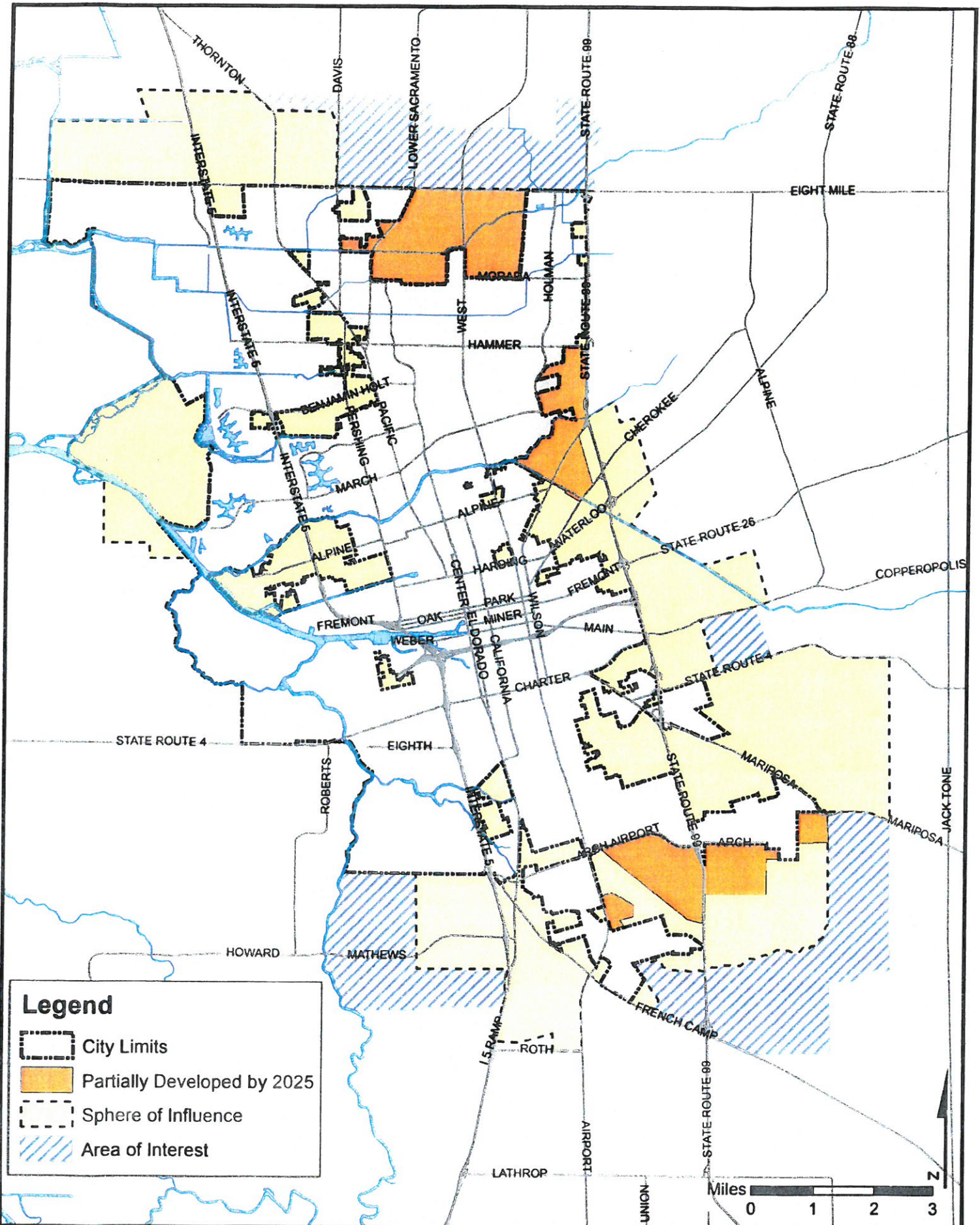


Figure 2-10 10-Year Planning Horizon Annexation Areas



CITY OF STOCKTON

OFFICE OF THE CITY MANAGER

City Hall • 425 N. El Dorado Street • Stockton, CA 95202-1997 • 209 / 937-8212 • Fax 209 / 937-7149
www.stocktongov.com

February 4, 2019

James Glaser
Executive Officer
San Joaquin LAFCO
509 West Weber Avenue
Stockton, CA 95203



Transmittal of Final Interim Sphere of Influence (SOI) Plan/Municipal Service Review (MSR) Update and Response to Comments

Dear Mr. Glaser:

Consistent with LAFCO direction, attached are 11 copies of the Final Interim SOI/MSR with the anticipated adoption date of February 14, 2019. The Final Interim SOI/MSR contains wording that the City will, in good faith, prepare feasibility studies regarding the annexation of unincorporated county islands in consultation with all stakeholders, including members of the public and other government agencies.

Response to Sierra Club letter received by LAFCO dated January 8, 2019:
The City has reviewed the letter that focuses on the Eastern San Joaquin Groundwater Authority and has determined that the comments do not alter the SOI Plan/MSR conclusion that the City of Stockton Municipal Area (COSMA) has "more than sufficient water available to support projected development within the SOI."

Response to Montezuma Fire Department letter received by LAFCO dated January 3, 2019: The City acknowledges Montezuma Fire District concerns. Annexations within the Stockton SOI will continue to be in conformance with pertinent LAFCO policies.

Response to Terra Land Group, LLC letter received by LAFCO dated January 8, 2019:
All proposed development within the Stockton SOI will be required to conduct appropriate environmental review in compliance with the California Environmental Quality Act (CEQA).

James Glaser, Executive Officer, San Joaquin LAFCO
February 4, 2019
Page 2

Thank you for your supportive efforts to place the Stockton Interim SOI Plan/MSR on the LAFCO agenda for the February 14, 2019, public meeting. Should you have questions, please do not hesitate to contact Community Development Director David Kwong at (209) 937-8090, David.Kwong@stocktonca.gov.

Respectfully submitted,



KURT O. WILSON
CITY MANAGER

cc: Scott Carney, Deputy City Manager
David Kwong, Community Development Director
Mike McDowell, Deputy Community Development Director
David Stagnaro, Planning Manager

Attachment:
Final Adoption version of Stockton SOI Plan/MSR

EXECUTIVE OFFICER'S REPORT

**PROJECT: CONSOLIDATION OF RECLAMATION DISTRICT NO. 2038
AND RECLAMATION DISTRICT NO. 2039 (UPPER AND
LOWER JONES TRACT) (LAFc 28-18)**

APPLICANT: RD 2038 and RD 2039

LOCATION: Between Highway 4 to the south and Empire Cut Slough to the north.
The BNSF Railroad separates the two reclamation districts. (Exhibit
A-Vicinity Map)

PURPOSE: Consolidation

PROCESS: Requires protest proceedings

RECOMMENDATION

It is recommended that the Commission approve Resolution No. 1396 consolidating Reclamation District No. 2038 and Reclamation District 2039.

BACKGROUND

Consolidation is the joining of two or more districts into a single new successor district. Consolidation can be initiated by the legislative bodies of two or more special districts that adopt "substantially similar" Resolutions of Application and submit a Plan for Providing Services. If two or more special districts adopt similar resolutions, the Commission's authority is limited because the law states that LAFCo shall approve or conditionally approve the consolidation proposal unless LAFCo receives a protest petition from the statutorily-mandated number of landowners/voters required to submit the consolidation proposal to an election. (Exhibit B-District Resolutions and Plan for Services)

On December 2018 the Commission adopted a Final Municipal Service Review (MSR) for both reclamation districts and approved an expanded Sphere of Influence (SOI) for RD 2039 to include the territory of RD 2038. A zero SOI was adopted for RD 2038 indicating the desire to dissolve the district. In addition to the seven determinations required by a MSR and SOI Update, the MSR evaluated the potential consolidation of the two districts. The MSR determined that RD 2038 should consolidate into RD 2039 because of its stronger financial position and reserves that would allow the consolidated district to maintain approximately 1.4 years of operating expenses.

RD 2038 and RD 2039 were both formed in 1919 to provide flood protection for 12,000 acres of agricultural lands as well as protection for the infrastructure on Jones Tract island that includes the Burlington Northern Santa Fe Railroad (BNSF), East Bay Municipal Utility District Aqueducts, Kinder Morgan Fuel Transmission Line, and Highway 4. The two districts are separated by the railroad embankment for the BNSF line which has an open trestle to allow floodwaters from one district to flow to the other in order to relieve pressure on the rail line. When one district floods the other will as well. The two districts share an attorney and clerical staff.

A Plan for Providing Services after the consolidation has been prepared by the reclamation districts that demonstrates how the district would operate after consolidation. Both Districts have been working to improve the levee systems so as to meet the same levee standards. This work will continue after consolidation but under one consolidated District. Levees, drainage canals and drainage pumping plants and irrigation related facilities are already in place and currently being operated. This will continue after consolidation.

Assessments or fees and charges for services currently in place will continue and the consolidated district will operate under two benefit areas. All existing debts will be paid separately from the assessments collected within the District before consolidation. New debts arising after consolidation will be paid from assessments or fees and charges levied against the lands within the entire reorganized area. New assessments will be subject to approval and in compliance with Article 13D of the California Constitution (Proposition 218).

Terms and Conditions for consolidation have been proposed in the joint-resolution and Plan for Services which include:

1. The successor district will be known as Reclamation District No. 2039 (Jones Tracts) and shall succeed to all assets and liabilities of Reclamation District No. 2038 (Lower Jones Tract).
2. Current assessments and rolls will remain in place and effective until a new assessment roll or fees and charges are approved.
3. RD 2038 is governed by a board of three trustees. RD 2039 is governed by a board of five trustees. After consolidation the successor district will be governed by a board of five trustees selected from the current eight trustees by unanimous agreement of the trustees, or if no unanimous agreement by draw. All will stand for election for staggered terms at the first regular election following reorganization.

LAFCo referred the consolidation proposal to affected agencies for review and received only one statement from the County Public Works indicating they have no comments on the proposal.

Effect of Consolidation

The filing of the Certificate of Completion consolidating the districts, the successor district succeeds to all the “powers, rights, duties, obligations, functions, and properties of all predecessor districts.” The consolidated district becomes liable for all debts of the predecessor district as well.

ENVIRONMENTAL

The consolidation is exempt from CEQA under Section 15320(b) Class 20. Class 20 consists of changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised.

DISCUSSION

Government Code Section 56853(a) provides a special procedure to be followed when both Boards of Directors adopt “substantially similar” Resolutions of Application asking to consolidate. The Commission’s authority is limited because the law states that LAFCo shall approve or conditionally approve the proposal. The reclamation districts have proposed terms and conditions for the consolidation. LAFCo may change the terms and conditions however it must provide mailed written notice of the changes to the districts and cannot move forward on the consolidation for 30 days following that mailing without the districts written consent.

Although the Commission shall approve or conditionally approve the proposal to consolidate, the consolidation is subject to a protest hearing. If at the close of the protest hearing and the Commission receives protests that have been signed by at least 25% of the number of landowners within the territory subject to the consolidation, owning at least 25% of the assessed value of land within the territory then the proposed consolidation will move forward to an election.

Staff recommends that the Commission approve the consolidation of the two reclamation districts and the Terms and Conditions attached to the resolution.

Attachments: Resolution No. 1365

- Exhibit A: Vicinity Map
- Exhibit B: District Resolutions and Plan for Services
- Exhibit C: Referral Comments

RESOLUTION NO. 1396

**BEFORE THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION
APPROVING THE CONSOLIDATION OF RECLAMATION DISTRICT NO. 2038 AND
RECLAMATION DISTRICT NO. 2039 (LAFC 28-18)**

WHEREAS, the above entitled proposal was initiated by resolutions from Reclamation District No. 2038 and Reclamation District No. 2039 and on December 5, 2018 the Executive Officer certified the application filed for processing in accordance with the Local Government Reorganization Act; and

WHEREAS, the Commission held a public hearing on the proposed reorganization on February 14, 2019 in the Board of Supervisors Chambers, 44 North San Joaquin Street, 6th Floor, Stockton, CA, pursuant to notice of hearing which was published, posted and mailed in accordance with State law; and

WHEREAS, at said hearing the Commission heard and received evidence, both oral and written regarding the proposal, and all persons present were given an opportunity to be heard; and

WHEREAS, the Commission has, in evaluating the proposal considered the report submitted by the Executive Officer; and

NOW, THEREFORE, the San Joaquin Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

- Section 1. The proposal qualifies as a Class 20 exemption under the State CEQA Guidelines.
- Section 2. The consolidated district will be the same as boundaries as Reclamation District No. 2038 and Reclamation District No. 2039.
- Section 3. The reorganization shall be subject to the Terms and Conditions attached hereto as Exhibit A.
- Section 4. Directs the Executive Officer to conduct a protest hearing in accordance with Government Code Section 57000.

PASSED AND ADOPTED this 14th day of February 2019 by the following roll call vote:

AYES:

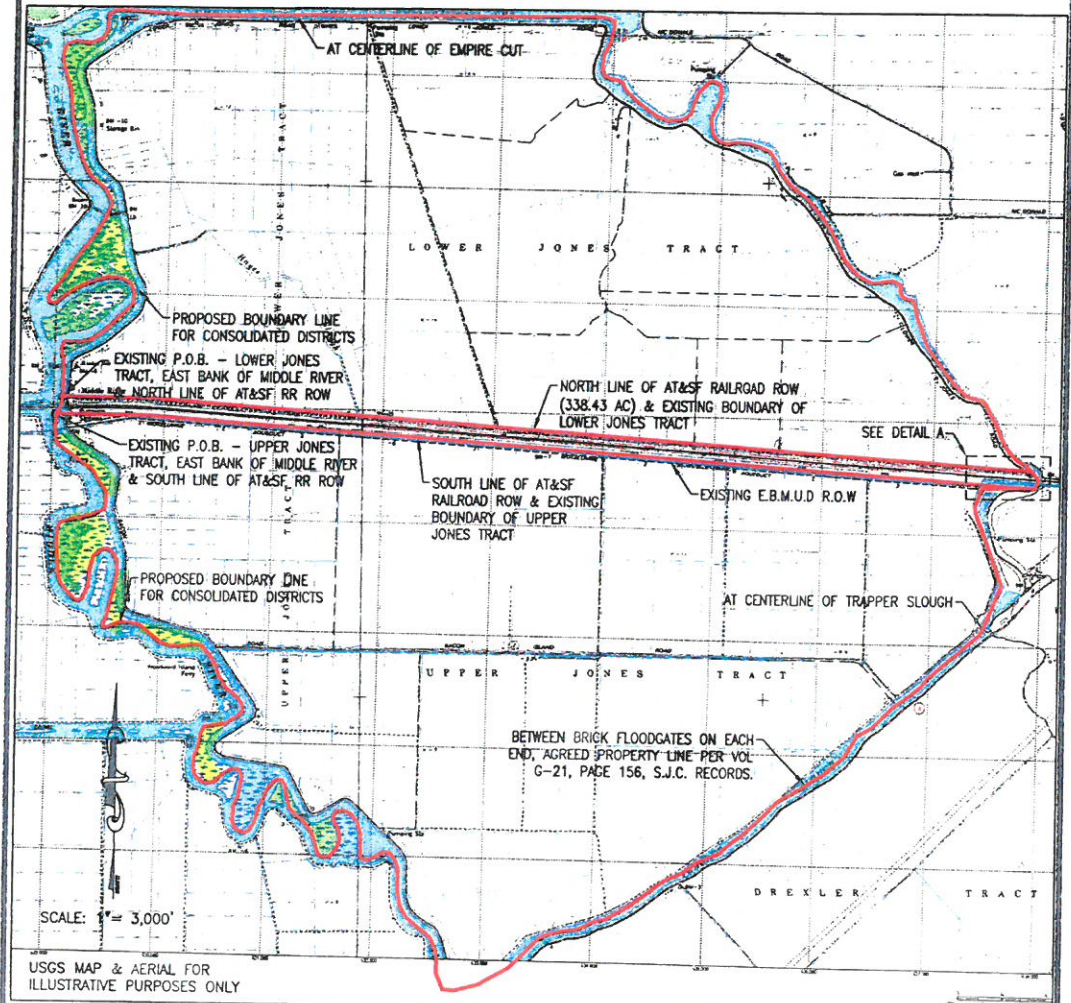
NOES:

PETER JOHNSON, CHAIRMAN
San Joaquin Local Agency
Formation Commission

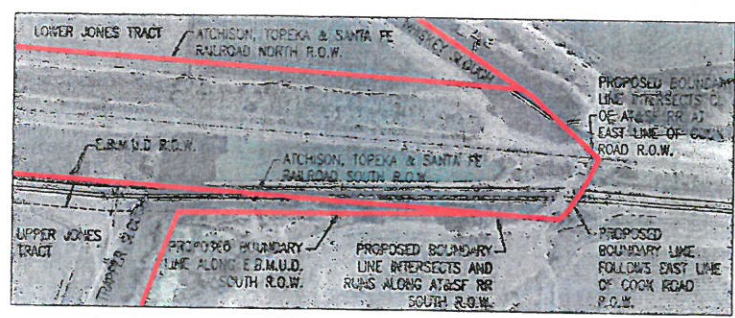
Terms and Conditions

1. The services will be funded by assessments or fees and charges as per applicable California Water Code Sections. A new assessment roll will be prepared for the consolidated District after annexation is completed. Prior to adoption and approval of a new assessment roll or fee and charge in accordance with California Constitution Article 13 D (Proposition 218) the existing assessment rolls will be used to fund services to the boundaries of the respective Districts as separate benefit areas.
2. All debts of the Districts existing on the date of reorganization will be paid separately from assessments or fees and charges levied against the lands within the District which incurred the debt. All debts of the consolidated District (which will be Reclamation District No. 2039) which arise after the date of annexation will be paid from assessments or fees and charges levied against the lands within the entire reorganized area which is described in Exhibit "A". Until such time as such assessments or fees and charges from the entire reorganized area are approved and collected the consolidated District shall operate with the two separate existing benefit areas and the current assessment rolls and assessments or subsequent property approved increases in assessments or fees and charges for such respective benefit areas.
3. A new assessment roll encompassing the entire reorganized area will be formulated as the basis for assessments or appropriate fees and charges which will apply to the entire area. The basis will be an engineer's report with maximum rates of assessment and/or fees and charges approved in compliance with Article 13D of the California Constitution.
4. Current assessments and rolls will remain in place and effective until the new assessment roll or fees and charges are approved and generating the necessary revenue. If at the time revenue is collected from the consolidated district area including the annexation there is a surplus of funds collected from the existing areas of benefit the surplus shall be credited to the future assessments or fees and charges to be collected from such lands with appropriate adjustments for any delinquencies.
5. Reclamation District No. 2038 is governed by a board of three trustees. Reclamation District No. 2039 is governed by a board of five trustees. After reorganization the District will be governed by a board of five trustees selected from the current eight trustees by unanimous agreement of the trustees, or if no unanimous agreement by draw. All will stand for election for staggered terms at the first regular election following reorganization.

UPPER JONES TRACT (RD 2039) & LOWER JONES TRACT (RD 2038) CONSOLIDATION



SITE MAP - SCALE: 1"=3000'



DETAIL A - SCALE: 1"=600'

<p style="font-size: small;">HORIZONTAL AND VERTICAL GRAPHIC SCALE 1" = 3000'</p>		<p>UPPER JONES & LOWER JONES TRACTS RECLAMATION DISTRICT CONSOLIDATION EXHIBIT MAP</p> <p style="font-size: x-small;">RD 2038 & RD 2039 SAN JOAQUIN COUNTY, CALIFORNIA</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>PROJECT NO:</td><td>2038-25</td></tr> <tr><td>DRAWN BY:</td><td>ONE</td></tr> <tr><td>DESIGN BY:</td><td>DL</td></tr> <tr><td>CHECK BY:</td><td>DC</td></tr> <tr><td>SCALE:</td><td>AS SHOWN</td></tr> <tr><td>DATE:</td><td>2019-10-22</td></tr> <tr><td>CAD FILE:</td><td>130916.dwg</td></tr> </table>	PROJECT NO:	2038-25	DRAWN BY:	ONE	DESIGN BY:	DL	CHECK BY:	DC	SCALE:	AS SHOWN	DATE:	2019-10-22	CAD FILE:	130916.dwg	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>APPROVED BY:</td><td>T-1</td></tr> <tr><td>DATE:</td><td></td></tr> <tr><td>SHEET NO:</td><td>1</td></tr> <tr><td>TOTAL SHEETS:</td><td>1</td></tr> </table>	APPROVED BY:	T-1	DATE:		SHEET NO:	1	TOTAL SHEETS:	1
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**RECLAMATION DISTRICT NO. 2039
RESOLUTION OF APPLICATION AND CONCURRENCE
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION
TO TAKE PROCEEDINGS FOR THE CONSOLIDATION OF
RECLAMATION DISTRICT NO. 2039 (RD 2039) WITH
RECLAMATION DISTRICT NO. 2038 (RD 2038)
AND SUBSEQUENT ANNEXATION OF THE AREA BETWEEN THE TWO
DISTRICTS**

RESOLVED, that:

WHEREAS, Reclamation District No. 2039 desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for consolidation of Reclamation District 2039 with Reclamation District 2038 and for subsequent annexation of the area between such Districts in accordance with the attached Plan For Providing Services After Consolidation And Annexation (Plan),

WHEREAS, Reclamation District No. 2038 and Reclamation District 2039 are now separated by the BNSF Railroad property. The BNSF Railroad property contains an embankment which serves as a railroad bed. Based on experience with the flooding of Lower Jones Tract in 1980, it is clear that the railroad embankment does not constitute an adequate levee to contain flood waters if either District's levees fail. Additionally, subsequent to the 1980 flooding the railroad constructed an open trestle across the 1980 flood breach in the railroad embankment, thus assuring that flood waters will pass from one District into the other as was demonstrated in the 2004 flooding of both RD 2038 and RD 2039 from the levee break on RD 2039. Each District is presently dependent upon the integrity of the other District's levees. The entire levee system and area benefitted thereby should be included in one District,

WHEREAS, notice of intent to adopt this resolution has not been given to each interested person and each subject agency,

WHEREAS, the territory to be annexed is not inhabited and is shown in Exhibit "A" attached to said Plan

WHEREAS, this proposal will be consistent with the spheres of influence of the affected districts, and

WHEREAS, this Board certifies that the proposed reorganization is found to be categorically exempt pursuant to California Code of Regulations Title 14, Chapter 3, section 15319 (Class 19).

NOW, THEREFORE, application is hereby made to the Local Agency Formation Commission of San Joaquin County to undertake proceedings for the Consolidation of

Reclamation District No. 2039 with Reclamation District No. 2038 and subsequent annexation of the area between as shown in Exhibit "A", according to the terms and conditions stated in said Plan.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 2039 at a meeting held on August 2, 2018, by the following vote:

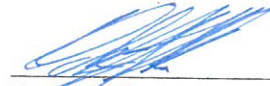
Ayes: STEVE BARSOOM, JAMES BARSOOM, GREG TORLAI AND KURT SHARP

Noes: NONE

Absent: COLEMAN FOLEY

I, Dante John Nomellini, Secretary of Reclamation District No. 2039 do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on August 2, 2018.

Dated: 8-2, 2018



Dante John Nomellini

Reclamation District No. 2038 (Lower Jones Tract)
Reclamation District No. 2039 (Upper Jones Tract)

PLAN FOR PROVIDING SERVICES AFTER CONSOLIDATION AND ANNEXATION

Both Districts presently operate and maintain levees, drainage canals and drainage pumping plants. Reclamation District No. 2039 also operates and maintains an irrigation canal and diversion facilities referred to as Broadway Canal and the Trapper Slough Floodgate which is jointly owned and operated with the owners of Drexler Tract.

The levees, drainage canals and drainage pumping plants and irrigation related facilities serving the lands within the present boundaries of the two districts and the area described in Exhibit "A", which is the area after proposed annexation are already in place and are currently being operated.

Presently, Reclamation District No. 2038 and Reclamation District No. 2039 are providing the services as two separate Districts. After consolidation and after annexation, the same services and level of service will be provided through one consolidated District. The consolidated District will be called Reclamation District No 2039 with reference (Jones Tracts).

The successor consolidated district will be Reclamation District No. 2039 also known as Rindge Land Reclamation District No 2039 (Upper Jones Tract) with reference changed to (Jones Tracts). The consolidated District will include Reclamation District No. 2038, also known as Rindge Land Reclamation District No. 2038 (Lower Jones Tract). All property and other assets of said Districts will be transferred into Reclamation District No. 2039.

Both Districts have been working to improve the levee systems so as to meet the same levee standards. This effort will be continued after reorganization.

The services will be funded by assessments or fees and charges as per applicable California Water Code Sections. A new assessment roll will be prepared for the consolidated District after annexation is completed. Prior to adoption and approval of a new assessment roll or fee and charge in accordance with California Constitution Article 13 D (Proposition 218) the existing assessment rolls will be used to fund services to the boundaries of the respective Districts as separate benefit areas.

All debts of the Districts existing on the date of reorganization will be paid separately from assessments or fees and charges levied against the lands within the District which incurred the debt. All debts of the consolidated District (which will be Reclamation District No. 2039) which arise after the date of annexation will be paid from assessments or fees and charges levied against the lands within the entire reorganized area which is described in Exhibit "A". Until such time as such assessments or fees and charges from the entire reorganized area are approved and collected the consolidated District shall operate with the two separate existing benefit areas and the current assessment rolls and assessments or subsequent properly approved increases in assessments or fees and charges for such respective benefit areas.

A new assessment roll encompassing the entire reorganized area will be formulated as the basis for assessments or appropriate fees and charges which will apply to the entire area. The basis will be an engineers report with maximum rates of assessment and/or fees and charges approved in compliance with Article 13D of the California Constitution.

Current Assessments and rolls will remain in place and effective until the new assessment roll or fees and charges are approved and generating the necessary revenue. If at the time revenue is collected from the consolidated district area including the annexation there is a surplus of funds collected from the existing areas of benefit the surplus shall be credited to the future assessments or fees and charges to be collected from such lands with appropriate adjustments for any delinquencies.

Reclamation District 2038 is governed by a board of three trustees. Reclamation District No. 2039 is governed by a board of five trustees. After reorganization the District will be governed by a board of five trustees selected from the current eight trustees by unanimous agreement of the trustees, or if no unanimous agreement by draw. All will stand for election for staggered terms at the first regular election following reorganization.

**RECLAMATION DISTRICT NO. 2038
RESOLUTION OF APPLICATION AND CONCURRENCE
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION
TO TAKE PROCEEDINGS FOR THE CONSOLIDATION OF
RECLAMATION DISTRICT NO. 2039 (RD 2039) WITH
RECLAMATION DISTRICT NO. 2038 (RD 2038)
AND SUBSEQUENT ANNEXATION OF THE AREA BETWEEN THE TWO
DISTRICTS**

RESOLVED, that:

WHEREAS, Reclamation District No. 2038 desires to join in initiation proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for consolidation of Reclamation District 2039 with Reclamation District 2038 and for subsequent annexation of the area between such Districts in accordance with the attached Plan For Providing Services After Consolidation And Annexation (Plan),

WHEREAS, Reclamation District No. 2038 and Reclamation District 2039 are now separated by the BNSF Railroad property. The BNSF Railroad property contains an embankment which serves as a railroad bed. Based on experience with the flooding of Lower Jones Tract in 1980, it is clear that the railroad embankment does not constitute an adequate levee to contain flood waters if either District's levees fail. Additionally, subsequent to the 1980 flooding the railroad constructed an open trestle across the 1980 flood breach in the railroad embankment, thus assuring that flood waters will pass from one District into the other as was demonstrated in the 2004 flooding of both RD 2038 and RD 2039 from the levee break on RD 2039. Each District is presently dependent upon the integrity of the other District's levees. The entire levee system and area benefitted thereby should be included in one District,

WHEREAS, notice of intent to adopt this resolution has not been given to each interested person and each subject agency,

WHEREAS, the territory to be annexed is not inhabited and is shown in Exhibit "A" attached to said Plan

WHEREAS, this proposal will be consistent with the spheres of influence of the affected districts, and

WHEREAS, this Board certifies that the proposed reorganization is found to be categorically exempt pursuant to California Code of Regulations Title 14, Chapter 3, section 15319 (Class 19).

NOW, THEREFORE, application is hereby made to the Local Agency Formation Commission of San Joaquin County to undertake proceedings for the Consolidation of

Reclamation District No. 2039 with Reclamation District No. 2038 and subsequent annexation of the area between as shown in Exhibit "A", according to the terms and conditions stated in said Plan.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 2039 at a meeting held on 11-14, 2018, by the following vote:

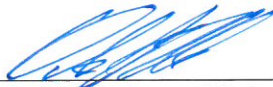
Ayes: Jones, Fopprano, teVelde

Noes: none

Absent: none

I, Dante John Nomellini, Secretary of Reclamation District No. 2038 do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on 11-14 -, 2018.

Dated: 11-14 -, 2018



Dante John Nomellini

Reclamation District No. 2038 (Lower Jones Tract)
Reclamation District No. 2039 (Upper Jones Tract)

PLAN FOR PROVIDING SERVICES AFTER CONSOLIDATION AND ANNEXATION

Both Districts presently operate and maintain levees, drainage canals and drainage pumping plants. Reclamation District No. 2039 also operates and maintains an irrigation canal and diversion facilities referred to as Broadway Canal and the Trapper Slough Floodgate which is jointly owned and operated with the owners of Drexler Tract.

The levees, drainage canals and drainage pumping plants and irrigation related facilities serving the lands within the present boundaries of the two districts and the area described in Exhibit "A", which is the area after proposed annexation are already in place and are currently being operated.

Presently, Reclamation District No. 2038 and Reclamation District No. 2039 are providing the services as two separate Districts. After consolidation and after annexation, the same services and level of service will be provided through one consolidated District. The consolidated District will be called Reclamation District No 2039 with reference (Jones Tracts).

The successor consolidated district will be Reclamation District No. 2039 also known as Rindge Land Reclamation District No 2039 (Upper Jones Tract) with reference changed to (Jones Tracts). The consolidated District will include Reclamation District No. 2038, also known as Rindge Land Reclamation District No. 2038 (Lower Jones Tract). All property and other assets of said Districts will be transferred into Reclamation District No. 2039.

Both Districts have been working to improve the levee systems so as to meet the same levee standards. This effort will be continued after reorganization.

The services will be funded by assessments or fees and charges as per applicable California Water Code Sections. A new assessment roll will be prepared for the consolidated District after annexation is completed. Prior to adoption and approval of a new assessment roll or fee and charge in accordance with California Constitution Article 13 D (Proposition 218) the existing assessment rolls will be used to fund services to the boundaries of the respective Districts as separate benefit areas.

All debts of the Districts existing on the date of reorganization will be paid separately from assessments or fees and charges levied against the lands within the District which incurred the debt. All debts of the consolidated District (which will be Reclamation District No. 2039) which arise after the date of annexation will be paid from assessments or fees and charges levied against the lands within the entire reorganized area which is described in Exhibit "A". Until such time as such assessments or fees and charges from the entire reorganized area are approved and collected the consolidated District shall operate with the two separate existing benefit areas and the current assessment rolls and assessments or subsequent properly approved increases in assessments or fees and charges for such respective benefit areas.

A new assessment roll encompassing the entire reorganized area will be formulated as the basis for assessments or appropriate fees and charges which will apply to the entire area. The basis will be an engineers report with maximum rates of assessment and/or fees and charges approved in compliance with Article 13D of the California Constitution.

Current Assessments and rolls will remain in place and effective until the new assessment roll or fees and charges are approved and generating the necessary revenue. If at the time revenue is collected from the consolidated district area including the annexation there is a surplus of funds collected from the existing areas of benefit the surplus shall be credited to the future assessments or fees and charges to be collected from such lands with appropriate adjustments for any delinquencies.

Reclamation District 2038 is governed by a board of three trustees. Reclamation District No. 2039 is governed by a board of five trustees. After reorganization the District will be governed by a board of five trustees selected from the current eight trustees by unanimous agreement of the trustees, or if no unanimous agreement by draw. All will stand for election for staggered terms at the first regular election following reorganization.



SAN JOAQUIN
— COUNTY —
Greatness grows here.

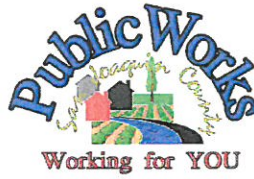


EXHIBIT C

Department of Public Works

Kris Balaji, Director of Public Works

Fritz Buchman, Deputy Director/Development

Michael Selling, Deputy Director/Engineering


Jim Stone, Deputy Director/Operations

Kristi Rhea, Manager of Strategic Initiatives

January 30, 2019

MEMORANDUM

TO: James E. Glaser, Executive Officer
LAFCo
CONTACT PERSON: Liz Contreras, LAFCo Analyst

FROM: Alex Chetley, Engineering Services Manager 
Development Services Division

SUBJECT: CONSOLIDATION OF RECLAMATION DISTRICT 2038 (Lower Jones Tract) AND
RECLAMATION DISTRICT 2039 (Upper Jones Tract)

LOCATION: Between Highway 4 to the south and Empire Cut to the north.

COMMENTS:

- **No comments for this proposal**

AC:SC

LAFCo

509 West Weber Avenue Suite 420 □ STOCKTON, CA 95203

EXECUTIVE OFFICER'S REPORT

February 14, 2019

TO: LAFCo Commissioners

FROM: James E. Glaser, Executive Officer

SUBJECT: MID-FISCAL YEAR 2018-2019 BUDGET REPORT

Background

Each year the Commission approves an operating budget for LAFCo. The budget anticipates the annual costs for staff salaries, commissioner stipends, office space, computers, conference costs, and funds set aside for contracts for services. The County and the seven cities each provide one-half share of the operational costs. In San Joaquin, each of the seven cities share is apportion by the population in each city. In June the Commission approved the Fiscal Year 2018-2019 budget and anticipated Revenues of \$455,100 and Expenditures of \$706,904. Although LAFCo revenues will fall short in covering all of the operating expenses, the Commission expected it would use a portion of the \$804,853 funds in Contingency/Reserves. The purpose of this Staff Report is to update the Commission on the budget activity during the first six months of the fiscal year (July 1 to December 31, 2018).

Revenues

The majority of LAFCO's revenues are from the County (\$216,300) and the cities (\$216,300) contributions followed by application filing fees (\$15,000) and interest (\$7,500). LAFCo receives the County/cities contributions at the start of the fiscal year in July. During the first six months, LAFCo received \$15,954 from application filing fees. The budget estimated that LAFCo would receive \$7,500 in interest and has already accumulated \$8,834 in interest in the first six months. At the end of the first six months, LAFCo is ahead in revenues by \$2,288.

The table below shows the revenues budgeted for FY18-19, total amounts received to date, and percentage above or below the budgeted amount.

FY 2018-2019 Revenues

	Budgeted Amount	Received July 1-Dec 31	Difference	% Over/Under
Filing Fees	\$ 15,000	\$ 15,954	\$ 954	6%
County/City Contribution	432,600	432,600	\$0	0%
Interest	7,500	8,834	1,334	17%
Total	\$455,100	\$457,388	\$2,288	.5%

Expenditures

Staff Salaries/Benefits and Commission Stipends

The Commission budgeted \$427,510 for 2 full-time staff and 1 part-time Commission Clerk. Also included are Commissioner meeting stipends. As of December 31, 2018, \$149,453 or 35%, has been expended. Savings on staff salaries and benefits are attributed to a part-time staff serving in the position allotted for a full-time staff.

Services and Supplies

The Commission budgeted \$279,394 for operating costs that includes office rent, CALAFCo membership dues, conference costs for 8 Commissioners and 3 Staff, legal fees, and other miscellaneous costs to run the office. The Commission has also set aside \$200,000 for "Contract for Services" which may include Commission initiated municipal service reviews and special studies. During the 6-month reporting period, the Commission has not contracted for services.

As shown in the chart below, LAFCo is well below the amounts budgeted for Services and Supplies in the current budget year.

FY2017-2018 Expenditures

	Budgeted	Expended July 1-Dec 31	Percentage Expended
Legal Fees	\$ 15,000	\$ 0	0%
Office Supplies	5000	1,310	26%
Communications	2,500	1,220	48%
CALAFCO Membership	5,952	5,832	98%
Rents/Leases-Copier & Usage	3500	1,194	34%
Lease-County Computers	1,280	902	70%
Commissioner Conference	10,068	7,263	72%
Staff Conference	5250	1,741	33%
Data Processing Direct Charges	5097	2,322	46%
Auditors Payroll Charges	300	0	0%
Registrar of Voters	300	0	0%
Recorders Fees	450	0	0%
Publications & Legal Notices	1,500	502	33%
Worker's Compensation Ins.	247	247	0%
Property Insurance	950	0	0%
Office Space/Utilities	22,000	10,080	46%
Contract for Services	200,000	0	0%
Total	\$279,394	\$42,620	15%

As of December 31, 2018, LAFCo has a balance of \$1,099,434.

Work Program

The proposed work program for FY 2018-19 includes: application processing for annexations and other organizational changes and out-of-agency service requests. Municipal Service Reviews (MSRs) and Spheres of Influence need to be updated for the cities of Tracy, Stockton, Escalon, and Lodi. LAFCo has completed its contract with Mulberg & Associates to update a MSR/SOI for Reclamation District 2038-Lower Jones Tract and Reclamation District-2039 Upper Jones Tract in anticipation of a consolidation. The reclamation districts have submitted their proposal to consolidate. LAFCo is currently contracting with Mintier and Associates to complete an amendment to the MSR/SOI Update for South San Joaquin Irrigation District (SSJID). A MSR/SOI is being drafted for Byron-Bethany Irrigation District and West Side Irrigation District and a proposal to consolidate. The Tracy Rural Fire District and City of Tracy Fire Service Governance Study is expected to come before the Commission for review and approval. In addition to the anticipated work stated above, LAFCo prepared a report on unincorporated islands and is currently recruiting for a public member Commissioner.

Staff will be prepared to answer further questions on the budget at the February 8, 2018 Commission Meeting.