
**SAN JOAQUIN
LOCAL AGENCY FORMATION COMMISSION**

LAFCo

44 N SAN JOAQUIN STREET

SUITE 374

STOCKTON, CA 95202

AGENDA

Thursday, January 12, 2023 9:00 A. M.

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

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

CONSENT ITEMS

1. MEETING MINUTES OF DECEMBER 8, 2022
(Action by All Members)
Approve Summary Minutes of the regular meeting.
2. DISCUSSION AND POSSIBLE ACTION REGARDING MEETINGS OF THE
SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION UNDER AB
361 USING TELECONFERENCE DURING A PROCLAIMED STATE OF
EMERGENCY
(Action by All Members)
Consider Resolution to conduct meetings of the San Joaquin Local Agency Formation
Commission using teleconferencing pursuant to Government Code 54953 as amended
by Assembly Bill 361 for the period January 12, 2023 to February 10, 2023.

PUBLIC HEARING

3. QUARESMA REORGANIZATION TO THE CITY OF MANTECA (LAFCo 39-22)
(Action by Regular Members)
Request to annex approximately 1.67 acres to the City of Manteca.

ACTION ITEMS

4. DISCUSSION REGARDING MEETINGS OF THE SAN JOAQUIN LOCAL
AGENCY FORMATION COMMISSION UNDER AB 2449
(Action by All Members)
Discussion regarding new legislation impacting the Commission's ability to
conduct meetings by teleconferencing.

5. ELECTION OF CHAIR AND VICE-CHAIR

(Action by All Members)

Election of Chair and Vice-Chair to serve during the 2023 calendar year.

SPECIAL MATTERS

6. COMMISSION MEETING CALENDAR FOR 2023

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

B. Public Employee Appointment pursuant to Government Code Section 54957(b).

Position: Full-Time Commission Clerk / Analyst

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

ADJOURNMENT