



Balancing Community and Commerce

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

AGENDA

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

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DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS TO COMMISSIONERS

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

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

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

CONSENT ITEMS

1. SUMMARY OF MINUTES OF NOVEMBER 9, 2023
(Discussion and Possible Action by All Members)
Approve Summary Minutes of the Regular Meeting.
2. OUT-OF-AGENCY SERVICE REQUEST
(Discussion and Possible Action by Regular Members)
Requests from the City of Stockton to provide out-of-agency sewer service outside the City boundary under Government Code §56133 to 1721 N. Golden Gate Avenue in Stockton.

PUBLIC HEARING

3. INDELICATO REORGANIZATION TO THE CITY OF MANTECA (LAFc 33-23)
(Action by Regular Members)
Request to annex approximately 40 acres to the City of Manteca with concurrent detachment from Lathrop -Manteca Fire Protection District and the San Joaquin County Resources Center.

ACTION ITEMS

4. ELECTION OF CHAIR AND VICE-CHAIR
(Action by All Members)
Election of Chair and Vice-Chair to serve during the 2024 calendar year.

SPECIAL MATTERS

5. COMMISSION MEETING CALENDAR FOR 2024

PUBLIC COMMENTS

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

EXECUTIVE OFFICER COMMENTS

7. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

CLOSED SESSION

9. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7
10. Closed Session
Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case: Tracy Rural County Fire Protection District with the City of Tracy as named Real Party of Interest v. San Joaquin LAFcO (San Joaquin County Superior Court Case No. 2019-9687)
11. Closed Session
Public Employee discussions pursuant to Government Code Section 54957, Interviews and potential selection for LAFcO General Legal Counsel
12. Open Session Report on Closed Sessions pursuant to Government Code Section 54957.1

ADJOURNMENT