



Balancing Community and Commerce

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

AGENDA

Thursday, June 8, 2023 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

Oath of Office to Commissioner Diallo and Commissioner Barton

Introduction of Commissioner Diallo as Regular Voting City Member and Commissioner Barton as Alternate City Member.

CONSENT ITEMS

1. MEETING MINUTES OF APRIL 13, 2023
(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-agency water and sewer service outside the City boundary under Government Code §56133 to 3327 Belvedere, 1842 Clover Lane, 2357 E. Alpine Avenue, 5507 E. Main Street, and 731 S. Cardinal Avenue in Stockton.
3. PROPOSED POLICIES AND PROCEDURES
 - A. Financial and Accounting Procedures
 - B. Public Member and Alternative
 - C. Application Procedure and Map Requirements
 - D. Fire Protection District Reorganization Procedures

PUBLIC HEARING

4. TRACT NO. 4040 MOUNTAIN HOUSE NEIGHBORHOOD 'A', UNIT 7 OF COLLEGE PARK REORGANIZATION TO MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT (LAFC 15-23)
(Action by Regular Members)
Request to annex approximately 34.71 acres to Mountain House Community Services District.
5. FINAL BUDGET FOR THE FISCAL YEAR 2023-2024
(Action by All Members)
Commission consideration of the Preliminary Budget for Fiscal Year 2023-2024, Work Program and Schedule of Fees.

ACTION ITEMS

6. ELECTION OF VICE-CHAIR
(Action by All Members)
Election Vice-Chair to serve the remainder of the 2023 calendar year.
7. APPOINTMENT OF ALTERNATE PUBLIC MEMBER
(Action by All Members)
Commission to review applications and appoint an Alternate Public Member.

PUBLIC COMMENTS

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

CORRESPONDENCE

9. Written communication received from Louis Meyer, Foreperson, 2022-2023 San Joaquin County Civil Grand Jury, dated April 3, 2023.
10. Written communication received from Wendy Root Askew, Committee Chair, CALAFCO Board Election Committee, CALAFCO Board of Directors, dated May 5, 2023.

EXECUTIVE OFFICER COMMENTS

11. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

ADJOURN