

SAN BENITO LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

March 26, 2015

Board of Supervisors Chambers
Hollister, CA

1. In the absence of Chair Velazquez and Vice Chair Rivas, the Commissioners who were present selected Commissioner Botelho to serve as Chair for the meeting.
2. Acting Chair Botelho called the meeting to order. Present were Commissioners Bettencourt, Botelho and Edge, Alternate Commissioner Tognazzini, Executive Officer Bob Braitman and Legal Counsel Matthew Granger. Commissioners Rivas and Velazquez and Alternate Commissioners Barrios and Gomez were not present.
3. The Pledge of Allegiance was recited.
4. Public Comment Period - There were no public comments.

CONSENT AGENDA:

5. Approval of Minutes

Upon motion by Edge, second by Bettencourt, the minutes of the January 22, 2015 meeting were approved.

Ayes: Bettencourt, Botelho, Edge
Noes: None
Abstain: None

BOUNDARY CHANGE PROPOSALS

6. LAFCO No. 493 – Natmar Annexation to the City of Hollister

Testimony was provided by Alex Sywak, representing Natmar, LP.

After due consideration, upon motion by Bettencourt, second by Edge, the Commission (1) found the proposal to be Categorically Exempt, (2) approved the proposal as recommended, (3) waived the conducting authority proceedings and (4) directed the staff to record the annexation.

Ayes: Bettencourt, Botelho, Edge
Noes: None
Abstain: None

7. LAFCO No. 494 – Matthews Annexation to the City of Hollister

There were no public comments.

After due consideration, upon motion by Edge, second by Bettencourt, the Commission (1) found the proposal to be Categorically Exempt, (2) approved the proposal as recommended, (3) waived the conducting authority proceedings and (4) directed staff not to record the annexation until the County Surveyor finds the map and legal description to be acceptable.

Ayes: Bettencourt, Botelho, Edge
Noes: None
Abstain: None

8. LAFCO No. 495 – Budd/ Dassel Mackie Annexation to the City of Hollister

There were no public comments.

After due consideration, upon motion by Edge, second by Bettencourt, the Commission (1) found the proposal to be Categorically Exempt, (2) approved the proposal as recommended, (3) waived the conducting authority proceedings and (4) directed staff not to record the annexation until the County Surveyor finds the map and legal description to be acceptable.

Ayes: Bettencourt, Botelho, Edge
Noes: None
Abstain: None

BUSINESS ITEMS

9. Proposed Budget for Fiscal Year 2015-16

The staff presented the Proposed Budget.

There was no public comment.

After due consideration, upon motion by Bettencourt, second by Edge, the Commission approved the Proposed Budget as presented, directed the staff to distribute it to cities, special districts and the County, scheduled a public hearing for May 28 to consider the Final Budget and directed staff to advise the Commission of any changed conditions that could adversely affect LAFCO's ability to fulfill its responsibilities in the coming year.

Ayes: Bettencourt, Botelho, Edge
Noes: None
Abstain: None

10. Report on LAFCO-related Legislation

The Commission received the staff report on pending legislation.

There was no public comment.

INFORMATIONAL

11. Oral Staff Report on Pending Proposals

The Executive Officer reported on the status of pending proposals.

There was no public comment.

12. Upon motion by Bettencourt, second by Edge, the meeting was adjourned at 6:50 PM to the next regular meeting on Thursday, April 23, unless canceled by the Chair or a special meeting is called.

Final Minutes Approved by the Commission
on May 28, 2015

By _____
Ignacio Velazquez, Chair