

SAN BENITO LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

May 28, 2015

Board of Supervisors Chambers
Hollister, CA

1. In the absence of Chair Velazquez and Vice Chair Rivas, the Commissioners present selected Commissioner Edge to serve as Chair for the meeting.
2. Acting Chair Edge called the meeting to order at 6:05 pm. Present were Commissioners Bettencourt, Barrios, Botelho and Edge, Executive Officer Bob Braitman and Legal Counsel Matthew Granger. Commissioners Rivas and Velazquez and Alternate Commissioners Gomez and Tognazzini 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 Bettencourt, second by Botelho, the minutes of the March 26, 2015 meeting were approved as submitted.

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

BOUNDARY CHANGE PROPOSALS

6. LAFCO No. 491 – Dissolution of Pacheco Pass Water District

Testimony was provided by Board Member Robert Huenemann and District Manager Jeff Cattaneo of the San Benito County Water District.

After due consideration, upon motion by Barrios, second by Bettencourt, the Commission continued its consideration of this proposal until July 23.

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

BUSINESS ITEMS

7. Final LAFCO Budget for FY 2015-16

The staff presented the Recommended Final Budget.

There was no public comment.

After due consideration, upon motion by Bettencourt, second by Botelho, the Commission adopted the Final Budget as presented, directed staff to distribute it to the County, cities and special districts, authorized the County Auditor-Controller to adjust the amounts collected from local agencies based on the actual year-end fund balance 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: Barrios, Bettencourt, Botelho, Edge
Noes: None
Abstain: None

8. Consider contracting with consultant to prepare fiscal analysis related to mitigating fiscal impacts of residential development if requested by the County and City of Hollister.

Testimony was provided by Hollister City Council Member Raymond Friend.

After due consideration, upon motion by Botelho, second by Bettencourt, the Commission authorized the staff to supervise a consultant to prepare an analysis related to mitigating the fiscal impacts of new residential development, contingent upon funding being provided by the affected agencies.

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

9. Report on LAFCO-related Legislation

The Commission received the staff report on pending legislation and directed staff to continue to monitor legislation relevant to LAFCO.

10. Commissioner Announcements and Requests for Future Agenda Items

It was announced that Commissioner Barrios is now a regular County Member and Commissioner Rivas is the Alternate County Member.

Staff will place appointing a new Vice Chair on a future agenda.

INFORMATIONAL

11. Oral Staff Report on Pending Proposals

The Executive Officer reported on the status of pending proposals.

There was no public comment.

12. Staff Announcements

The Executive Officer referred to a letter from the Executive Officer of the Santa Cruz LAFCO regarding a possible reorganization of Resource Conservation Districts in multiple counties. A report will be given at a future time if it is found to be relevant.

13. Adjournment

Upon motion by Barrios, second by Bettencourt, the meeting adjourned at 7:10 PM to the next regular meeting on Thursday, July 23, unless canceled by the Chair or a special meeting is called.

Final Minutes Approved by the Commission
on July 23, 2015

By _____
Ignacio Velazquez, Chair