

SAN BENITO LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

September 24, 2015

Board of Supervisors Chambers
Hollister, CA

1. Chair Velazquez called the meeting to order at 6:00 pm. Present were Commissioners Bettencourt and Botelho, Alternate Commissioner Tognazzini, Executive Officer Bob Braitman and Legal Counsel Matthew Granger. Commissioners Barrios, Edge, Alternate Commissioners Gomez and Rivas were not present.
2. The Pledge of Allegiance was recited.
3. Public Comment Period - There were no public comments.

CONSENT AGENDA:

4. Approval of Minutes

Upon motion by Botelho, second by Bettencourt, the minutes of the July 23, 2015 meeting were approved as submitted.

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

OUT OF AGENCY SERVICE AGREEMENTS

5. LAFCO No. 504 – City of San Juan Bautista Out of Agency Service (Vosburgh)

Testimony was provided by Robert Lund, Mayor of the City of San Juan Bautista, Rudy Luquin representing the City and property owner Cheryl Vosburgh.

After due consideration, upon motion by Botelho, second by Bettencourt, the Commission found the proposal to be Categorically Exempt from CEQA (Class 15268) and approved the City request to provide water outside its boundaries.

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

6. Commissioner Edge joined the meeting at 6:20 PM

BOUNDARY CHANGE PROPOSALS

7. LAFCO No. 500 – Rancho Vista Annexation to the City of San Juan Bautista

Testimony was provided by Rudy Luquin representing the City of San Juan Bautista, developer Robert Fulton and interested citizen Valerie Eglund.

After due consideration, upon motion by Botelho, second by Edge, the Commission, finding the territory is uninhabited, all landowners have given written consent and the annexing agency has consented to the waiver of conducting authority proceedings, affirmed the Mitigated Negative Declaration and approved the proposal conditioned upon the property being liable for existing or authorized taxes, charges, fees or assessments comparable to properties within the City, and directed staff to complete the proceeding when the map and legal description are found to be acceptable by the County Surveyor.

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

8. LAFCO No. 503 – San Juan Cemetery Annexation to the City of San Juan Bautista

There was no public comment.

After due consideration, upon motion by Edge, second by Botelho, the Commission, finding the territory is uninhabited, all landowners have given written consent and the annexing agency has consented to the waiver of conducting authority proceedings, found the proposal to be Categorical Exempt and approved the proposal conditioned upon the property being liable for existing or authorized taxes, charges, fees or assessments comparable to properties within the City, and directed staff to complete the proceeding when the map and legal description are found to be acceptable by the County Surveyor.

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

9. LAFCO No. 498 – Coke-Dominguez-King Annexation to the City of San Juan Bautista

Testimony was provided by Rudy Luquin representing the City of San Juan Bautista and Steve Enos representing the Dominguez Family.

After due consideration, upon motion by Bettencourt, second by Edge, the Commission, finding the territory is uninhabited, all landowners have given written consent and the annexing agency has consented to the waiver of conducting authority proceedings, certified it had considered the information contained in the Negative Declaration, approved the proposal with the condition the property be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties within the City and directed staff to complete the proceeding when the map and legal description are found to be acceptable by the County Surveyor.

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

10. LAFCO No. 501 – Ivancovich Annexation to the City of Hollister

There was no public comment.

After due consideration, upon motion by Botelho, second by Edge, the Commission, finding the territory is uninhabited, all landowners have given written consent and the annexing agency has consented to the waiver of conducting authority proceedings, affirmed the Mitigated Negative Declaration, approved the proposal with the condition the property be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties within the City and directed staff to complete the proceeding when the map and legal description are found to be acceptable by the County Surveyor.

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

11. LAFCO No. 499 – Tyler Knoll Annexation to the City of San Juan Bautista

There was no public comment.

After due consideration, upon motion by Edge, second by Botelho, the Commission, finding the territory is uninhabited, all landowners have given written consent and the annexing agency has consented to the waiver of conducting authority proceedings, found the proposal to be Categorically Exempt, approved the proposal with the condition that the territory be liable for any new special benefit assessments to be levied against properties within the District and directed staff to complete the proceeding when the map and legal description are found to be acceptable by the County Surveyor.

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

BUSINESS ITEMS

12. CALAFCO Request for Increase in Membership Dues

There was no public comment.

After due consideration, upon motion by Edge, second by Botelho, the Commission supported the proposed dues increase to the California Association of LAFCOs.

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

13. Report on LAFCO-related Legislation

There was no public comment.

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

14. Commissioner Announcements and Requests for Future Agenda Items

Commissioner Velasquez suggested a study session be held by the Commission regarding long range development plans in the County and how those might affect LAFCO.

INFORMATIONAL

15. The Executive Officer reported on topics covered at the Annual CALAFCO Conference which was held in Sacramento from September 2 to September 4.

There was no public comment.

16. Oral Staff Report on Pending Proposals

The Executive Officer reported on the status of pending proposals.

There was no public comment.

17. Staff Announcements - There were no announcements from the staff.

18. Adjournment

Upon motion by Bettencourt, second by Edge, the meeting adjourned at 7:20 PM to the next regular meeting on Thursday, October 22, unless canceled by the Chair or a special meeting is called.

Final Minutes Approved by the Commission
on October 22, 2015

By _____
Ignacio Velazquez, Chair

DRAFT