

SAN BENITO LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

May 22, 2014

Board of Supervisors Chambers
Hollister, CA

1. Chair Anthony Botelho called the meeting to order at 6:00 p.m.
2. Present were Commissioners Barrios, Botelho, Bettencourt, Edge and Valdivia, Alternate Commissioner Tognazzini, Executive Officer Bob Braitman and Legal Counsel Matthew Granger. Alternate Commissioners Gomez and Rivas 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 Barrios, the minutes of the March 27, 2014 meeting were approved as submitted.

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

BOUNDARY CHANGE PROPOSALS

6. Expansion of the Sunnyslope County Water District and
LAFCO No. 485 – Southside Road Annexation to the Sunnyslope County Water District

As recommended by the Executive officer, upon motion by Valdivia, second by Bettencourt, the Commission continued this matter the next Commission meeting.

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

MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

7. The Executive Officer provided background information regarding the statutory history requiring the Commission to adopt and update spheres of influence and prepare Municipal Service Reviews

8. Aromas Water District

The Commission received the staff report on the Aromas Water District Sphere of Influence update.

Testimony was provided by Vickie Morris, General Manager of the Aromas Water District.

After due consideration, upon motion by Barrios, second by Edge, the Commission received the report and accepted public testimony, determined the action is exempt from CEQA, approved the recommended Municipal Service Review determinations and updated without revising the Sphere of Influence.

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

9. San Benito County Water District

The Commission received the staff report on the San Benito County Water District Sphere of Influence update.

There were no public comments.

After due consideration, upon motion by Valdivia, second by Bettencourt, the Commission received the report and accepted public testimony, determined the action is exempt from CEQA, approved the recommended Municipal Service Review determinations and updated without revising the Sphere of Influence.

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

BUSINESS ITEMS

10. Final Budget for Fiscal Year 2014-15

The Executive Officer presented his recommendation for the Final Budget, including an increase of \$7,825 from the Proposed Budget as adopted, such additional funds to be used to help create and maintain boundary maps and descriptions of cities and special districts.

Correspondence was received from Joe Paul Gonzalez, County Clerk-Auditor-Recorder requesting funding to assist in preparing jurisdictional boundary maps.

Public testimony was provided by Joe Paul Gonzalez and Angela Curro, Assistant County Clerk-Recorder-Registrar of Voters.

After due consideration, upon motion by Valdivia, second by Barrios, the Commission approved the Final Budget as recommended.

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

11. Report on LAFCO-related Legislation

The Commission received the staff report on pending legislation.

There were no public comments

After due consideration, upon motion by Barrios, second by Bettencourt, the Commission received the report, adopted the proposed position indicating its support of subvention payments as proposed in Assembly Bill 1729 regarding the Williamson Act and also strongly supports continued State funding for State Fairs and directed the staff the continue to monitor relevant legislation.

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

12. Commissioner announcements

Chair Barrios welcomed San Benito High School students who were observing the Commission meeting for their government class.

INFORMATIONAL

13. Oral Staff Report on Pending Proposals

The Commission received the Executive Officer's report on the status of various pending and prospective proposals.

There were no public comments.

14. The Commission received the CALAFCO Quarterly Report

There were no public comments.

15. There were no staff announcements.

16. Upon motion by Edge, second by Bettencourt, the meeting was adjourned at 7:15 PM to the next regular meeting on Thursday, July 24, unless canceled by the Chair or a special meeting is called.

DRAFT

Final Minutes Approved by the Commission
on July 24, 2014

By _____
Anthony Botelho, Chair