

SAN BENITO LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

July 24, 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 Acting Legal Counsel Barbara Thompson. 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 Valdivia, second by Barrios, the minutes of the May 22, 2014 meeting were approved as amended.

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

BOUNDARY CHANGE PROPOSALS

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

Testimony was provided by Shawn Knight, representing the Sunnyslope Water District and John Brigantino, affected property owner.

After due consideration, upon motion by Bettencourt, second by Valdivia, the Commission certified it had considered the Negative Declaration, expanded the District Sphere of Influence as recommended, approved the annexation as submitted subject to the territory being liable for existing District indebtedness, directed the staff to conduct subsequent proceedings and directed that staff not record the annexation until the County Surveyor finds the map and legal description to be acceptable.

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

7. LAFCO No. 486 – Ladd Ranch Annexation to the City of Hollister

Testimony was provided by Jim Sullivan, representing Award Homes.

After due consideration, upon motion by Valdivia, second by Edge, the Commission certified it considered the Mitigated Negative Declaration, approved the proposal subject to the territory being liable for authorized taxes, charges, fees and assessments comparable to other properties in the City, waived conducting authority proceedings and directed the staff not to record the annexation until the County Surveyor finds the map and legal description to be acceptable.

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

8. Expansion of County Service Area No. 55 Sphere of Influence and
LAFCO No. 487 – Creekside 6 Annexation to County Service Area No. 55

Testimony was provided by Brian Curtis, representing Stonecreek Properties.

After due consideration, upon motion by Barrios, second by Valdivia, the Commission certified it has reviewed the Mitigated Negative Declaration, denied formation of County Service Area No. 56 and instead approved the Stonecreek 6 annexation to County Service Area No. 55, subject to approval of special benefit assessments or a special tax sufficient as determined by the County to fund the authorized services. Staff was directed not to record the annexation until recordation of a covenant that will apply to future owners consenting the annex the property to the City of Hollister and until the map and legal description are found to be acceptable to the County Surveyor.

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

BUSINESS ITEMS

9. Contract with County of San Benito For Mapping Services

There was no public comment.

At the recommendation of the Executive Officer the Chair continued this item until the next LAFCO meeting.

10. Report on LAFCO-related Legislation

The Commission received the staff report on pending legislation and directed the staff to continue to monitor legislation and report on future agendas.

There were no public comments

11. Report on Future Agenda Items

The Commission received a staff report regarding potential future agenda items.

There was no public comment.

12. There were no Commissioner announcements or requests for future agenda items.

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 including the fact the Guerra/Intravia Annexation to the City of Hollister (LAFCO 482) had lapsed due to the passage of time and a new application will be required to initiate and complete the annexation.

There were no public comments.

14. There were no staff announcements.

15. Upon motion by Valdivia, second by Barrios, the meeting was adjourned at 7:25 PM to the next regular meeting on Thursday, August 28, unless canceled by the Chair or a special meeting is called.

Final Minutes Approved by the Commission
on August 28, 2014

By _____
Anthony Botelho, Chair

DRAFT