

**SAN BENITO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

Special Meeting

June 12, 2007

MINUTES

PRESENT: Alvarez, De La Cruz, Monaco, Valdivia,

ABSENT: Edge

STAFF: Interim Executive Officer (IEO) Art Henriques; County Counsel (CC) Dennis LeClere; Clerk Trish Vieira-Maderis.

Chair Alvarez opened the meeting at 4:00 p.m. by asking all present to join him in the pledge of allegiance to the flag. He then reiterated the standing rules of order.

OPPORTUNITY FOR PUBLIC COMMENT

Chair Alvarez opened, and then closed, the public hearing as there were none present to address matters not on the agenda.

CONSENT AGENDA

1. Acknowledge Certificate of Posting

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE THE CONSENT AGENDA, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, De La CRUZ, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: EDGE.

CONTINUED ITEM:

2. **LAFCO File No. 2007-450.** REQUEST: Application to provide Service Outside Jurisdictional Boundaries. APPLICANT: City of Hollister OWNER: James Clifford LOCATION: 2610 San Juan/Hollister Road, Hollister APN: 021-010-025.

IEO Henriques presented the staff report, reminding this item had been continued from the previous meeting to permit staff to modify the Resolution of Approval, which he then presented.

There were no members of the audience present to address the matter.

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE THE MATTER OF LAFCO FILE NO. 2007-450, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, De La CRUZ, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: EDGE.

REGULAR AGENDA

3. **Request for Approval of Amendment to Agreement #1** with Dudek Environmental for a period of June 30, 2007 to January 31, 2008 to provide Phase II of MSR/SOI studies.

At the request of IEO Henriques, Ms. Maderis provided an overview of the proposed contract for completion of the work on the MSR/SOI studies, with the contract to be extended to January 31, 2008, at a total cost not to exceed \$33,280.00.

COMMISSIONERS MONACO/VALDIVIA MOTIONED TO APPROVE THE AMENDMENT TO AGREEMENT #1 WITH DUDEK ENVIRONMENTAL FOR A PERIOD OF JUNE 30, 2007 TO JANUARY 31, 2008 TO PROVIDE PHASE II OF MSR/SOI STUDIES, AS PRESENTED. THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, De La CRUZ, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: EDGE.

ANNOUNCEMENTS-COMMENTS:

IEO Henriques reminded of the regular meeting July 26, 2007.

ADJOURNMENT

CHAIR ALVAREZ ADJOURNED THE MEETING, ON A MOTION FOR ADJOURNMENT BY COMMISSIONERS MONACO/VALDIVIA AT 4:19 PM; THE MOTION PASSED (4-0-0-1) WITH THE FOLLOWING VOTE: AYES: ALVAREZ, DE LA CRUZ, MONACO, VALDIVIA; NOES: NONE; ABSTAIN: NONE; ABSENT: EDGE.

Minutes recorded and transcribed by:

Judi Johnson

Attest:

IEO Art Henriques