SAN BENITO COUNTY
LOCAL AGENCY FORMATION COMMISSION

Regular meeting ~~ May ~~26~~ *28,* 2009 5:15 p.m.

Board of Supervisors Chambers; 481 4th St; Hollister, CA 95023

****Corrected**** Agenda

1. <u>Call to Order</u> ~~ Pledge of Allegiance
Noting Commissioners and staff present

2. <u>Opportunity for Public Comment</u>
<u>Notice to the Public</u>: this open forum period is provided to allow members of the public an opportunity to address the LOCAL AGENCY FORMATION COMMISSION on general issues of LAFCo responsibility: setting Municipal and Special District boundaries, preservation of agricultural land, and prevention of leap-frog development. It is not intended for comments on items on the current agenda, any pending items, or items that have been continued to a future public hearing date.

3. <u>Consent agenda</u>:
These items will be considered as a whole without discussion. One motion enacts the recommendations designated in the staff report. There will be no separate discussion for these items unless requested by a member of the Commission, Staff or the public prior to the meeting.)

a) Notice of Posting ~~ Meeting May 26, 2009
b) Notice of Cancellation meeting ~~ April 23, 2009
c) Minutes: March 26, 2009
d) Approval of the Agenda
e) Legal Notices <Free Lance, May 5, 2009 ~~ including: Notice of Vacancy/Public Member Commissioner position, Annexation to CSA 43 and FY 09-10 Budget adoption>

<u>Items Requiring Commission Action</u>:
4. Select Alternate Public Member Commissioner

5. <u>Annexation to CSA #43</u> <u>for Extended Police and Fire Protection</u>; Owner: Bill Young; Location: 988 Spring Grove Road; Hollister, CA; APN: 017-003-030; Parcel to be considered: 28.53 Acres; ZONING: Agriculture Productive (AP); Environmental Assessment: Mitigated Negative Declaration prepared for MS 1186-06.

6. Presentation and adoption of FY 2009 – 2010 Budget

a) Executive Officer correspondence – Commissioner Edge
b) Personnel

Note: it is anticipated that items a & b will be discussed concurrently

<u>Other</u>:

7. Unfinished business
Reports of meetings attended

8. Adjourn to July 23, 2009 meeting ~~Submittal date for items for July meeting: June 24, 2009

NOTICE: The following policies shall govern the conduct of all LAFCo meetings:

All LAFCo proceedings are tape-recorded.

Individuals wishing to address the LAFCo on a particular item should fill out a speaker card and present it to the Clerk. This will assist the Chair in hearing your comments at the appropriate time. When the Chair invites you to address the Commission, please state your name and address at the beginning of your remarks. Speakers will be recognized to offer presentations in the following order:

Those supporting the application
Those opposing the application
Other interested parties

SPEAKER CARD

IN ACCORDANCE WITH GOVERNMENT CODE 54953.3, IT IS NOT A REQUIREMENT TO FILL OUT A SPEAKER CARD IN ORDER TO SPEAK TO THE LAFCo COMMISSION. HOWEVER, it is very helpful to the Commissioners if you would fill out the Speaker Card that is available on the counter in the meeting room. Please fill out the card and return it to the Clerk. As your name is called by the Chairperson, please walk to the podium and speak directly into the microphone. Clearly state your name and address and proceed to comment on the agenda item. Please limit your remarks to three (3) minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

San Benito County LAFCO complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by LAFCO. If assistance is needed regarding any item appearing on the LAFCo agenda, please contact the Office of the LAFCO Executive Director at 3224 Southside Road, Hollister or call 831-630-0745 to request accommodation.

NOTICE

NOTICE IS GIVEN pursuant to Government Code Section 65009, that any challenge of any of the above agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the LAFCo at, or prior to, the Public Hearing on these matters.

***NOTE**: A copy of this Agenda is published on the County's Web site by the Friday preceding each Commission meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays.) This is the same packet that the LAFCo Commissioners review and discuss at the Commission meeting.*