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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

44 NORTH SAN JOAQUIN STREET SUITE 374 STOCKTON, CA 95202

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**AGENDA**

Thursday, April 13, 2023 9:00 A. M.

BOARD OF SUPERVISORS CHAMBERS  
44 NORTH SAN JOAQUIN STREET, 6<sup>TH</sup> FLOOR  
STOCKTON, CALIFORNIA

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Call to Order  
Announce Date and Time of Meeting for the Record  
Roll Call  
Pledge of Allegiance

Recognition of service for Commissioner Lincoln

**CONSENT ITEMS**

1. MEETING MINUTES OF MARCH 9, 2023  
(*Action by All Members*)  
Approve Summary Minutes of the regular meeting.
2. OUT-OF-AGENCY SERVICE REQUEST  
(*Action by Regular Members*)  
Request from the City of Stockton to provide out-agency water and sewer service outside the City boundary under Government Code §56133 to 1312 Meadow Ave, Stockton

**PUBLIC HEARING**

3. MARIPOSA INDUSTRIAL PARK REORGANIZATION TO THE CITY OF STOCKTON (LAFc 04-23)  
(*Action by Regular Members*)  
Request to annex approximately 203.5 acres to the City of Stockton.
4. DUTRA REORGANIZATION TO THE CITY OF MANTECA (LAFc 10-23)  
(*Action by Regular Members*)  
Request to annex approximately 39.49 acres to the City of Manteca.
5. PREMLINARY BUDGET FOR THE FISCAL YEAR 2023-2024  
(*Action by All Members*)

Commission consideration of the Preliminary Budget for Fiscal Year 2023-2024,  
Work Program and Schedule of Fees.

### **ACTION ITEMS**

6. APPOINTMENT OF ALTERNATE PUBLIC MEMBER  
(Action by All Members)  
Commission to review applications and appoint an Alternate Public Member.

### **PUBLIC COMMENTS**

7. Persons wishing to address the Commission on matters not otherwise on the agenda.

### **EXECUTIVE OFFICER COMMENTS**

8. Comments from the Executive Officer

### **COMMISSIONER COMMENTS**

9. Comments, Reports, or Questions from the LAFCO Commissioners

### **CLOSED SESSION**

10. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7
11. CLOSED SESSION
  - a. Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(a)  
Name of Case: Tracy Rural County Fire Protection District with the City of Tracy as named Real Party of Interest v. San Joaquin LAFCo (San Joaquin County Superior Court Case No. 2019-9687)
12. Open Session Report on Closed Session pursuant to Government Code Section 54957.1

### **ADJOURNMENT**