



Balancing Community and Commerce

44 N. SAN JOAQUIN STREET □ SUITE 374 □ STOCKTON, CA 95202 □ 209-468-3198

## MEETING AGENDA

THURSDAY, APRIL 11, 2024, 9:00 A. M.  
BOARD OF SUPERVISORS CHAMBERS  
44 NORTH SAN JOAQUIN STREET, 6<sup>TH</sup> FLOOR  
STOCKTON, CALIFORNIA

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

### CONSENT ITEMS

1. SUMMARY OF MINUTES OF FEBRUARY 14, 2024  
*(Possible Discussion and Possible Action by All Members)*  
Approve Summary Minutes of the Regular Meeting.
2. OUT-OF-AGENCY SERVICE REQUEST  
*(Possible Discussion and Possible Action by Regular Members)*  
Requests from the City of Stockton to provide out-of-agency sewer service outside the City boundary under Government Code §56133 to 2019 E. Fifth Street , 3232 N. F Street, 1823 Adelbert Avenue, and 1622 Ghilcrist Avenue in Stockton.

### DISCUSSION ITEMS

3. DRAFT POLICY ADMENDMENTS FOR ANNEXATION AND ALTERNATE MEMBERS  
*(Possible Discussion and Possible Action by All Members)*  
Commission consideration of policy amendments.
4. PRELIMINARY BUDGET FOR THE FISCAL YEAR 2024-2025  
*(Possible Discussion and Possible Action by All Members)*  
Commission consideration of the Preliminary Budget for Fiscal Year 2024-2025,  
Work Program and Schedule of Fees.

### PUBLIC COMMENTS

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

Public Comments on matters within the jurisdiction of the San Joaquin Local Agency Formation Commission that are not listed on the Agenda. Please no personal attacks.

Written public comments will not be read during the Public Comment period. Written public comments submitted prior to the meeting will be routed to the Commission. All written public will be made part of the official record on file.

#### EXECUTIVE OFFICER COMMENTS

6. Comments from the Executive Officer

#### COMMISSIONER COMMENTS

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

#### ADJOURNMENT

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#### DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS TO COMMISSIONERS

Government Code Section 84308 requires that a Commissioner (regular or alternate) disqualify herself or himself and not participate in a proceeding involving an "entitlement for use" application if, within the last twelve months, the Commissioner has received **\$250 or more in business or campaign contributions from an applicant, an agent of an applicant, or any financially interested person who actively supports or opposes a decision on the matter.** A LAFCo decision approving a proposal (e.g., for an annexation) will often be an "entitlement for use" within the meaning of Section 84308. Sphere of Influence determinations are exempt under Government Code Section 84308.

If you are an applicant or an agent of an applicant on such a matter to be heard by the Commission and if you have made business or campaign contributions totaling \$250 or more to any Commissioner in the past twelve months, Section 84308(d) requires that you disclose that fact for the official record of the proceeding. The disclosure of any such contribution (including the amount of the contribution and the name of the recipient Commissioner) must be made either: 1) In writing and delivered to the Secretary of the Commission prior to the hearing on the matter, or 2) By oral declaration made at the time the hearing on the matter is opened. Contribution disclosure forms are available at the meeting for anyone who prefers to disclose contributions in writing.