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**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

44 N SAN JOAQUIN STREET SUITE 374 STOCKTON, CA 95202

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**\* CORRECTED AGENDA**

Thursday, February 9, 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

**CONSENT ITEMS**

1. MEETING MINUTES OF JANUARY 5, 2023  
(Action by All Members)  
Approve Summary Minutes of the regular meeting.
2. MEETING MINUTES OF JANUARY 12, 2023  
(Action by All Members)  
Approve Summary Minutes of the regular meeting
3. OUT-OF-AGENCY SERVICE REQUEST  
(Action by Regular Members)  
Request from the City of Stockton to provide out-of-agency sewer water supply outside the City boundary under Government Code §56133 to 718 W. Yettner Road in Stockton, CA.
4. DISCUSSION AND POSSIBLE ACTION REGARDING MEETINGS OF THE SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION UNDER AB 361 USING TELECONFERENCE DURING A PROCLAIMED STATE OF EMERGENCY  
(Action by All Members)  
Consider Resolution to conduct meetings of the San Joaquin Local Agency Formation Commission using teleconferencing pursuant to Government Code 54953 as amended by Assembly Bill 361 for the period February 9, 2023 to February 28, 2023.

5. CONTINUATION OF RSG CONTRACT IN REGARDS TO MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT  
*(Action by Regular Members Only)*

### **ACTION ITEMS**

6. RECRUITMENT FOR AN ALTERNATE PUBLIC MEMBER COMMISSIONER  
*(Action by All Members)*  
Request to the Commission to initiate the recruitment process for a Public Member to serve on the Commission.

### **SPECIAL MATTERS**

7. MID-FISCAL YEAR BUDGET REPORT

### **PUBLIC COMMENTS**

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

### **EXECUTIVE OFFICER COMMENTS**

9. Comments from the Executive Officer

### **COMMISSIONER COMMENTS**

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

### **CLOSED SESSION**

11. Open Session Disclosure Regarding Closed Session Items pursuant to Government Code Section 54957.7
12. 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)
13. Open Session Report on Closed Session pursuant to Government Code Section 54957.1

### **ADJOURNMENT**