



Balancing Community and Commerce

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

# REVISED

## SPECIAL MEETING AGENDA

WEDNESDAY, FEBRUARY 14, 2024, 9:00 A. M.  
BOARD OF SUPERVISORS CHAMBERS  
44 NORTH SAN JOAQUIN STREET, 6<sup>TH</sup> FLOOR  
STOCKTON, CALIFORNIA

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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.

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

### CONSENT ITEMS

1. SUMMARY OF MINUTES OF JANUARY 11, 2024  
*(Discussion and Possible Action by All Members)*  
Approve Summary Minutes of the Regular Meeting.
  
2. OUT-OF-AGENCY SERVICE REQUEST  
*(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 2754 Robindale Avenue, 2472 Robindale Avenue, and 2042 Report Avenue, 3308 S. B Street, and 1651 Stanford Avenue in Stockton.
  
3. APPROVAL OF THE WHITE BRENNER LLP LEGAL SERVICES  
*(Discussion and Possible Action by All Members)*

#### **PUBLIC HEARING**

4. INDELICATO REORGANIZATION TO THE CITY OF MANTECA (LAFC 33-23)  
*(Discussion and Possible Action by Regular Members)*  
Request to annex approximately 40 acres to the City of Manteca with concurrent detachment from Lathrop -Manteca Fire Protection District.

#### **SPECIAL MATTERS**

5. MID- FISCAL YEAR BUDGET REPORT

#### **PUBLIC COMMENTS**

6. 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.

#### **EXECUTIVE OFFICER COMMENTS**

7. Comments from the Executive Officer

#### **COMMISSIONER COMMENTS**

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

#### **ADJOURNMENT**