



Balancing Community and Commerce

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

MEETING AGENDA

THURSDAY, AUGUST 13, 2026, 9:00 A. M.
BOARD OF SUPERVISORS CHAMBERS
44 NORTH SAN JOAQUIN STREET, 6TH 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 JUNE 11, 2026
(Possible Discussion and Possible Action by All Members)
Approve Summary Minutes of the Regular Meeting.

PUBLIC COMMENTS

2. 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.

CORRESPONDANCE

3. Written communication received from Krystal Gonzalez, Grand Jury Staff Secretary, San Joaquin County Superior Court, June 17, 2026
(Possible Discussion and Possible Action by All Members)

Review the SJ County Civil Grand Jury Report and consider LAFCo's response with policies and procedures to the SJ County Civil Grand Jury's Finding and Recommendations

- A. SJ LAFCo draft response letter to the Grand Jury
 - Exhibit 1. Contract with Vasquez + Company, LLP
 - Exhibit 2. Letter from Brian Spaunhurst, Executive Officer, Fresno LAFCo
- B. Financial and Accounting Procedures
 1. Contingency Fund
 2. Annual Audit

3. Mid-Year Budget

- C. Sphere of Influence
- D. Conflict of Interest
- E. Code of Ethics
- F. Duties of the Executive Officer
- G. San Joaquin LAFCo Employee Handbook

EXECUTIVE OFFICER COMMENTS

- 4. Comments from the Executive Officer

COMMISSIONER COMMENTS

- 5. 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 **\$500 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.