

Balancing Community and Commerce

44 N. SAN JOAQUIN STREET

SUITE 374

STOCKTON, CA 95202

209-468-3198

MEETING AGENDA

THURSDAY, FEBRUARY 13, 2025, 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

 SUMMARY OF MINUTES OF JANUARY 9, 2025 (Discussion and Possible Action by All Members) Approve Summary Minutes of the Regular Meeting.

ACTION ITEMS

- RECRUITMENT FOR A PUBLIC MEMBER COMMISSIONER
 (Discussion and Possible Action by All Members)
 Request Commission to imitate the recruitment process for a Public Member to serve on the Commission.
- 3. UPDATE ON THE FIRE AND EMERGENCY SERVICES IN RURAL SAN JOAQUIN COUNTY ALTERNATIVE GOVERNANCE AND SERVICE REVIEW STUDY (Discussion and Possible Action by All Members) Update on timeline of this study and the creation of a Steering Committee.

SPECIAL MATTERS

4. MID-FISCAL YEAR BUDGET REPORT (Discussion and Possible Action by All Members)

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.

EXECUTIVE OFFICER COMMENTS

6. Comments from the Executive Officer

COMMISSIONER COMMENTS

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

ADJOURNMENT

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 morein 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: I) 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