

MADERA COUNTY

ADMINISTRATIVE AND PERSONNEL OFFICE

• 209 WEST YOSEMITE AVENUE
• MADERA, CALIFORNIA 93637
• ~~XXXXXXXXXXXXXXXXXXXX~~
(209) 675-7703
October 18, 1984

MADERA COUNTY LOCAL AGENCY FORMATION COMMISSION

Minutes of Regular LAFCO Meeting
Tuesday, October 16, 1984
7:30 P.M.

Board of Supervisors Chambers
County Government Center
Madera, California

Commissioners Present: Kennedy and Dal Cerro (presiding)

Absent: Price, Sanders, and Ginsburg

Others Present: Stell Manfredi, Assistant Administrative Officer;
Greg Kamptner, Deputy County Counsel; Alternate
Commissioners Lopez and Seymour; Ron Smith,
John Jamison, Brian Curtis, Jack Hansen,
Ray Brickey, Jerry Bishop, Forrest Clayton,
Jim Wickersham and others.

Convened: 7:30 P.M.

1. It was m/s Kennedy/Lopez that the minutes of the LAFCO meeting on August 21, 1984 be approved as prepared.

AYES: All

2. County of Madera - Proposed County Service Area (Cascadell Woods)

This proposal was continued from the August 21, 1984 LAFCO meeting. The Assistant Administrative Officer summarized and further explained the proposal.

The Chairman then continued the Public Hearing.

Ron Smith, chief proponent, commented on the proposal, and supported the staff comments:

John Jamison, attorney for the proponents, discussed and explained the background of the Cascadell Woods subdivision, and the recreational areas.

Brian Curtis discussed the proposed service area and the out lots that surround the subdivision.

Jack Hansen, supported the service area proposal and requested that the Commission approve the proposal as submitted.

Ray Brickey supported the service area and wants to have the open space area remain a recreation space.

Jerry Bishop spoke in favor of the service area.

No opposition to this proposal was received from the audience.

The Chairman then closed the Public Hearing.

It was m/s Kennedy/Lopez that the formation of County Service Area - Cascadell Woods be approved as revised, and that the proponents be authorized to proceed in accordance with law, and that LAFCO Resolution No. 84-8, so stating, be adopted, upon the following conditions:

- a. That the proposed service area be authorized to perform only the specific services that are designated in the petition for formation.
- b. That the boundaries of the proposed Cascadell Woods County Service Area be approved as amended by the Commission at their October 16, 1984 meeting.

AYES: All

3. Clayton Water District - Proposed Triangle T Annexation

The Assistant Administrative Officer read the Executive Officer's report.

The Chairman then opened the Public Hearing.

Forrest Clayton commented and supported the proposed annexation for the purpose of promoting better water management.

Jim Wickersham, President of Triangle T Ranch, commented and supported the proposed annexation.

No adverse comments were received from the audience.

The Chairman then closed the Public Hearing.

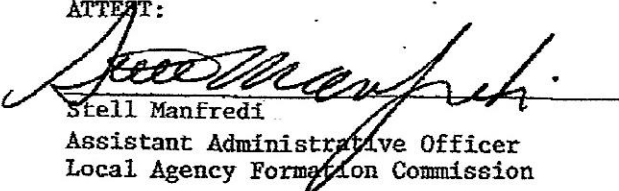
It was m/s Kennedy/Seymour that the Triangle T Ranch Annexation to Clayton Water District, be approved as submitted and recommended, and that LAFCO Resolution No. 84-9 so stating, be adopted.

AYES: All

Adjourned: 8:40 P.M.

RICHARD DAL CERRO
Chairman
Local Agency Formation Commission

ATTEST:


Stell Manfredi
Assistant Administrative Officer
Local Agency Formation Commission

cc: All LAFCO Members
County Planning
Board Clerk
County Counsel
Triangle T Ranch
Clayton Water District
Brian Curtis