# LOCAL AGENCY FORMATION COMMISSION COUNTY OF KERN, STATE OF CALIFORNIA

Board of Supervisors' Chambers County Administrative Building 1115 Truxtun Ave, Bakersfield Meeting of **May 22, 2019** - 5:00 p.m.

David Couch - Kern County BOS			
Zack Scrivner - Kern County BOS	Scrivner - Kern County BOS <u>ALTERNATE COMMISSIONERS</u>		
Willie Rivera - City of Bakersfield	Mick Gleason - Kern County BOS		
Chuck McGuire - City of California City	Jacquie Sullivan - City of Bakersfield		
Liz Morris** - City of Delano	Eugene Stump - City of California City		
Gary McKibbin* - Special District Member	Don Cortichiato - Special District		
Karen Sanders - Special District Member Vacant - Public Member			
Barbara Fowler - Public Member	Stuart Baugher - Public Member		
Virginia Mello – Public Member	-		

\*Chair \*\*Vice Chair

# AGENDA

### NOTE TO THE PUBLIC

**CAMPAIGN CONTRIBUTION -** If you are an applicant for, or a participant in (actively supporting or opposing) any proceeding on the agenda and have made a campaign contribution of \$250 or more to or for any of the Commission members, state law provides for disqualification of Commissioner voting, or even prohibition of such gifts. These restrictions also apply to agents of applicants or participants. Please consult with Commission staff as to the requirements of the Political Reform Act (Government Code Section 84308). This statement is not a comprehensive summary of the section.

**DISABILITY ACCOMADATIONS -** A request for disability-related accommodations should be made to the Executive Officer no later than 8 days before the need for the accommodation.

## 1. ROLL CALL

## 2. <u>PLEDGE OF ALLEGIANCE</u>

#### 3. <u>APPROVAL OF THE MINUTES</u>:

#### 4. <u>PUBLIC COMMENTS</u>:

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two minutes. Please state your <u>name</u> and <u>address</u> for the record before making your presentation.

#### 5. <u>COMMISSION ITEMS</u>:

#### a. Public Member Appointments:

Interview applicants for the Regular Public Member, Alternate Regular Public Member and Restricted Public Member Alternate Positions. Per the requirements of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, all notices were filed and all requirements have been met. Term begins May 2019 ending May 2023. Gov. code § 56325 (d) Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. (**Resolution**)

(i) Appoint Regular Public Member		
(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)		
(ii) Appoint Alternate Public Member		
(Appointing Authorities: Special District Members, Board of Supervisor Members and City Members)		
(iii)Appoint Alternate Restricted Public Member		
(Appointing Authorities: Special District Members and Board of Supervisor Members)		
Committee Assignments:		
Policy and Budget Standing Committee member appointments (2-year terms) – appointed by the Chair.		
Policy Committee Chair Appointment		

## 6. <u>NOTICED PUBLIC HEARINGS</u>:

b.

This proposal is to annex approximately 10,045 acres encompassing 239 parcels generally north of Seventh Standard Road, south of Lerdo Highway, between N. Shafter Ave. and State Highway 43 in northwestern Kern County. The purpose of the proposal is to, help facilitate compliance with the Sustainable Groundwater Management Act (SGMA) (Water Code Sec 10720 et seq.) for the affected lands. This proposal does not have 100% landowner consent. The applicant has been notified that notice, hearing and protest hearing will be required as by Gov. code § 56663. (**Resolution**)

#### 7. <u>PUBLIC PROJECT REVIEW:</u>

a. 1750 Lamont Public Utilities District: Annexation 31 ......

This proposal is to annex approximately 20 acres generally located along the east side of Weed patch Hwy. approximately 2,040 feet south Buena Vista Blvd. The District will provide water service to existing improvements. The purpose of the annexation is to provide water to the property.

This proposal has 100% landowner consent and the applicant has requested that notice hearing and protest hearing be waived. **(Resolution)** 

## 8. <u>GENERAL BUSINESS</u>:

a.	Approval of Claims List No. 19-05	<u>Vote Required</u>
b.	Legislative Update – AB 600 (Oppose)	<u>Informational</u>
c.	Office Lease Update	<u>Informational</u>
d.	Executive Officer Miscellaneous Items	<u>Informational</u>

i. CALAFCo Conference - October 30-November 1st

### 9. CLOSED SESSION:

None

## 10. ADJOURNMENT (Minute Order)

For additional information on the above items please contact the Kern Local Agency Formation Commission at 5300 Lennox Ave Suite 303, Bakersfield CA 93309 or phone us at 661-716-1077