

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

Teleconference Meeting

Dial in Number (712) 770-4135 Access Code: 885654

Meeting of April 29, 2020 - 5:15 p.m.

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

AGENDA

NOTE TO THE PUBLIC

CORONAVIRUS (COVID-19) Due to the Coronavirus pandemic, Kern LAFCo will not be holding in person Commission meetings. Governor Newsom, by Executive Order, has modified the Brown Act to allow for meetings to be held by teleconference. **TO PARTICIPATE IN THE COMMISSION MEETING PLEASE DIAL (712)770-4135.** Follow the instructions once connected. It will ask for the access number (**885654**) followed by the # (pound) sign. It should connect you to the Commission’s conference call.

Once you have joined the call, we ask that during the meeting everyone should **put your phone on mute** to cut down on background noise. The Chair person will do their best to organize the call so everyone is included. **If you have comments, a statement or question,** we suggest putting these in writing and submitting to the Executive Officer (eo@kernlafco.org) before the meeting. Each item will have a comment period during the meeting.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE MINUTES:

April 1, 2020 MeetingVote Required

4. PUBLIC COMMENTS:

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 name and address for the record before making your presentation.

5. NOTICED PUBLIC HEARINGS:

a. 1770 - WELDON REGIONAL WATER DISTRICT: FORMATIONVote Required

Consideration of the proposed formation of a California Water District (California Water Code Section 34000 et seq.) The district would comprise approximately 1,325.9 acres consisting of 611 agriculture, commercial and residential parcels. The proposed area is generally located approximately 53 miles northeast of Bakersfield,

CA. in the Weldon Area of the Kern River Valley. The proposed district is positioned along State Highway 178 south of the South Fork of the Kern River, southeast of Lake Isabella and three miles west of Onyx. As lead agency of the environmental document, Kern LAFCo has furnished a Mitigated Negative Declaration for Commissions adoption. If approved, this proposal is subject to conditions recommended by Executive Officer. *(Resolution)*

b. 1769 - WELDON REGIONAL WATER DISTRICT: SPHERE OF INFLUENCE DETERMINATION*Vote Required*

Consideration of the proposed sphere of influence for the Weldon Regional Water District including determination as required by Government Code Section 56425(e). CEQA: adoption of Mitigated Negative Declaration as lead agency. *(Resolution)*

c. 1765 - COUNTY SERVICE AREA 17: SPHERE OF INFLUENCE AMENDMENT*Vote Required*

Consideration of the proposed sphere of influence amendment to encompass the area presented in annexation no. 13 (proceeding 1764) for approval as required by Government Code Section 56428. CEQA: Notice of Exemption. *(Resolution)*

d. 1764 - COUNTY SERVICE AREA 17: ANNEXATION NO. 13*Vote Required*

This proposal is to annex approximately 20.23 acres generally located in East Bakersfield area, east of Monica Street, west of Gargano Road, south of Pioneer Drive and north of Eucalyptus Drive. The CSA will extend Zones of Benefit; No. 1 for drainage facilities maintenance, No. 2 for street sweeping and No. 3 for landscaping and wall maintenance and establish Zone of Benefit No.4, streetlight maintenance. CEQA: Notice of Exemption. *(Resolution)*

e. KERN LAFCO 2020-2021 FINAL BUDGET: DETERMINATION*Vote Required*

Consideration of the 2020-2021 proposed Final Budget. The budget for Kern LAFCo is determined by the Commission and funded by the County of Kern, the Incorporated Cities in Kern County, and the Independent Special Districts that Kern LAFCo is designated as the Principal County. With each category of agency paying 1/3 of the budget per Gov. Code Section 56381(b) et seq. *(Resolution)*

6. PUBLIC PROJECT REVIEW:

None

7. COMMISSION ITEMS:

a. 1763 - RESULTS OF PROTEST HEARING: REORGANIZATION*Vote Required*

City of Bakersfield: Annexation 670 (Mohawk No. 2) & County Service Area 18: Detachment “Q”

A proposed annexation of approximately 17.86 acres of land, generally located southwest of the corner of the Rosedale Highway and Mohawk Street intersection was approved by Resolution No. 20-07 at the April 1, 2020 meeting. The April 27, 2020 protest hearing will be conducted after this agenda is released. Results will be announced at the meeting. *(Resolution)*

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
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8. GENERAL BUSINESS:

- a. **Approval of Claims List No. 20-04**.....*Vote Required*
- b. **Deputy Executive Officer-Analyst Job Description and Compensation***Vote Required*
- c. **Electronic Meeting Options and Costs***Vote Required*
- d. **Executive Officer Miscellaneous Items***Informational*

9. CLOSED SESSION:

None

10. ADJOURNMENT (Minute Order)

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

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