

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

Hybrid In-Person/Video/Teleconference Meeting
To be held at Kern Council of Governments (KernCOG)
1401 19th Street Suite # 300
Bakersfield, CA 93301
Meeting of **June 22, 2022** - 5:15 p.m.

David Couch - Kern County BOS	<u>ALTERNATE COMMISSIONERS</u>
Zack Scrivner - Kern County BOS	Phillip Peters - Kern County BOS
Chris Parlier - City of Bakersfield	Patty Gray - City of Bakersfield
John Crump - City of Maricopa	Dick Albright - City of Maricopa
Saul Ayon - City of McFarland	Vacant - Special District
Gary McKibbin** - Special District Member	Jose Gonzalez - Public Member
Karen Sanders - Special District Member	Virginia Mello - Public Member
Vince Zaragoza - Public Member	
Barbara Fowler* - Public Member	
*Chair **Vice Chair	

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19.

Pursuant to the Government Code § 54963. et seq., meetings will be held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff and public may choose to participate in-person, phone or by video conference using the following:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87327148476?pwd=WGl0NS93ZmV2QTYzejBuRnlGeUNDZz09>

Dial in Number (669) 900-6833 Webinar ID: 873 2714 8476 Passcode: 7161076

Members of the public who wish to make written comments during the meeting please email the Clerk at: clerk@kernlafco.org. Every effort will be made to read your comment into the record. If a comment is received after the comment portion of the meeting but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **TELECONFERENCE MEETING REQUIREMENTS**

Brown Act Requirements for Remote Accessed Meeting **Vote Required**
Discussion and possible minute action: Meeting protocol: a motion to hold the board meeting in-person and by videoconference pursuant to Assembly Bill 361 and Government Code § 54953 (e) and finding that there is a proclaimed state of emergency to affirm that a local official have recommended measures to promote social distancing, all as required by AB 361 and § 54953 (e). (Minutes)

4. **APPROVAL OF THE MINUTES**

a. **May 25, 2022 Meeting Minutes**..... **Vote Required**

5. **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.

6. **NOTICED PUBLIC HEARINGS**

a. **1798 - CITY OF BAKERSFIELD: Vote Required**

City of Bakersfield Annexation No. 705 (Panama No. 26)

ISLAND ANNEXATION PROCESS

This proposal is to annex approximately 58.39 acres of land in two locations, generally located along the southwest and southeast corners of the Panama Lane and Progress Road Intersection. The annexation was initiated by the city of Bakersfield for the purpose of minimizing the presence of county islands.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives protest hearing. *(Resolution)*

b. **1799 - CITY OF BAKERSFIELD & COUNTY SERVICE AREA 71: Vote Required**

City of Bakersfield Annexation No. 694 (Jewetta No. 01) & CSA 71 Detachment “S”

REORGANIZATION & ISLAND ANNEXATION PROCESS

This proposal is to annex approximately 7.76 acres of land, generally East of Jewetta Avenue, approximately 120 feet south of Palm Avenue. This annexation was initiated by the City Bakersfield for the purpose of providing city services.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives protest hearing. *(Resolution)*

c. **1800 - CITY OF BAKERSFIELD & COUNTY SERVICE AREA 71: Vote Required**

City of Bakersfield Annexation No. 695 (Jewetta No. 02) & CSA 71 Detachment “T”

REORGANIZATION & ISLAND ANNEXATION PROCESS

This proposal is to annex approximately 8.75 acres of land, generally at the northwest corner of Jewetta Avenue and Brimhall Road intersection. This annexation was initiated by the City of Bakersfield to allow for the use of City services.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives protest hearing. *(Resolution)*

d. **1801 - CITY OF BAKERSFIELD: Vote Required**

City of Bakersfield Annexation No. 697 (Taft No. 03)

ISLAND ANNEXATION PROCESS

This proposal is to annex approximately 19.54 acres of land, generally north of Taft Hwy approximately 1/8 mile east of Mountain Ridge Dr. The annexation was initiated by the City of Bakersfield to allow for the use of City services.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives protest hearing. *(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

7. **COMMISSION ITEMS:**

- a. **RESTRICTED PUBLIC MEMBER AND ALTERNATE** *Vote Required*
Interview and Selection of Restricted Public Member and Restricted Public Member & Alternate Applicants. **NOTE: vote required by special district and county members only**

8. **GENERAL BUSINESS**

- a. **APPROVAL OF MONTHLY EXPENSE LIST NO. 22-05** *Vote Required*
Summarizes the revenue, expenditures, and balances for April 2022.
- b. **1792 PROTEST HEARING RESULTS: CITY OF DELANO & CSA 72:**..... *Vote Required*
City of Delano Annexation No. 55 & Dissolution of County Service Area (CSA) 72
This annexation was approved by Resolution No. 20-07 at the May 25, 2022, meeting. A protest hearing will be conducted from 10:00 A.M. – 12:00 P.M. on June 21, 2022 at City of Delano Council Chambers. Conducting Authority results will be announced at the meeting. (*Resolution*)
- c. **CITIZEN ADVISORY COMMITTEE ON ANNEXATION DISSOLUTION**.....*Informational*
Letter to Board of Supervisors & Results of Board of Supervisors decision on Committee.
- d. **EXECUTIVE OFFICER MISCELLANEOUS ITEMS***Informational*

9. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Section 54956.9)
Kern Water Bank Authority et al v. Kern Local Agency Formation Commission et al.

10. **ADJOURNMENT**

Next scheduled meeting **August 24, 2022**

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

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
