

**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 **August 16, 2023** - 5:15 p.m.

David Couch - Kern County BOS	<u>ALTERNATE COMMISSIONERS</u>
Zack Scrivner - Kern County BOS	Phillip Peters - Kern County BOS
Andrae Gonzales - City of Bakersfield	Manpreet Kaur - 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

This meeting 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 use the link below to join the webinar:

<https://us06web.zoom.us/j/89435778791?pwd=NEt6TjJ1YlNjd3gwaXlXRmovT0lvdz09>

Dial in Number (669) 900-6833 Passcode: 7161076 Webinar ID: 894 3577 8791

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. **VIDEO CONFERENCE EMERGENCY REQUEST (if required)** *Vote Required*
Possible requests from commissioners to attend remotely pursuant to Government Code Section 54953(f)(1)
4. **APPROVAL OF THE MINUTES**
 - a. **May 15, 2023, 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. **DETERMINATION PROCEEDING**

- a. **1811 CITY OF TEHACHAPI:**..... *Vote Required*

Annexation No. 86 (Red Apple Tract)

This proposal is to annex approximately 1.87 acres of land located at 21501 Tucker Rd in Kern County, APN 223-110-04. Surrounding uses are: Commercial (E), Residential (W), Vacant (N & S). This annexation was initiated by the City for the purpose of receiving city services for future commercial development.

This proposal has 100% landowner consent. CEQA: Notice of Exemption (NOE) (Resolution)

- b. **1818 CITY OF ARVIN:**..... *Vote Required*

City of Arvin Extension of Services

Consideration of the proposed extension of sewer services outside of the City’s boundaries. The extension of service will be to one parcel zoned commercial of approximately 6.67 acres for the purpose of a proposed tire shop. CEQA: Notice of Exemption (NOE) prepared and adopted by the City of Arvin. (Resolution)

7. **NOTICED PUBLIC HEARINGS**

- a. **1812 – KERN TULARE WATER DISTRICT:** *Vote Required*

Sphere of Influence Amendment

Sphere of Influence is being reduced from existing boundary to match the new boundary of the Kern-Tulare Water District per Detachment AF. Sphere and Boundary are to be one in the same. CEQA: Notice of Exemption has been prepared and adopted by the District. (Resolution)

- b. **1814 – KERN TULARE WATER DISTRICT:** *Vote Required*

Detachment “AF”

Detach parcels, as shown on maps, from the Kern-Tulare Water District. Five parcels located in northern Kern County and four parcels located in southern Tulare County are proposed to be detached as they are not currently served by the District nor expected to be served in the foreseeable future. CEQA: Notice of Exemption has been prepared and adopted by the District. (Resolution)

8. **COMMISSION ITEMS**

- a. **REPORT: CALPERS 115 TRUST PRESENTATION (Continued)**..... *Vote Required*

Referral by Commissioner Gonzales to consider augmenting retirement unfunded liability by pre-funding a 115 Trust.

9. **GENERAL BUSINESS**

- a. **APPROVAL OF MONTHLY EXPENSE LIST NO. 23-04** *Vote Required*

- b. **APPROVAL OF MONTHLY EXPENSE LIST NO. 23-05** *Vote Required*

- c. **APPROVAL OF MONTHLY EXPENSE LIST NO. 23-06** *Vote Required*

- d. **CSDA MID-YEAR LEGISLATIVE REPORT 2023** *Informational*

- e. **EXECUTIVE OFFICER MISCELLANEOUS ITEMS** *Informational*

10. **CLOSED SESSION**

None

11. ADJOURNMENT

Next scheduled meeting **September 20, 2023**

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 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.

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
