

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

Board of Supervisors' Chambers
1115 Truxtun Ave
Bakersfield, California
Meeting of February 26, 2020

Regular meeting called to order at 5:02 p.m. in the Board of Supervisors' Chambers County Administrative Building, 1115 Truxtun Avenue, Bakersfield, California, 93301. Vice Chair Scrivner presiding.

Present: Baugher, Fowler, McGuire, McKibbin, Morris, Sanders, Scrivner

Staff: Knox, Rice, Rojas

Counsel: Schroeter

Absent: Couch, McGuire, Rivera

APPROVAL OF MINUTES: (Agenda Item 3) January 22, 2020

Item 2/26/20-1: Approved as Presented

Vice Chair Scrivner presented the January minutes; Upon motion of Commissioner Fowler, seconded by Commissioner Morris, IT IS ORDERED: The Minutes of the meeting of January 22, 2020, are approved as confirmed by the following votes:

AYES: Baugher, Fowler, McGuire, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Couch, McGuire, Rivera

PUBLIC COMMENTS: (Agenda Item 4)

Item 2/26/20-2: None.

NOTICED PUBLIC HEARINGS: (Agenda Item 5)

Item 2/26/20-3: None.

PUBLIC PROJECT REVIEW: (Agenda Item 6)

Item 2/26/20-4: Approved as Presented - Resolution No. 20-04

(6a) PROCEEDING: 1767 – KERN DELTA WATER DISTRICT: SPHERE OF INFLUENCE AMENDMENT:

It is recommended that the Commission approve the Sphere of Influence as presented including the Notice of Exemption adopted by the District and conditions recommended by the Executive Officer.

Upon motion of Commissioner Fowler, seconded by Commissioner Baugher, IT IS ORDERED: The Kern Delta Water District Sphere of Influence is approved as presented by the following votes:

AYES: Baugher, Fowler, McGuire, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Couch, McGuire, Rivera

Item 2/26/20-5: Approved as Presented - Resolution No. 20-05

(6b) PROCEEDING: 1766 –KERN DELTA WATER DISTRICT: ANNEXATION NO. 3

Mr. Knox recommended that Commission adopt, by resolution, the proposed annexation, consider the environmental document adopted by the applicant, waive notice, hearing and protest hearing and approve Annexation No. 3. Upon motion of Commissioner Sanders, seconded by Commissioner Morris, IT IS ORDERED: The Commission approves as presented the Kern Delta Water District: Annexation No. 3 by the following votes:

AYES: Baugher, Fowler, McGuire, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: Couch, McGuire, Rivera

COMMISSION ITEMS: (Agenda Item 7)

Item 2/26/20-6: None.

GENERAL BUSINESS: (Agenda Item 8)

Item 2/26/20-7: None.

(8a) CLAIMS LIST 20-02

Upon motion of Commissioner Fowler, seconded by Commissioner Baugher, IT IS ORDERED: The general claims set forth in Claims List No. 20-02 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Baugher, McGuire, McKibbin, Morris, Sanders

NAYS: None

ABSTAIN: None

ABSENT: Couch, Fowler, Rivera, Scrivner

Item 2/26/20-8: Informational

(8b) AUDIT SERVICES ENGAGEMENT LETTER

Brown Armstrong will conduct the 19-20 fiscal year audit. There will be no substantial changes and the price will be the same as last year. Mr. Knox requested that the Chair authorize the audit services engagement letter.

Item 2/26/20-9: Informational

(8e) EXECUTIVE OFFICER MISCELLANEOUS ITEMS

- Executive Officer Knox informed the Commission the County has updated its website.

The County has graciously hosted LAFCo, but lacks several features that LAFCo could utilize to better inform the public. In the future, the website will have a year's worth of minutes and agendas.

- The formation of a new district for Weldon Regional Water District will be coming before the Commission soon. As this will be the first formation in nearly two decades, the procedures required in state code have changed. The Executive Officer asked the Commission for direction in regards to authority to set the procedure. It was agreed a formal policy will be brought before the Commission at the next meeting.
- The Executive Officer reported an effort to schedule a Policy Committee meeting was unsuccessful. The Executive Officer will continue to try scheduling the meeting.
- CALAFCO had a board meeting to review the current dues structure. The board asked for a committee to reconvene to review the dues structure. The board stated they would not be able to make a decision until next year according to their by-laws. Kern LAFCo will be required pay the full cost this year.
- CALAFCO Executive Director Pamela Miller will be resigning later this year.
- LAFCo is in the process of gathering nominations for one Special District seat. The deadline for election nominations are due mid-April.
- Mr. Knox will present a preliminary budget at the next meeting.
- The regular meeting date in March has been moved back one week due to staff being at the CALAFCO staff workshop.
- The next meeting is April 1, 2020.

CLOSED SESSION: (Agenda Item 9)

Item 2/26/20-10: None

ADJOURNMENT: (Agenda Item 10)

Item 2/26/20-11: Adjourned

There being no further business to come before the Commission. IT IS ORDERED: the meeting is adjourned at 5:20 p.m.

Secretary

Chairman