

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **April 24, 2019** - 5:00 p.m.

David Couch - Kern County BOS	ALTERNATE COMMISSIONERS
Zack Scrivner - Kern County BOS	Mick Gleason - Kern County BOS
Willie Rivera - City of Bakersfield	Jacque 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	Vacant - Public Member
Karen Sanders - Special District Member	Stuart Baugher - Public Member
Barbara Fowler - 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. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES: March 28, 2019 Meeting*Vote 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. **KERN LAFCO 2019-2020 FINAL BUDGET:*Vote Required***

Consideration of the 2019-2020 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) (1) (A). A final budget is required to be adopted prior to June 15th of each year per Gov. Code Section 56381 (a).

- b. **1737**
City of Arvin: Municipal Service Review (MSR)Vote Required

Consideration of the proposed Municipal Services Review for the City of Arvin including determination as required by Government Code Section 56430. CEQA: Notice of Exemption as prepared and adopted by the City. **(Resolution)**

- c. **1740**
City of Arvin: 5-Year Review & Sphere of Influence Amendment:Vote Required

Consideration of the proposed sphere of influence amendment for the City of Arvin including determination as required by Government Code Section 56425(e), 56428(g). CEQA: Notice of Exemption as prepared and adopted by the City. **(Resolution)**

6. PUBLIC PROJECT REVIEW:

- a. **1746**
City of McFarland Annexation No. 17:Vote Required

The proposed annexation area contains a total of 79.99 acres and comprises 3 parcels; (1) APN 060-090-29, is 74.44-acre parcel. (2) APN 060-090-08 is 1.25-acre parcel. (3) APN 060-090-30 is 4.3-acre parcel. All three parcels are contained in a rectangular land area situated at the southwest corner of the intersection of Taylor and Garzoli Avenue which is in the southwest quadrant of the McFarland community. The land is currently used for agriculture with the possibility of future residential. The surrounding properties include agriculture, rural residential and a Junior High School.

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

7. COMMISSION ITEMS:

- 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.

- (i) **Appoint Regular Public MemberVote Required**
- (ii) **Appoint Alternate Public MemberVote Required**
- (iii) **Appoint Alternate Restricted Public MemberVote Required**

8. GENERAL BUSINESS:

- a. **Approval of Claims List No. 19-04Vote Required**
- b. **Executive Officer Miscellaneous ItemsInformational**

9. CLOSED SESSION:

None

10. ADJOURNMENT (Minute Order)

<p>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</p>
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