

**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 **December 6, 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	Eric Arias - 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. [September 20, 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**

None

7. **NOTICED PUBLIC HEARINGS**

a. **1819 - SPHERE OF INFLUENCE 5-YEAR QUESTIONNAIRE– REVIEW *Vote Required***

Pursuant to Government Code section 56425. (g) On or before January 1, 2008, and every five years thereafter, the commission shall, as necessary, review and update each sphere of influence. (*Resolution*)

- | | |
|--|---|
| Arvin Community Services District | Mountain Meadows Community Service District |
| Belridge Water Storage District | North Kern Cemetery District |
| Berrenda Mesa Water District | North Kern Water Storage District |
| Buttonwillow Recreation & Parks District | Shafter Recreation and Parks District |
| Kern Valley Hospital District | South Kern Cemetery District |
| Lost Hills Water District | Tehachapi Resource Conservation District |
| Mettler Water District | Wasco Recreation and Parks District |

b. **1791 – CITY OF WASCO..... *Vote Required***

Municipal Services Review

Municipal Service Review update of the City of Wasco’s current Sphere of Influence boundary. In order to prepare and to update spheres of influence in accordance with GC. § 56425, the commission shall conduct a service review of the municipal services provided in the county or other appropriate area designated by the commission. GC. § 56430. (a) (*Resolution*)

8. **COMMISSION ITEMS**

a. **APPOINTMENT OF CHAIR AND VICE CHAIR *Vote Required***

b. **Report: DRAFT POLICY – MUNICIPAL SERVICES REVIEW..... *Informational***

9. **GENERAL BUSINESS**

a. **Approval of Monthly Expense List No. 23-08 *Vote Required***

b. **Approval of Monthly Expense List No. 23-09 *Vote Required***

c. **Approval of Monthly Expense List No. 23-10 *Vote Required***

d. **2021-2022 AUDIT *Receive and File***

e. **2023 COMMISSION SCHEDULE *Vote Required***

Approval of Commission meeting schedule for 2023

- f. 2023 LEGISLATION END OF SESSION REPORT *Informational*
- g. LOST HILLS CSD WITHDRAWAL *Informational*
- h. Executive Officer Miscellaneous Items *Informational*

10. **CLOSED SESSION**

- a. PUBLIC EMPLOYMENT: Evaluation of Executive Officer per Government Code § 54957 (b) (1).
- b. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54954. (f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.
- c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Paragraph (1) of subdivision (d) of Section 54956.9 Name of case: Kern Water Bank Authority et al. vs Kern Local Agency Formation Commission

11. **ADJOURNMENT**

Next scheduled meeting **January 17, 2024**

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