

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **March 27, 2019** - 5:00 p.m.

David Couch - Kern County BOS	<u>ALTERNATE COMMISSIONERS</u>
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 Cortichiatto - 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: February 27, 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 PRELIMINARY BUDGET:*Vote Required***
Consideration of the 2019-2020 proposed Preliminary 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 proposed budget is required to be adopted prior to the final budget being considered per Gov. Code Section 56381 (a)

b. 1743 NORTH WEST KERN RESOURCE CONSERVATION DISTRICT: Results of Protest Hearing on Annexation No. 01 & Sphere of Influence AmendmentVote Required

A protest hearing was held on Monday, March 25, 2019 at 5300 Lennox Ave. Suite 303, Bakersfield, California on North West Kern Resource Conservation District proposal is to annex approximately 36,500 acres formerly within the dissolved Rosedale Rio Bravo Resource Conservation District. The area is generally located: South of 7th Standard Road, West of Nord Avenue, North of Stockdale Highway and East of the Eastside Canal. This annexation requires an amendment of the Sphere of Influence. (**Resolution**)

6. PUBLIC PROJECT REVIEW:

a. 1746 CITY OF MCFARLAND: Annexation No. 17Vote 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:

8. GENERAL BUSINESS:

- a. Approval of Claims List No. 19-03Vote Required
- b. California State Legislative ReportReceive and File
- c. 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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