

**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 **September 20, 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=NEt6TjJlYlNjd3gwaXlXRmovT0lvdz09>

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. **August 16, 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. **1814 – Kern Tulare Water District:** *Vote Required*

Protest Hearing Results: 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 were approved by the Kern LAFCo Commission at the August 16, 2023, meeting without 100% landowner consent. The protest hearing will be completed pursuant to Government Code Section 56375.3. The September 18, 2023, a protest hearing will be conducted after this agenda is released. Results will be announced at the meeting. (Resolution)

b. **1819 - Sphere of Influence 5-Year Questionnaire– Review** *Vote Required*

Affirmation Determination

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-Edison Water Storage District
- Minter Field Airport District
- Bear Mountain Recreation & Park District
- Mojave Air and Space Port
- Cawelo County Water District
- Rosamond Community Service District
- East Kern Cemetery District
- Semi-Tropic Water Storage District
- Enos Lane Public Utility District
- Southern San Joaquin Municipal Utilities District
- Frazier Park Utility District
- Tehachapi Public Cemetery District
- Greater Bakersfield Separation of Grade District
- Tehachapi Valley Recreation & Park District
- Public Cemetery District No. 1 of Kern County
- West Side Cemetery District
- Kern Delta Water District
- West Side Health Care District
- Lebec Water District
- Wheeler Ridge-Maricopa Water Storage District

c. **1817 Lost Hills Community Services District & County Service Area 91:** *Vote Required*

Formation, CSA 91 Dissolution (Reorganization)

Consideration of the proposed formation of a Community Services District (California Government Code Section § 61000 et seq.) and the dissolution of County Service Area 91. The district would comprise approximately 301,725 acres consisting of Residential (371 parcels/247 acres), Commercial (76 parcels/354 acres), Industrial (33 parcels/3,777 acres) & Agricultural/Mining/Oil & Gas (2,653 parcels/265,495 acres). The proposed area is generally located in northwest Kern County unincorporated community of Lost Hills and surrounding area. As lead agency for CEQA purposes, Kern LAFCo has furnished a Notice of Exemption for Commissions acceptance. If approved, this proposal is subject to conditions recommended by Executive Officer. (Resolution)

d. **1820 Lost Hills Community Services District - Sphere of Influence Determination** *Vote Required*

Adoption of Sphere of Influence Boundary

Consideration of the proposed sphere of influence for the Lost Hills Community Services District including determination as required by Government Code Section 56425(e). CEQA: adoption of Notice of Exemption Declaration as lead agency. (Resolution)

8. **COMMISSION ITEMS**

- a. [Commissioner Zaragoza Request for Information on AB 399](#) *Informational*
Referral by Commissioner Zaragoza for information on Legislation affecting Water Authorities.

9. **GENERAL BUSINESS**

- a. [Approval of Monthly Expense List No. 23-07](#) *Vote Required*
- b. Executive Officer Miscellaneous Items *Informational*

10. **CLOSED SESSION**

None

11. **ADJOURNMENT**

Next scheduled meeting **October 18, 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
