

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

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

<b>David Couch</b> - Kern County BOS	<u><b>ALTERNATE COMMISSIONERS</b></u>
<b>Zack Scrivner</b> - Kern County BOS	<b>Mick Gleason</b> - Kern County BOS
<b>Willie Rivera</b> - City of Bakersfield	<b>Jacque Sullivan</b> - City of Bakersfield
<b>Chuck McGuire</b> - City of California City	<b>Eugene Stump</b> - City of California City
<b>Liz Morris**</b> - City of Delano	<b>Don Cortichiatto</b> - Special District
<b>Gary McKibbin*</b> - Special District Member	<b>Vacant</b> - Public Member
<b>Karen Sanders</b> - Special District Member	<b>Stuart Baugher</b> - Public Member
<b>Barbara Fowler</b> - Public Member	
<b>Virginia Mello</b> - 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: January 23, 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. **1744 NORTH WEST KERN RESOURCE CONSERVATION DISTRICT: Sphere of Influence Amendment .....Vote Required**  
The need for an amendment of the Sphere of Influence is required prior to the annexation of a portion of the dissolved Rosedale Rio-Bravo Resource Conservation District. Please reference Proceeding 1743 for the location of the proposed amendment area. **(Resolution)**

**b. 1743 NORTH WEST KERN RESOURCE CONSERVATION DISTRICT: Annexation No. 01**  
.....*Vote Required*

This 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.

This proposal does not have 100% landowner consent. **(Resolution)**

**c. 1745 SPHERE OF INFLUENCE FIVE-YEAR QUESTIONNAIRE REVIEW**.....*Vote Required*

- **Buttonwillow Recreation and Parks District**
- **Inyo Kern Community Services District**

GC. 56425. (a) In order to carry out its purposes and responsibilities for planning and shaping the logical and orderly development and coordination of local governmental agencies subject to the jurisdiction of the commission to advantageously provide for the present and future needs of the county and its communities, the commission shall develop and determine the sphere of influence of each city and each special district, as defined by Section 56036, within the county and enact policies designed to promote the logical and orderly development of areas within the sphere.

GC. 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)**

**d. 1738 CITY OF MCFARLAND: Municipal Service Review Update**.....*Vote Required*

Municipal Service Review update of the City of McFarland’s current Sphere of Influence boundary. In order to prepare and to update spheres of influence in accordance with Section 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)**

**6. PUBLIC PROJECT REVIEW:**

**a. 1726 CITY OF MCFARLAND: Annexation No. 15**.....*Vote Required*

This proposal is to annex approximately 58.31 acres of land and one residence located generally on the northwest corner of Garzoli Avenue and Taylor Avenue. The annexation consists of two (2) Assessor's Parcels; APN 060-080-14 is 57.64 acres in size and Assessor's Parcel Number 060-080-15 is .67 acres in size. The open land is currently fallow. 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)**

**b. 1734 CITY OF MCFARLAND: Annexation No. 16**.....*Vote Required*

This proposal is to annex approximately 77.00 acres of land on 5 parcels located generally on the southwest corner of Garzoli Avenue and Elmo Highway. The annexation consists of five (2) Assessor's Parcels; APN 060-420-05 is 64.62 acres, APN 060-420-01 is 2.9 acres, APN 060-420-02 is 2.66 acres, APN 060-420-03 is 4.56 acres and APN 060-420-04 is 2.26 acres. The open land is currently fallow with one residence. The surrounding properties include agriculture, rural residential.

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. 19-02 .....*Vote Required*
- b. Certificate of Sufficiency – Weldon Regional Water District.....*Receive and File*
- c. 2017-2018 Budget Cycle Audit Report.....*Receive and File*
- d. City of Arvin Extension Request: 1737 & 1740 .....*Vote Required*
- e. Executive Officer Miscellaneous Items .....*Informational*

9. **CLOSED SESSION:**

- a. Public Employment - Evaluation of Executive Officer per Government Code Section 54957(b)(1).
- b. Conference with labor negotiators pursuant to Government Code Section 54954(f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.

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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