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 **May 25, 2022** - 5:15 p.m.

David Couch - Kern County BOS Zack Scrivner - Kern County BOS ALTERNATE COMMISSIONERS Chris Parlier - City of Bakersfield Phillip Peters - Kern County BOS John Crump - City of Maricopa Patty Gray - City of Bakersfield Saul Ayon - City of McFarland Dick Albright - City of Maricopa Gary McKibbin** - Special District Member Vacant - Special District Karen Sanders - Special District Member Jose Gonzalez - Public Member Vince Zaragoza - Public Member Virginia Mello - Public Member Barbara Fowler* - Public Member *Chair **Vice Chair

AGENDA

SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19.

Pursuant to the Government Code § 54963. et seq., meetings 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 click the link below to join the webinar:

https://us06web.zoom.us/j/83972424141?pwd=L3Bqb2lCUUJ1Z3dhVWNUYWhpZXJBZz09

Dial in Number (669) 900-6833 Webinar ID: 839 7242 4141

Passcode: 7161076

Members of the public who wish to make written comments during the meeting please email the Clerk at: <u>clerk@kernlafco.org</u>. 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. <u>PLEDGE OF ALLEGIANCE</u>

3. <u>TELECONFERENCE MEETING REQUIREMENTS</u>

4. <u>APPROVAL OF THE MINUTES</u>

a.	April 27 th , 2022 Meeting	g Minutes	<u>Vote Required</u>
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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 <u>name</u> and <u>address</u> for the record before making your presentation.

6. NOTICED PUBLIC HEARINGS

City of Delano Annexation No. 55 & Dissolution of County Service Area (CSA) 72

This proposal is to annex approximately 1,927.57 acres of land generally located South of Cecil Avenue, West of Timmons Avenue, North of Schuster Road and East of Casey Ave. This annexation was initiated by the City of Delano for the purpose of future growth of the City, bring City owned land into the City boundaries and to bring into the City a Disadvantaged Unincorporated Community. CEQA: Notice of Exemption. *(Resolution)*

7. DETERMINATION PROCEEDING

Weldon Regional Water District Formation Election Results

Statement of the Vote and Certification of Results for the landowner election to form the Weldon Regional Water District. *(Resolution)*

City of Delano Annexation No. 56 (Bhatti)

This proposal is to annex approximately 37.14 acres of land located North of Garces Highway (SR155), east of Browning Road. This annexation was initiated by the City for the purpose of future growth of the City and to reverse the detachment of a segment of Garces Highway. This proposal has 100% landowner consent. CEQA: Notice of Exemption. *(Resolution)*

North Edwards Water District Extension of Services

The California Rural Water Association is assisting the district in providing water to multiple sites that have failing wells due to water quality. The Fountain Trailer Park is one site that is outside the district's service area but within the district's Sphere of Influence. The Association is preparing a draft study that will recommend options to possibly annex multiple areas that will receive additional water supply from nearby resources. A plan to annex the Fountain Trailer Park and possibly some additional areas will be submitted soon. *(Resolution)*

8. COMMISSION ITEMS:

None

9. GENERAL BUSINESS

The position of Deputy Executive Officer/Senior Analyst meets the definition of an exempt employee.

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

10. <u>CLOSED SESSION</u>

None

11. ADJOURNMENT

Next scheduled meeting June 22nd, 2022

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.

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