

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

**Video/Teleconference Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86013920505?pwd=Y0hZTmFwbnNuVXh3bHQrSlk5YzA3QT09>

Dial in Number (669) 900-6833 Webinar ID: **860 1392 0505** Passcode: **091530**

**Meeting of December 2, 2020 - 5:15 p.m.**

<b>David Couch</b> - Kern County BOS	
<b>Zack Scrivner**</b> - Kern County BOS	
<b>Willie Rivera*</b> - City of Bakersfield	
<b>John Crump</b> - City of Maricopa	
<b>Liz Morris</b> - City of Delano	
<b>Gary McKibbin</b> - Special District Member	
<b>Karen Sanders</b> - Special District Member	
<b>Stuart Baugher</b> - Public Member	
<b>Barbara Fowler</b> - Public Member	
	<b><u>ALTERNATE COMMISSIONERS</u></b>
	<b>Mick Gleason</b> - Kern County BOS
	<b>Jacquie Sullivan</b> - City of Bakersfield
	<b>Joe Aguirre</b> - City of Delano
	<b>Don Cortichiato</b> - Special District
	<b>Vince Zaragoza</b> - Public Member
	<b>Jose Gonzalez</b> - Public Member
	<b>*Chair **Vice Chair</b>

**AGENDA**

**NOTE TO THE PUBLIC**

**\*\*\* BY VIRTUAL TELECONFERENCE ONLY \*\*\***

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting. PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS PUBLIC ACCESS Members of the public may access and watch a live stream of the meeting on Zoom at:

<https://us02web.zoom.us/j/86013920505?pwd=Y0hZTmFwbnNuVXh3bHQrSlk5YzA3QT09>

Alternately, the public may listen in to the meeting by dialing (669) 900-6833 and entering Meeting ID 867 2712 8907# when prompted.

WRITTEN PUBLIC COMMENTS may be submitted by email to [eo@kernlafco.org](mailto:eo@kernlafco.org). Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website. SPOKEN PUBLIC COMMENTS will be accepted through the teleconference meeting.

VERBAL COMMENTS: To address the Commission, click on the link:

<https://us02web.zoom.us/j/86013920505?pwd=Y0hZTmFwbnNuVXh3bHQrSlk5YzA3QT09>

to access the Zoom-based meeting. 1.) You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak. 2.) When the Chairperson calls for the item on which you wish to speak, click on “raise hand” icon. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. 3.) When called, please limit your remarks to the time limit allotted (3 minutes).

**1. ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE MINUTES:**

September 23, 2020 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. **1774 – CITY OF SHAFTER:** .....**Vote Required**

**Municipal Services Review**

Municipal Service Review update of the City of Shafter 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)**

b. **1775 CITY OF SHAFTER:** ..... **Vote Required**

**City of Shafter Sphere of Influence Amendment (SOI)**

Consideration of the proposed sphere of influence amendment to encompass the area presented Extension of Services (proceeding 1776) for approval as required by Government Code Section 56428. CEQA: Mitigated Negative Declaration. *(Resolution)*

6. **PUBLIC PROJECT REVIEW:**

a. **1776 CITY OF SHAFTER:** ..... **Vote Required**

**City of Shafter Extension of Services**

Consideration of the proposed extension of sewer services outside of the City’s boundaries requiring an amendment to the City’s Sphere of Influence. The extension of service will be to 398 residential parcels and 10 non-residential parcels of approximately 1,147 acres. CEQA: Mitigated Negative Declaration prepared and adopted by County of Kern. (Resolution)

7. **COMMISSION ITEMS:**

a. **Recognition of Commissioner Rivera for Years of Service** .....**Informational**

8. **GENERAL BUSINESS:**

a. **Approval of Claims List No. 20-09**.....**Vote Required**

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

- b. **Approval of Claims List No. 20-10**.....*Vote Required*
- c. **Appointment of Chair and Vice Chair** .....*Vote Required*
- d. **2021 Commission Meeting Schedule** .....*Vote Required*
- e. **CalPERS Overpayment** .....*Vote Required*
- f. **2019-2020 Audit** .....*Receive and File*
- g. **State Controller Office List of Inactive Districts** .....*Informational*
- h. **California Special District Association – Update on Special District Financial Health** .....*Informational*
- i. **Executive Officer Miscellaneous Items** .....*Informational*

9. **CLOSED SESSION:**

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

10. **ADJOURNMENT** (Minute Order)

**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 ACCOMMODATIONS** - 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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