

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

Teleconference Meeting
Dial in Number (712) 770-4135 Access Code: 885654
Meeting of **April 1, 2020** - 5:00 p.m.

David Couch - Kern County BOS Zack Scrivner** - Kern County BOS Willie Rivera* - City of Bakersfield Chuck McGuire - City of California City Liz Morris - City of Delano Gary McKibbin - Special District Member Karen Sanders - Special District Member Stuart Baugher - Public Member Barbara Fowler - Public Member	ALTERNATE COMMISSIONERS Mick Gleason - Kern County BOS Jacquie Sullivan - City of Bakersfield Eugene Stump - City of California City Don Cortichiato - Special District Vince Zaragoza - Public Member Jose Gonzalez - Public Member
*Chair **Vice Chair	

AGENDA

NOTE TO THE PUBLIC

CORONAVIRUS (COVID-19) Due to the Coronavirus pandemic, Kern LAFCo will not be holding in person Commission meetings. Governor Newsom, by Executive Order, has modified the Brown Act to allow for meetings to be held by teleconference. **TO PARTICIPATE IN THE COMMISSION MEETING PLEASE DIAL (712)770-4135.** Follow the instructions once connected. It will ask for the access number (**885654**) followed by the # (pound) sign. It should connect you to the Commission’s conference call.

Once you have joined the call, we ask that during the meeting everyone should put your phone on mute to cut down on background noise. The Chair person will do their best to organize the call so everyone is included. If you have comments, a statement or question, we suggest putting these in writing and submitting to the Executive Officer (eo@kernlafco.org) before the meeting. Each item will have a comment period during the meeting.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE MINUTES:**

February 26, 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. **KERN LAFCO 2020-2021 PRELIMINARY BUDGET:****Vote Required**

Consideration of the 2020-2021 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. 1763 CITY OF BAKERSFIELD & COUNTY SERVICE AREA 71:*Vote Required*

City of Bakersfield Annexation 670 (Mohawk No. 2) & County Service Area 18: Detachment “Q”

This proposal is to annex approximately 17.86 acres of land, generally located southwest of the corner of the Rosedale Highway and Mohawk Street intersection. This annexation was initiated by the property owners for the purpose of gaining city services. The surrounding properties are Commercial, Industrial and Mineral Extraction.

This proposal does not have 100% landowner consent. The applicant has been informed that notice, hearing and protest hearing will not be waived. (*Resolution*)

6. PUBLIC PROJECT REVIEW:

None

7. COMMISSION ITEMS:

None

8. GENERAL BUSINESS:

- a. **Approval of Claims List No. 20-03.....*Vote Required***
- b. **Increase in Legal Services Rate*Vote Required***
- c. **Authorization to Executive Officer to Set Proceeding Procedures*Vote Required***
- d. **Special District Commissioner Nomination Results*Vote Required***
- e. **California Legislative Update.....*Informational***
- f. **Executive Officer Miscellaneous Items*Informational***

9. CLOSED SESSION:

None

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 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