

**KERN LOCAL AGENCY FORMATION COMMISSION  
STATE OF CALIFORNIA  
MINUTES**

Kern Council of Governments (KernCOG) Conference Room  
1401 19<sup>th</sup> Street Suite 300  
Bakersfield CA 93301

In-Person, Zoom and Teleconference  
Meeting of August 16, 2023

**Pursuant to the Government Code § 54963. et seq., meetings were held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants.**

Regular scheduled meeting called to order at 5:16 p.m. Chair Sanders presiding.

**ROLL CALL**

Present: Ayon, Crump, Gonzalez (alternate for Fowler), Arias (alternate for Gonzales), McKibbin, Sanders, Scrivner, Zaragoza  
Absent: Couch, Fowler, Gonzales  
Staff: Knox, Menchaca, Rice  
Counsel: Schroeter

**Item 8/16/23-1:**

**VIDEO CONFERENCE EMERGENCY REQUEST (if necessary):** (Agenda Item 3)

*Chair Sanders announced Commissioners were present in-person, therefore the item is not required.*

**Item 8/16/23-2: *Approved as Presented***

**APPROVAL OF MINUTES:** (Agenda Item 4a) May 15, 2023, Meeting

*Chair Sanders presented the May minutes; Upon motion of Commissioner Scrivner, seconded by Commissioner Crump, IT IS ORDERED: The May 15, 2023, Minutes are approved as presented by the following votes:*

AYES: Ayon, Crump, Gonzalez, Arias, McKibbin, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Couch

**Item 8/16/23-3: None**

**PUBLIC COMMENTS:** (Agenda Item 5)

*No comments from the public were presented.*

**DETERMINATION PROCEEDING:** (Agenda Item 6)

**\*It should be noted that Legal Counsel Tom Schroeter recused himself as the City of Tehachapi is a current client.**

**Item 8/16/23-4: Approved as Presented – Resolution No. 23-04**

PROCEEDING 1811: City of Tehachapi Annexation No. 86 (Red Apple Tract) (Agenda Item 6a)

*Executive Officer Knox recommended the Commission consider the Notice of Exemption filed by the applicant and approve the proposal subject to conditions recommended by the Executive Officer, waiving notice, and protest hearing. Upon motion of Commissioner Scrivner and seconded by Commissioner Ayon, IT IS ORDERED: The City of Tehachapi Annexation No. 86 (Red Apple Tract) is approved as presented by the following votes:*

AYES: Ayon, Crump, Gonzalez, Arias, McKibbin, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Couch

**\*Legal Counsel Tom Schroeter returned to the meeting following outcome.**

**Item 8/16/23-5: Approved as Presented – Resolution No. 23-05**

PROCEEDING 1818: City of Arvin Extension of Services (Agenda Item 6b)

*Executive Officer Knox recommended the Commission consider the Notice of Exemption document filed by the applicant and approve the extension of services contingent on application, signed Indemnification Agreement, MOU, and payment. Upon motion of Commissioner Gonzalez, seconded by Commissioner Ayon, IT IS ORDERED: The City of Arvin Extension of Services, contingent on application, signed Indemnification Agreement, MOU, and payment is approved as presented by the following votes:*

AYES: Ayon, Crump, Gonzalez, Arias, McKibbin, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Couch

NOTICE OF PUBLIC HEARING: (Agenda Item 7)

**\*It is noted that Agenda Item 7a “Kern Tulare Water District SOI” and 7b “Kern Tulare Water District Detachment “AF” were heard and voted on at the same time.**

**Item 8/16/23-6: Approved to Motion – Resolution No. 23-06**

PROCEEDING 1812: Kern Tulare Water District SOI Amendment (Agenda Item 7a)

*Executive Officer Knox recommended the Commission consider the Notice of Exemption document filed by the applicant and approve the proposal as presented, with condition by the Executive Officer, subject to protest hearing. Commissioner Scrivner made a motion to approve agenda item 7a and 7b. Upon motion of Commissioner Scrivner, seconded by Commissioner Gonzalez, IT IS ORDERED: The Kern Tulare Water District Sphere of Influence amendment is approved, subject to protest hearing and conditions recommended by the Executive Officer, as presented by the following votes:*

AYES: Ayon, Crump, Gonzalez, Arias, McKibbin, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Couch

**Item 8/16/23-7: Approved to Motion – Resolution No. 23-07**

PROCEEDING 1814: Kern Tulare Water District Detachment “AF” (Agenda Item 7b)

*Executive Officer Knox recommended the Commission consider the Notice of Exemption document filed by the applicant and approve the proposal as presented, with condition by the Executive Officer, subject to protest hearing. Commissioner Scrivner made a motion to “approve agenda item 7a and 7b”. Upon motion of Commissioner Scrivner, seconded by Commissioner Gonzalez, IT IS ORDERED: The Kern Tulare Water District Sphere of Influence amendment and Kern Tulare Water District Detachment “AF” is approved, subject to protest hearing and conditions recommended by the Executive Officer, as presented by the following votes:*

AYES: Ayon, Crump, Gonzalez, Arias, McKibbin, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Couch

COMMISSION ITEMS: (Agenda Item 8a)

**Item 8/16/23-8: Informational**

REPORT: CalPERS 115 TRUST PRESENTATION (Agenda Item 8a)

*Executive Officer Knox informed the Commission that in response to a referral by Commissioner Gonzales, the Ad-hoc Committee meeting was unsuccessful and therefore will be rescheduled for a later date. Also, informed the Commission of CalPERS unfunded liability increase.*

GENERAL BUSINESS: (Agenda Item 9)

**\*It is noted that Agenda item 9a “Approval of Monthly Expense List No. 23-04” & 9b “Approval of Monthly Expense List No. 23-05” and 9c “Approval of Monthly Expense List No. 23-06” were heard and voted at this time.**

**Item 8/16/23-9: Approved as Presented**

EXPENSE LIST 23-04 (Agenda Item 9a)

EXPENSE LIST 23-05 (Agenda Item 9b)

EXPENSE LIST 23-06 (Agenda Item 9c)

*Chair Sanders presented Expense List 23-04, Expense List 23-05, and Expense List 23-06. Upon motion of Commissioner Scrivner, seconded by Commissioner Crump, IT IS ORDERED: The general claims set forth in Expense List No. 23-04, Expense List 23-05, and Expense List 23-06, are approved for payment, and the Chairman is authorized to certify said list by the following votes:*

AYES: Ayon, Crump, Gonzalez, Arias, McKibbin, Sanders, Scrivner, Zaragoza  
NAYS: None  
ABSTAIN: None  
ABSENT: Couch

**Item 8/16/23-10: Informational**

CSDA MID-YEAR LEGISLATIVE REPORT 2023 (Agenda Item 9d)

*Executive Officer Knox informed the Commission that in their packets included the CSDA Mid-Year report and there are no LAFCo related bills listed.*

**Item 8/16/23-11: Informational**

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 9e)

- CSDA Conference Attendance
- CALAFCO Annual Conference
- Ethics Certificates
- Juliet Granger & Rochelle Munoz as New HRA Administrator
- Rebecca Moore's progress on 5-year SOI Questionnaires
- LAFCo 101 Webinar
- 2024 Meeting Schedule request to return to 4<sup>th</sup> Wednesday of the month
- Lost Hills CSD

**Item 8/16/23-12:**

CLOSED SESSION: (Agenda Item 10)

**None**

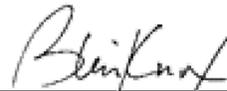
**Item 8/16/23-13: Adjourned**

ADJOURNMENT: (Agenda Item 11)

*Chair Sanders announced the next meeting being September 20, 2023. There being no further business to come before the Commission, IT IS ORDERED: the meeting is adjourned 5:47 p.m.*



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Clerk



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Executive Officer