

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

Board of Supervisors' Chambers  
County Administrative Building  
1115 Truxtun Ave, Bakersfield  
Meeting of **December 4, 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>Jacquie 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 Cortichiato</b> - Special District
<b>Gary McKibbin*</b> - Special District Member	<b>Vince Zaragoza</b> - Public Member
<b>Karen Sanders</b> - Special District Member	<b>Jose Gonzalez</b> - Public Member
<b>Stuart Baugher</b> - Public Member	
<b>Barbara Fowler</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 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.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE MINUTES: October 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. **1751 KERN SANITATION AUTHORITY & COUNTY SERVICE AREA 11.4 (Protest Hearing): .....*Vote Required***

**Kern Sanitation Authority Annexation 01 & Dissolution of County Service Area 11.4 (Reorganization)**

A proposed annexation of approximately 186.2 acres consisting of 692 developed residential and commercial lots into Kern Sanitation Authority and the dissolution of CSA 11.4 from the affected area was approved at the October Commission meeting. The proposed area is located east of South Union Ave and south of Pacheco in the area known as Rexland Acres. Because this proposal, does not have 100% landowner consent, notice, hearing

and protest hearing were completed pursuant to Government Code § 56375.3. The Executive Officer will announce the results of the protest hearing conducted on December 2, 2019. *(Resolution)*

**b. 1758 COUNTY SERVICE AREA 34 (Protest Hearing): .....Vote Required**  
**Annexation No. 1**

A proposed annexation of approximately 31.31 acres of land, generally located east of Pentz St. and west of Oswell St., north of Pioneer Dr. and south of Center St. was approved at the October Commission meeting. This proposal was submitted with 100% landowner consent, but a significant number of registered voters are residing in the affected area; notice, hearing and protest hearing were completed pursuant to Government Code § 56375.3. The Executive Officer will announce the results of the protest hearing conducted on December 2, 2019. *(Resolution)*

**6. PUBLIC PROJECT REVIEW:**

**a. 1755 CITY OF BAKERSFIELD & COUNTY SERVICE AREA 18: .....Vote Required**  
**City of Bakersfield Annexation 685 (Washington No. 6) & County Service Area 18: Detachment “A”**

This proposal is to annex approximately 2.21 acres of land, generally located at the southeast corner of Virginia Avenue/Washington Street intersection. The surrounding properties are Commercial and Industrial.

This annexation was initiated by the land owners for the continued use as an existing tow truck business and to be afforded access to economic opportunities only available to businesses within the City limits.

This proposal has 100% landowner consent and the applicant has requested that notice, hearing and protest hearing be waived. *(Resolution)*

**7. COMMISSION ITEMS:**

**a. 1747 SHAFTER-WASCO IRRIGATION DISTRICT: .....Vote Required**  
**Annexation No. 10 – Resolution Condition Status regarding Proposition 218 Election pursuant to Government code § 56884**

Results of the 218-election conducted by the district as outlined in the conditions on Resolution 19-18 a sphere of influence amendment and Resolution 19-19, annexation no. 10 approved with conditions by the Commission in March of this year. *(Resolution)*

**8. GENERAL BUSINESS:**

**a. Approval of Claims List No. 19-09.....Vote Required**

**b. 2020 Commission Meeting Schedule .....Vote Required**

**c. CALAFCO Dues Structure Modification and Increase (Continued).....Vote Required**

**d. 2018-2019 Audit .....Receive and File**

**e. Executive Officer Miscellaneous Items ..... Informational**

**9. CLOSED SESSION:**

**a. Public Employment - Evaluation of Executive Officer per Government Code § 54957 (b) (1).**

**10. ADJOURNMENT (Minute Order)**

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