

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

**Board of Supervisors' Chambers  
1115 Truxtun Ave  
Bakersfield, California  
Meeting of June 26, 2019**

Regular meeting called to order at 5:00 p.m. in the Board of Supervisors' Chambers County Administrative Building, 1115 Truxtun Avenue, Bakersfield, California, 93301. Chair McKibbin presiding.

Present: Baugher, Couch, Fowler, McKibbin, Morris, Sanders, Scrivner

Staff: Knox, Rice, Rojas

Counsel: Schroeter

Absent: McGuire, Rivera

**Item 6/26/19-1:**

**APPROVAL OF MINUTES: MAY 22, 2019**

**APPROVED AS PRESENTED**

Chair McKibbin presented the May minutes; Upon motion of Commissioner Couch, seconded by Commissioner Scrivner, IT IS ORDERED: The Minutes of the meeting of May 22, 2019, are approved as confirmed by the following votes:

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders, Scrivner

NAYS: None

ABSTAIN: None

ABSENT: McGuire, Rivera

**Item 6/26/19-2:**

**PUBLIC COMMENTS:**

None.

**Item 6/26/19-3: Resolution 19-21**

**COMMISSION ITEMS:**

**PROCEEDING: 1740 (CONTINUED FROM MAY 22, 2019)**

**CITY OF ARVIN: 5-YEAR REVIEW & SPHERE OF INFLUENCE AMENDMENT**

**NEGATIVE DECLARATION;**

**CONDITION: INDEMNITY AGREEMENT;**

**APPROVED AS PRESENTED**

Chair McKibbin presented the proceeding and Executive Officer Knox provided his Report and Recommendation, recommending approval of The City of Arvin Municipal Service Review and Sphere of Influence Amendment with condition. Upon motion of Commissioner Couch, seconded by Commissioner Fowler, IT IS ORDERED: The City of Arvin Municipal Service Review and Sphere of Influence Amendment is approved as presented by the following

votes:

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders, Scrivner  
NAYS: None  
ABSTAIN: None  
ABSENT: McGuire, Rivera

**Item 6/26/19-4: Resolution No. 19-22**

**PROCEEDING: 1747**

**SHAFTER-WASCO IRRIGATION DISTRICT: ANNEXATION NO. 10**

**APPROVED AS PRESENTED**

Chair McKibbin presented the proceeding and Executive Officer Knox summarized his Report and Recommendation. Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The Shafter-Wasco Irrigation District, Annexation No. 10 is approved as presented by the following votes:

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders, Scrivner  
NAYS: None  
ABSTAIN: None  
ABSENT: McGuire, Rivera

**Item 6/26/19-5:**

**COMMISSION ITEMS:**

None.

**Item 6/26/19-6:**

**CLAIMS LIST 19:06**

**APPROVED AS PRESENTED**

Upon motion of Commissioner Couch, seconded by Commissioner Sanders, IT IS ORDERED: The general claims set forth in Claims List No. 19-06 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders, Scrivner  
NAYS: None  
ABSTAIN: None  
ABSENT: McGuire, Rivera

**Item 6/26/19-7:**

**OFFICE LEASE UPDATE**

**APPROVED AS PRESENTED**

Upon motion of Commissioner Scrivner, seconded by Commissioner Couch, IT IS ORDERED: The contract with the owners of 5300 Lennox Ave. for a five-year office space lease is approved.

AYES: Baugher, Couch, Fowler, McKibbin, Morris, Sanders, Scrivner  
NAYS: None  
ABSTAIN: None  
ABSENT: McGuire, Rivera

**Item 6/26/19-8:  
AB 1822 CALAFCO OMNIBUS BILL SUPPORT LETTER  
INFORMATIONAL**

The Executive Officer informed the Commission of updates regarding the AB 1822 CALAFCO Omnibus Bill.

**Item 6/26/19-9:  
EXECUTIVE OFFICER MISCELLANEOUS ITEMS  
INFORMATIONAL**

The Executive Officer reminded the Commission that June 30<sup>th</sup> is the end of the fiscal year and that expenses will come in under budget.

The Policy Committee will meet to discuss “substantially surrounded”.

The Department of Conservation reimbursed LAFCo approximately \$20,000 for the dissolution of Rosedale-Rio Bravo RCD and annexation into North West Kern RCD.

Executive Officer provided the Commission with dates for the CALAFCO Conference October 29 to November 1.

**Item 6/26/19-10:  
CLOSED SESSION**

None.

**Item 6/26/19-11:  
ADJOURNMENT**

There being no further business to come before the Commission. IT IS ORDERED: the meeting is adjourned at 5:22 p.m.

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Secretary

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Chairman