

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **June 26, 2019** - 5:00 p.m.

David Couch - Kern County BOS	<u>ALTERNATE COMMISSIONERS</u>
Zack Scrivner - Kern County BOS	Mick Gleason - Kern County BOS
Willie Rivera - City of Bakersfield	Jacquie Sullivan - City of Bakersfield
Chuck McGuire - City of California City	Eugene Stump - City of California City
Liz Morris** - City of Delano	Don Cortichiato - Special District
Gary McKibbin* - Special District Member	Vince Zaragoza - Public Member
Karen Sanders - Special District Member	Jose Gonzalez - Public Member
Stuart Baugher - Public Member	
Barbara Fowler - 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 ACCOMADATIONS - 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: May 22, 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. **1740**
City of Arvin: 5-Year Review & Sphere of Influence Amendment:*Vote Required*
Consideration of the proposed sphere of influence amendment for the City of Arvin including determination as required by Government Code Section 56425 et seq., 56428(g). CEQA: Negative Declaration as prepared and adopted by the City. **(Resolution)**

b. 1747

Shafter-Wasco Irrigation District: Annexation No. 10 - Resolution of Conducting Authority on Protest Hearing pursuant to Government code § 57075 (a) (3).....Vote Required

Public Protest Hearing was held at the Shafter-Wasco Irrigation District Office by the Executive Officer on June 24, 2019, from the hours 10:00 to 12:00 PM. Written protests and signatures of protest, if existing, will be submitted at the meeting. **(Resolution)**

6. PUBLIC PROJECT REVIEW:

None

7. COMMISSION ITEMS:

None

8. GENERAL BUSINESS:

a. Approval of Claims List No. 19-06Vote Required

b. Approval of Lease AgreementVote Required

o *Contract with owners of 5300 Lennox Ave for office space for a five-year lease.*

c. AB 1822 CALAFCO Omnibus Bill Support Letter Informational

d. Executive Officer Miscellaneous Items Informational

9. CLOSED SESSION:

None

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