

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

Video/Teleconference Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88076438343?pwd=NG4vZC83WUU3VUR3cDJ1TWlkRzU1Zz09>

Dial in Number (669) 900-6833 Webinar ID: 854 1818 5224

Meeting of **March 24, 2021** - 5:15 p.m.

David Couch - Kern County BOS	
Zack Scrivner* - Kern County BOS	ALTERNATE COMMISSIONERS
Chris Parlier - City of Bakersfield	Phillip Peters - Kern County BOS
John Crump - City of Maricopa	Patty Gray - City of Bakersfield
Liz Morris - City of Delano	Salvador Solorio-Ruiz - City of Delano
Gary McKibbin - Special District Member	Vacant - Special District
Karen Sanders - Special District Member	Vince Zaragoza - Public Member
Stuart Baugher - Public Member	Jose Gonzalez - Public Member
Barbara Fowler** - Public Member	
	*Chair **Vice Chair

AGENDA

NOTE TO THE PUBLIC

***** BY VIRTUAL TELECONFERENCE ONLY *****

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by web and teleconference only. No physical location will be available for this meeting.

PUBLIC MEETING ACCESS: Members of the public will be able to access and view a live stream of the webinar via Zoom at:

<https://us02web.zoom.us/j/88076438343?pwd=NG4vZC83WUU3VUR3cDJ1TWlkRzU1Zz09>

PUBLIC COMMENT INSTRUCTIONS

If you wish to comment on an agenda item, please use the following: 1.) You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak. 2.) When the Chairperson calls for the item on which you wish to speak, click on “raise hand” icon. The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. 3.) When called, please limit your remarks to the time limit allotted (3 minutes).

Alternately, the public may listen to the meeting by dialing (669) 900-6833 and entering WEBINAR ID: 854 1818 5524 # when prompted.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE MINUTES:

[January 27, 2021 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 2021-2022 PRELIMINARY BUDGET:*Vote Required*

Consideration of the 2021-2022 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

b. 1777 - BUENA VISTA WATER STORAGE DISTRICT SPHERE OF INFLUENCE (SOD) AMENDMENT:.....*Continuance*

Consideration of the proposed sphere of influence amendment to encompass the area presented in the corresponding annexation area (proceeding 1778) for approval as required by Government Code Section 56428. CEQA: Notice of Exemption.

6. PUBLIC HEARING:

None

7. COMMISSION ITEMS:

a. 1778 - BUENA VISTA WATER STORAGE DISTRICT ANNEXATION NO. 01:.....*Continuance*

This proposal is to annex approximately 636.15 acres of land, generally located along the south side of Stockdale Highway west of Interstate 5. The application for annexation by Resolution was submitted by the District as the property owners for taxation purposes. The surrounding properties are Agricultural and fallow.

This proposal has 100% landowner consent. The proposal meets the criteria in § 56662. for waiver of notice, hearing and protest hearing. CEQA: Notice of Exemption.

8. GENERAL BUSINESS:

a. Approval of Claims List No. 21-01*Vote Required*

b. Approval of Claims List No. 21-02*Vote Required*

c. Office Computer Upgrade and Monthly IT Service Contract (Revision)*Vote Required*

d. Weldon Regional Water District Approval Extension*Vote Required*

e. Employee Handbook Revisions*Informational*

f. California Legislative Report*Informational*

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

- g. [Indemnification Litigation](#)***Informational***
- h. **Executive Officer Miscellaneous Items*****Informational***

9. CLOSED SESSION:

- a. None.

10. ADJOURNMENT (Minute Order)

WRITTEN PUBLIC COMMENTS may be submitted by email to info@kernlafco.org. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website. **SPOKEN PUBLIC COMMENTS** will be accepted through the teleconference meeting.

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 ACCOMMODATIONS - 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
