

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

Board of Supervisors' Chambers
County Administrative Building
1115 Truxtun Ave, Bakersfield
Meeting of **December 01, 2021** - 5:15 p.m.

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

AGENDA

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE MINUTES:**

October 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. **1789 CITY OF DELANO:** **Vote Required**

City of Delano Annexation No. 57

This proposal is to annex approximately 74.24 acres of land, located South of Garces Highway, west of Benner Avenue. This annexation was initiated by the City for the purpose of future expansion of the City's Wastewater Treatment Plant. The surrounding properties are agricultural and a State Prison. This proposal has 100% landowner consent. The applicant has requested that notice, hearing and protest hearing be waived. *(Resolution)*

6. **DETERMINATION PROCEEDING:**

7. **COMMISSION ITEMS:**

a. **Appointment of Chair and Vice Chair:** **Vote Required**

8. **GENERAL BUSINESS:**

- a. **Review of Monthly Expense List No. 21-10** *Vote Required*
- b. **2020-2021 Audit** **Receive and File**
- c. **City of Wasco – Extensions of Services Resolution** **Receive and File**
- d. **Contract for Legal Services** **Informational**
- e. **Executive Officer Miscellaneous Items** **Informational**

9. **CLOSED SESSION:**

- a. **Public Employment:** Evaluation of Executive Officer per Government Code § 54957 (b) (1).
- b. **Conference with labor negotiators** pursuant to Government Code Section 54954. (f). Agency designated representative: Chairperson; Unrepresentative employee; Executive Officer.
- c. **June 23, 2021 - Closed Session Meeting Minutes** *Vote Required*

10. **ADJOURNMENT:**

Next scheduled meeting: **January 26, 2022**

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.

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
