

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

Hybrid In-Person/Video/Teleconference Meeting  
To be held at Kern Council of Governments (KernCOG)  
1401 19th Street Suite # 300  
Bakersfield, CA 93301  
Meeting of **April 27, 2022** - 5:15 p.m.

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

**AGENDA**

**SPECIAL NOTICE REGARDING REMOTE PUBLIC PARTICIPATION DUE TO COVID-19.**

Pursuant to the Government Code § 54963. et seq., meetings will be held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants. The LAFCo Commission, staff and public may choose to participate in-person, phone or by video conference using the following:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88909150798?pwd=UmczS1RGc1hiWnBVYWlmaERPMU5JQT09>

Dial in Number (669) 900-6833      Webinar ID: 889 0915 0798      Passcode: 7161076

Members of the public who wish to make written comments during the meeting please email the Clerk at: [clerk@kernlafco.org](mailto:clerk@kernlafco.org). Every effort will be made to read your comment into the record. If a comment is received after the comment portion of the meeting but before the meeting is adjourned, the comment will still be included as a part of the record of the meeting but will not be read into the record.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **TELECONFERENCE MEETING REQUIREMENTS:**

**Brown Act Requirements for Remote Accessed Meeting** ..... **Vote Required**  
Discussion and possible minute action: Meeting protocol: a motion to hold the board meeting in-person and by videoconference pursuant to Assembly Bill 361 and Government Code Section 54953 (e) and finding that there is a proclaimed state of emergency to affirm that a local official have recommended measures to promote social distancing, all as required by AB 361 and Section 54953 (e). (Minutes)

4. **APPROVAL OF THE MINUTES:**

- a. **March 23rd, 2022, Meeting Minutes** ..... **Vote Required**
- b. **March 23rd, 2022, Special Meeting Minutes** ..... **Vote Required**

5. **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.

6. **NOTICED PUBLIC HEARINGS:**

a. **1794 ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT PROPOSAL:.....Vote Required**

**Rosedale-Rio Bravo Water Storage District: Sphere of Influence (SOI) Amendment**

Consideration of the proposed sphere of influence amendment to encompass the area presented in the corresponding annexation area (proceeding 1802) for approval as required by Government Code Section 56428. CEQA: Notice of Exemption. *(Resolution)*

b. **FINAL BUDGET PROPOSAL 2022-2023 .....Vote Required**

**Kern Local Agency Formation Commission 2022-2023 Budget**

Consideration of the 2022-2023 proposed Final 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)). *(Resolution)*

7. **DETERMINATION PROCEEDING:**

a. **1788 CITY OF MCFARLAND PROPOSAL (CONTINUED):.....Vote Required**

**City of McFarland Annexation No. 18**

This proposal is to annex approximately 2,138 acres of land, generally located: West of 99, Hanawalt Rd going South to Whisler Rd, Garzoli Rd going East to 99 FWY. The lands East of 99 FWY, Sherwood Ave. going South to Whisler Road, and 99 FWY going East to Driver Road. This annexation was initiated by the City for the purpose of future development. The surrounding properties are agricultural land, including two dairies and numerous agricultural ponds, and scattered rural residences. This proposal has 100% landowner consent. *(Resolution)*

b. **1802 ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT PROPOSAL:.....Vote Required**

**Rosedale-Rio Bravo Water Storage District Annexation No. 1**

This proposal is to annex approximately 494.60 acres of land consisting of three parcels: Parcel A – South of Stockdale Highway and east of Enos Lane, Parcel B & C South of 7<sup>th</sup> Standard Road and generally east of Enos Lane. This annexation was initiated by the district for the purpose of providing agricultural water to these parcels. The surrounding properties are agricultural, rural residential and open ground. This proposal has 100% landowner consent. The applicant has requested that notice, hearing, and protest hearing be waived. *(Resolution)*

8. **COMMISSION ITEMS:**

None

9. **GENERAL BUSINESS:**

a. **APPROVAL OF MONTHLY EXPENSE LIST NO. 22-03 .....Vote Required**

**Summarizes the revenue, expenditures, and balances for March 2022.**

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
---

b. **EXECUTIVE OFFICER MISCELLANEOUS ITEMS** .....*Informational*

10. **CLOSED SESSION:**

None

11. **ADJOURNMENT:**

Next scheduled meeting **May 25<sup>th</sup>, 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
---