

**KERN LOCAL AGENCY FORMATION COMMISSION
STATE OF CALIFORNIA
MINUTES**

Kern Council of Governments (KernCOG) Conference Room
1401 19th Street Suite 300
Bakersfield CA 93301
In-Person, Zoom and Teleconference
Meeting of January 25, 2023

Pursuant to the Government Code § 54963. et seq., meetings were held both at a physical location and by video/teleconference to attend to any health and safety concerns of the panelist and/or participants.

Regular scheduled meeting called to order at 5:15 p.m. Chair Sanders presiding.

ROLL CALL

Present: Ayon*, Crump, Fowler, McKibbin, Sanders, Zaragoza
Absent: Couch & Scrivner, Representative for City of Bakersfield
Staff: Knox, Menchaca, Rice
Counsel: Schroeter

***5:17pm Ayon announced he was present. He did not hear Clerk announce his name during roll call.**

Item 1/25/23-1: *Approved as Presented*

TELECONFERENCE MEETING REQUIRMENTS: (Agenda Item 3)

Executive Officer Knox recommended the Commission approve finding that there is a state of emergency and local officials have recommended measures to promote social distancing, all as required by AB 361. Upon motion of Commissioner Crump, seconded by Commissioner McKibbin, IT IS ORDERED: The teleconference meeting requirements are approved as presented by the following votes:

AYES: Ayon, Crump, Fowler, McKibbin, Sanders, Zaragoza
NAYS: None
ABSTAIN: None
ABSENT: Couch & Scrivner

Item 1/25/23-2: *Approved as Presented*

APPROVAL OF MINUTES: (Agenda Item 4a) December 7, 2022, Meeting

Chair Sanders presented the December minutes; Commissioner Zaragoza requested the Yearly Statistics information from Executive Officers Miscellaneous Items be sent to him. Upon motion of Commissioner McKibbin, seconded by Commissioner Zaragoza, IT IS ORDERED: The December 7, 2022, Minutes are approved as presented by the following votes:

AYES: Ayon, Crump, Fowler, McKibbin, Sanders, Zaragoza
NAYS: None
ABSTAIN: None
ABSENT: Couch & Scrivner

Item 1/25/23-3: None

PUBLIC COMMENTS: (Agenda Item 5)

No comments from the public were presented.

DETERMINATION PROCEEDING: (Agenda Item 6)

None

NOTICE OF PUBLIC HEARING: (Agenda Item 7)

None

COMMISSION ITEMS: (Agenda Item 8)

Item 1/25/23-5: Informational

POLICY AND BUDGET COMMITTEE ASSIGNMENTS: (Agenda Item 8a)

Executive Officer Knox informed the Commission that he and the Chair met to determine the Policy and Budget Committee assignments. The Committee assignments are as followed:

Policy Committee: Commissioners Couch, Gonzales, Sanders and Zaragoza

Budget Committee: Commissioners Scrivner, Ayon, McKibbin and Fowler

Chair Sanders assigned Commissioner Crump to serve on both committees as alternate.

GENERAL BUSINESS: (Agenda Item 9)

Item 1/25/23-6: Approved as Presented

EXPENSE LIST 22-11 (Agenda Item 9a)

Chair Sanders presented Expense List 22-11. Upon motion of Commissioner Crump, seconded by Commissioner Fowler, IT IS ORDERED: The general claims set forth in Expense List No. 22-11 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Ayon, Crump, Fowler, McKibbin, Sanders, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Couch & Scrivner

Item 1/25/23-7: Approved as Presented

EXPENSE LIST 22-12 (Agenda Item 9b)

Chair Sanders presented Expense List 22-12. Upon motion of Commissioner Fowler, seconded by Commissioner McKibbin, IT IS ORDERED: The general claims set forth in Expense List No. 22-12 are approved for payment, and the Chairman is authorized to certify said list by the following votes:

AYES: Ayon, Crump, Fowler, McKibbin, Sanders, Zaragoza

NAYS: None

ABSTAIN: None

ABSENT: Couch & Scrivner

Item 1/25/23-8: Receive and File (CONTINUED)

2021-2022 Audit (Agenda Item 9c)

Executive Officer Knox requested that this item be continued. In review of the audit from

Brown Armstrong, there are some questions to items that the Commission has not been presented with or had a chance to review. Chair Sanders announce, with no objections by the Commission, this item is continued to the next scheduled meeting. No vote was conducted or necessary.

Item 1/25/23-9: Approved as Presented

REQUEST TO MODIFY 2023 COMMISSION SCHEDULE (Agenda Item 9d)

Executive Officer Knox announced to the Commission that the City of Bakersfield has submitted a request asking LAFCo to consider modifying the schedule of 10 meetings for 2023. After discussion with Commissioners and reviewing dates, it was determined that the 3rd Wednesday of the month is the logical day available to conduct LAFCo Commission meetings. Crump made motion to tentatively move LAFCo Commission meetings to the 3rd Wednesday of the Month with the condition that there is no conflict with the two Commissioners serving on behalf of the Board of Supervisors, who were unable to attend. Chair Sanders asked if the December meeting remains the same. Commissioners agreed to keep the combined November & December meeting the same. Crump amended his motion to tentatively move LAFCo Commission meetings to the 3rd Wednesday of the Month with the condition that there is no conflict with the schedule of the two Commissioners serving on behalf of the Board of Supervisors and to leave the November & December meeting on the first Wednesday in December. Commissioner McKibbin agreed to the amended motion. Upon motion of Commissioner Crump, seconded by Commissioner McKibbin, IT IS ORDERED: The 2023 Commission Schedule of 10 meetings is tentatively moved to the 3rd Wednesday of the Month, with the condition that it does not conflict with the Board of Supervisors Commissioners schedule and keep the November & December meeting on the first Wednesday in December the same approved as presented by the following votes:

AYES: Ayon, Crump, McKibbin, Sanders, Zaragoza
NAYS: Fowler
ABSTAIN: None
ABSENT: Couch & Scrivner

Item 1/25/23-10: Informational

REPORT: CITY OF BAKERSFIELD GENERAL PLAN (Agenda Item 9e)

Executive Officer Knox informed the Commission the City of Bakersfield would present their general plan. Chris Boyle gave a presentation of what a general plan is and explained why the general plan needed to be updated. The update timeline by the city is on schedule.

Item 1/25/23-11: Informational

EXECUTIVE OFFICER MISCELLANEOUS ITEMS: (Agenda Item 9f)

- Form 700 reminder to Commissioners to submit and public members we need wet signature copies
- SDRMA Nominations are open for Board of Director ending May 1, 2023
- The Future of LAFCo - Reduction & Efficiency with the 182 Agencies

Item 1/25/23-12:

CLOSED SESSION: (Agenda Item 10)

None

Item 1/25/23-13: Adjourned

ADJOURNMENT: (Agenda Item 11)

Chair Sanders announced the next meeting being February 15, 2023, or February 22, 2023, depending on the information received from the Board of Supervisor Commissioners to make sure their schedule does not conflict. Executive Officer Knox will contact the Board of Supervisor Commissioners with expectations to have an answer within the next couple of days.

There being no further business to come before the Commission, IT IS ORDERED: the meeting is adjourned at 7:22 p.m.

Patty Manchaca
Clerk

Executive Officer