

**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 **August 24, 2022** - 5:15 p.m.

<b>David Couch</b> - Kern County BOS	<b><u>ALTERNATE COMMISSIONERS</u></b>
<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>Dick Albright</b> - City of Maricopa
<b>Saul Ayon</b> - City of McFarland	<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/87327148476?pwd=WGl0NS93ZmV2QTYzejBuRnlGeUNDZz09>

Dial in Number (669) 900-6833      Webinar ID: 873 2714 8476      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**
  - a. **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 § 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 § 54953 (e). (Minutes)
4. **APPROVAL OF THE MINUTES**
  - a. **June 22, 2022, 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. **1798 - CITY OF BAKERSFIELD (CONTINUED FROM JUNE): .....Vote Required**

**City of Bakersfield Annexation No. 705 (Panama No. 26)**

**ISLAND ANNEXATION PROCESS**

This proposal is to annex approximately 58.39 acres of land in two locations, generally located along the southwest and southeast corners of the Panama Lane and Progress Road Intersection. The annexation was initiated by the city of Bakersfield for the purpose of minimizing the presence of county islands.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives protest hearing. (*Resolution*)

b. **1801 - CITY OF BAKERSFIELD (CONTINUED FROM JUNE): .....Vote Required**

**City of Bakersfield Annexation No. 697 (Taft No. 03)**

**ISLAND ANNEXATION PROCESS**

This proposal is to annex approximately 19.54 acres of land, generally north of Taft Hwy approximately 1/8 mile east of Mountain Ridge Dr. The annexation was initiated by the City of Bakersfield to allow for the use of City services.

This proposal does not have 100% landowner consent. The applicant has requested an island annexation under California Government Code § 56375.3 which requires notice, hearing and waives protest hearing. (*Resolution*)

c. **1806 - SPHERE OF INFLUENCE 5-YEAR QUESTIONNAIRE- REVIEW .....Vote Required**

- |  |   |
|--|---|
| <b>Bear Valley Community Services District</b>     | <b>Mojave Public Utility District</b>                   |
| <b>Boron Community Services District</b>           | <b>North Kern South Tulare Hospital District</b>        |
| <b>Delano Mosquito Abatement District</b>          | <b>Northwest Kern Resource Conservation District</b>    |
| <b>East Niles Community Service District</b>       | <b>Stallion Springs Community Service District</b>      |
| <b>Golden Hills Community Services District</b>    | <b>Tehachapi Valley Healthcare District</b>             |
| <b>Kern County Citrus Pest Control District</b>    | <b>West Side Mosquito &amp; Vector Control District</b> |
| <b>Kern Mosquito &amp; Vector Control District</b> |   |

Pursuant to Government Code section 56425. (g) On or before January 1, 2008, and every five years thereafter, the commission shall, as necessary, review and update each sphere of influence. (*Resolution*)

7. **COMMISSION ITEMS:**

a. **RESTRICTED PUBLIC MEMBER AND ALTERNATE (CONTINUED FROM JUNE) .....Vote Required**

Interview and Selection of Restricted Public Member and Restricted Public Member & Alternate Applicants.

NOTE: vote required by special district and county members only (*Minutes*)

b. **SPECIAL DISTRICT MEMBER AND ALTERNATE .....Vote Required**

Results from Special District Election for regular seat and alternate as required in Government Code Section 56325 (c) (*Minutes*)

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

8. **GENERAL BUSINESS**

- a. **APPROVAL OF MONTHLY EXPENSE LIST NO. 22-06** .....*Vote Required*
- b. **APPROVAL OF MONTHLY EXPENSE LIST NO. 22-07** .....*Vote Required*
- c. **LEGAL SERVICES – REQUEST FOR PROPOSAL** .....*Vote Required*  
Selection of alternate legal counsel to represent LAFCo in situations where lead counsel is not appropriate.
- d. **CLEANING SERVICES – REQUEST FOR PROPOSAL** .....*Vote Required*  
Selection of cleaning services for office at 5300 Lennox Avenue, Suite 303
- e. **LEGISLATIVE UPDATE** .....*Informational*
- f. **EXECUTIVE OFFICER MISCELLANEOUS ITEMS** .....*Informational*

9. **CLOSED SESSION**

None

10. **ADJOURNMENT**

Next scheduled meeting **September 28, 2022**

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**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.

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