

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

October 9, 2013 - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

COMMISSION MEMBERS

Robert Silva, Chairman
Armando Lopez, Chair Pro Tem
Henry Perea
Deborah A. Poochigian
Mario Santoyo

ALTERNATE MEMBERS

Public Member - Vacant
Phil Larson
Daniel Parra

LAFCo STAFF

David E. Fey, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
Samantha Hendricks, LAFCo Technician II
Kenneth Price, LAFCo Counsel

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Consider Approval:** Minutes from the regular LAFCo Meeting of September 11, 2013.
4. **Potential Conflicts of Interest:** Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.
5. **Comments From the Public:** Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to three (3) minutes.)

CONSENT AGENDA

ALL CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO INDIVIDUAL DISCUSSION OF THESE ITEMS UNLESS REQUESTED (PULLED) BY A MEMBER OF THE COMMISSION OR THE PUBLIC. ANY ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION WILL BE SET ASIDE UNTIL AFTER APPROVAL OF THE CONSENT AGENDA. PRIOR TO TAKING ANY ACTION THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO COMMENT ON ANY CONSENT ITEM. THE CONSENT AGENDA WILL BE CONSIDERED ON OR ABOUT 1:30 P.M.

6. **Consider Approval:** Requests for one-year extensions to complete proceedings for the:
 - A. **City of Fresno “Kings Canyon-Minnewawa No. 3 Reorganization.”** A reorganization to annex 19.07 acres to the City of Fresno and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the southwest corner of E. Kings Canyon Road and S. Minnewawa Avenue (seventh Request) **(LAFCo File No. RO-06-27).**
 - B. **City of Fresno “California-Temperance No. 3 Reorganization.”** A reorganization to annex 82.5 acres to the City of Fresno and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located south of E. California Avenue, east of S. Armstrong Avenue, and west of S. Temperance Avenue (seventh Request) **(LAFCo File No. RO-06-28).**

- C. **City of Fresno “Shields-Polk No. 4E Reorganization.”** A reorganization to annex 9.61 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory located on the west side of N. Polk Avenue, approximately one-quarter mile south of its intersection with W. Dakota Avenue (seventh Request) **(LAFCo File No. RO-06-32).**
- D. **City of Orange Cove “Jacobs-South Reorganization (Del Rey Villas, LLC.)”** A reorganization consisting of the annexation of 79.8 acres to the City of Orange Cove and detachment from the Orange Cove Irrigation District for territory located at the southwest corner of S. Jacobs and E. South Avenues (fourth Request) **(LAFCo File No. RO-09-3).**
7. **City of Clovis “Shepherd-Sunnyside Southwest Reorganization.”** A proposed reorganization to annex 2.48 acres to the City of Clovis and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the southwest corner of Shepherd and Sunnyside Avenues **(LAFCo File No. RO-13-5).**
8. **Preliminary 2014 LAFCo Hearing Calendar.**
9. **Informational Report on Status of Fire Transition Policy.**

Recommendation: Approve Agenda Items Nos. 6 and 7 and Receive Items Nos. 8 and 9.

PUBLIC HEARING

10. **Consider and Adopt:** Municipal Service Review and Sphere of Influence Update prepared for the Coalinga-Huron Mosquito Abatement District.
- Recommendations:** Find the Municipal Service Review and Sphere of Influence Update to be Categorical Exempt from CEQA and is Complete and Satisfactory; Make Determinations and Adopt Municipal Service Review; Make Determinations and Update Sphere of Influence for the Coalinga-Huron Mosquito Abatement District.
11. **Consider and Adopt:** Municipal Service Review and Sphere of Influence Update prepared for the Coalinga-Huron Recreation and Park District.
- Recommendations:** Find the Municipal Service Review and Sphere of Influence Update to be Categorical Exempt from CEQA and is Complete and Satisfactory; Make Determinations and Adopt Municipal Service Review; Make Determinations and Update Sphere of Influence for the Coalinga-Huron Recreation and Park District.
12. **Consider and Adopt:** Municipal Service Review and Sphere of Influence Update prepared for the Farmers Water District.
- Recommendations:** Find the Municipal Service Review and Sphere of Influence Update to be Categorical Exempt from CEQA and is Complete and Satisfactory; Make Determinations and Adopt Municipal Service Review; Make Determinations and Update Sphere of Influence for the Farmers Water District.

OTHER MATTERS

13. **Report: Progress on the Fresno Council of Governments Regional Transportation Plan**
14. **Provide Direction:** Options to Consider if the Commission is unable to obtain health insurance with the SJVIA or County of Fresno.

Recommendation: Provide Direction

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on November 6, 2013, at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

PLEASE NOTE:

(1) If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and Alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or Alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement. State law also prohibits applicants and participants from making campaign contributions to a Commissioner or Alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*) please feel free to contact LAFCo staff at (559) 600-0604.

(2) In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-600-0604. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

(3) Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website:
www.fresnolafco.org.