

A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MAY 10, 2017 – 1:30 P.M.

Board of Supervisors' Chamber - Hall of Records, Room 301, 2281 Tulare Street,
Fresno, California

COMMISSION MEMBERS

Robert Silva, Chairman*
Daniel Parra
Sal Quintero
Mario Santoyo
Nathan Magsig

ALTERNATE MEMBERS

Michael Lopez
Scott Robertson
(County Alternate Vacant)

LAFCO STAFF

David E. Fey, AICP, Executive Officer
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst
Amanda Graham, Office Assistant
Kenneth Price, LAFCo Counsel

LAFCo Office: 2607 Fresno Street, Suite B, Fresno, CA – 93721 - (559) 600-0604 - FAX (559) 495-0655

* Rotation of chair pro tem to chair pursuant to LAFCo Policy 502

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1. **Call to Order and Roll Call**
 2. **Pledge of Allegiance**
 3. **Consider Appointment of County commission member as new chair pro tem**

Recommendation: Commission to appoint County commission member as chair pro tem to serve until May, 2018, in accordance with LAFCo Policy 502 and 503
 4. **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, address and please keep your comments to three (3) minutes.)
 5. **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.

CONSENT AGENDA

All Consent Agenda items are considered 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. **Recommendation: Approve A through C by taking the following action:**
 - A. **Consider Approval:** Minutes from the regular LAFCo meeting of April 12, 2017.

- B. **Consider Approval:** JDS Land, LLC annexation to the Consolidated Irrigation District. A proposal to annex 22.76 acres to the Consolidated irrigation District for the territory located south of Church Avenue, east of Quality Avenue.(LAFCo file No. AD-16-1)
- C. **Consider Request for Extension of Time to Complete Proceedings:** A request from the City of Selma for an extension of time to complete proceedings for the "DeWolf-Floral-Fahrney Reorganization (LAFCo file No. RO-16-4, initial request)

REGULAR AGENDA ITEMS

7. **Consider Approval:** Final Budget and Work Plan for Fiscal Year 2017-2018.

Recommendation: Approve Final Budget and Work Plan.

OTHER MATTERS

8. **Executive Officer Comments**
9. **Commission Comments/Reports**

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on June 14, 2017, 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. Amanda Graham, Office Assistant 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**.