

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES  
January 13, 2021

**Members Present:** Commissioners Brandau, Magsig, Santoyo, Yep, Parra

**Members Absent:** None

**Staff Present:** David E. Fey, LAFCo Executive Officer  
Amanda Olivas, Clerk to the Commission  
George Uc, Senior LAFCo Analyst  
Juan Lara, LAFCo Analyst  
Kenneth Price, LAFCo Counsel

**1. Call to Order and Roll Call**

Chair Parra called the meeting to order at 1:30 p.m. via Zoom.

**2. Pledge of Allegiance**

Chair Parra asked Commissioner Santoyo to lead the Pledge of Allegiance.

**3. Comments from the Public**

There were no comments from the public.

**4. Potential Conflicts of Interest**

There were no conflicts of interest.

**CONSENT AGENDA**

**5-A. Minutes from the LAFCo Meeting of December 16, 2020.**

**5-B. Minutes from the Special LAFCo Meeting of December 30, 2020.**

**5-C. Request from the City of Fowler for an Extension of Time to Complete Proceedings for the Sunnyside- South Southwest Reorganization.**

Commissioner Brandau recused himself from voting on items 5-A and 5-B.

Commissioner Yep made a motion to approve consent agenda item 5-A and 5-B, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 4-0-0-1.

Commissioner Yep made a motion to approve consent agenda item 5-C, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

## **REGULAR AGENDA ITEMS**

### **6. Election of new Chair Pro Tempore from County or Public Commission Members.**

Commissioner Magsig nominated Commissioner Brandau and Commissioner Yep nominated Commissioner Santoyo.

The Commission appointed Commissioner Brandau as Chair Pro Tempore.

Commissioner Magsig made a motion to approve agenda item 6, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

### **7. Workshop: Mid-Year Budget Review and Work Program Status for Fiscal Year 2020-2021.**

Executive Officer David Fey presented staff's report, summarizing mid-year budget expenditures at approximately 50% and revenue ahead of projections. Mid-year progress on work program items have been affected by application-driven projects. This is a receive and file item; no action is needed.

### **8. Authorize Executive Officer to initiate 56831(c) process to request the County Auditor to collect payment from the City of Parlier.**

Fey presented staff's report noting the City of Parlier has not paid its LAFCo allocation and LAFCo staff has contacted the City. LAFCo law authorizes the Commission to collect funds it was owed through the County Auditor's office.

Commissioner Magsig made a motion to approve consent agenda item 8, seconded by Commissioner Yep. The Commission approved the motion by a vote of 5-0.

### **9. Executive Officer Comments.**

No comments.

### **10. Commission Comments/Reports**

Chair Parra welcomed Commissioners Magsig and Brandau to the Commission.

### **11. Adjournment**

Commissioner Yep made a motion to adjourn the hearing, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0. The hearing was adjourned at 2:00 p.m.