

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

MAY 13, 2020

Members Present: Commissioners Lander, Mendes, Pacheco, Parra, Santoyo

Members Absent: None

Staff Present: David E. Fey, LAFCo Executive Officer
Amanda Olivas, Clerk to the Commission
Kenneth Price, LAFCo Counsel

1. Call to Order and Roll Call

Chair Santoyo called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

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

3. Transition of Chair Pro Tem to Chair Pursuant to LAFCo Policy 502

Commissioner Parra took over as Chair and thanked former Chair Santoyo for his service to LAFCo.

4. Appointment of new Chair Pro Tem from County or Public Commission Members

Commissioner Pacheco was nominated as new Chair Pro Tem by Commissioner Mendes, approved by a majority vote.

5. Comments from the Public

Chinayera Black introduced herself as the new Executive Director for the Sierra Health Care District.

6. Potential Conflicts of Interest

There were no conflicts of interest.

CONSENT AGENDA

7. Biennial Financial Audit for Fiscal Year 2017-2018.

Commissioner Mendes made a motion to approve the consent agenda, seconded by Commissioner Lander. The Commission approved the consent agenda by a roll call vote of 5-0.

REGULAR AGENDA ITEMS

8. Proposed Budget and Work Plan for Fiscal Year 2020-2021.

Executive Officer Fey presented the staff report; the preliminary budget and work plan was presented in April and the final will be presented in June. This report is a receive and file and any direction by the Commission is recommended. Staff anticipates that FY 2019-20 revenue will close above expenses and expenses are projected to close below the approved budget. There will be an amended version of the salary resolution being brought to the Commission during the final budget to include the position of the LAFCo bookkeeper.

Chair Parra added the sub-committee consisting of Commissioner Santoyo and himself met and are in support of the Executive Officers 5% pay increase as part of the final budget on June 10, 2020.

This was a receive and file item, no action was taken.

There were no comments from the Commission.

There were no comments from the public.

9. Executive Officer Comments

Fey stated the final budget will be presented in June and there will be two projects coming through for the Commissions consideration, one of which will most likely bring out some protests.

10. Commission Comments/Reports

Commissioner Mendes stated a concern that has been brought to his attention by the City of Parlier and the Fresno County Fire Protection District. He has spoken with Fey, and him and LAFCo Counsel Ken Price are looking into the matter.

Fey added the annexation in question is the 2014 annexation of the City of Parlier to the Fire District; there have been issues between the District and the City. Staff is looking into this and will report back to the Commission with its findings.

Commissioner Santoyo asked if the meeting scheduled for June 10 is going to be held in the Board Chambers or through phone. LAFCo Counsel Ken Price replied depending on the City of Fresno's shelter in place order, staff is working hard to get that information to the Commission

and the public as it becomes available.

11. Adjournment

Chair Parra asked for this meeting to be adjourned in memory of former Commissioner Robert Silva.

Commissioner Santoyo moved to adjourn the meeting, seconded by Commissioner Mendes. The motion passed on a vote of 5-0. The meeting was adjourned at 1:52 p.m.

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