

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

October 14, 2015 - 1:30 p.m.

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

COMMISSION MEMBERS

Robert Silva, Chairman
Brian Pacheco, Chairman Pro Tem
Daniel Parra
Henry Perea
Mario Santoyo

ALTERNATE MEMBERS

Michael Lopez
Buddy Mendes
Chet Reilly

LAFCo STAFF

David E. Fey, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
George Uc, LAFCo Analyst
Kenneth Price, LAFCo Counsel

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1. **Call to Order and Roll Call**
 2. **Pledge of Allegiance**
 3. **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.
 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.

CONSENT AGENDA: Consider Approval of Items

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.

5. **Consider Approval of Items A Through C**
 - A. Minutes from the regular LAFCo Meeting of September 9, 2015
 - B. City of Parlier "Reorganization 15-01 (Avila-South)". A reorganization submitted by the City of Parlier to annex 48.87 acres to the City of Parlier and detach from the Kings River Conservation District and the Consolidated Irrigation District for territory located at the south side of South Avenue and west of the Avila Street Alignment (**LAFCo File No. RO-15-9**)
 1. Take action as Responsible Agency that CEQA documents submitted by the Lead Agency are legally adequate pursuant to CEQA Guidelines.
 2. Take various actions identified in the staff report to approve the proposed annexation

- C. City of Fresno “California-Armstrong No. 2 Reorganization.” A reorganization to annex 19.55 acres to the City of Fresno and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located on the east side of Armstrong Avenue, north of Church Avenue (**LAFCo File No. RO-15-6**)
1. Take action as Responsible Agency that CEQA documents submitted by the Lead Agency are legally adequate pursuant to CEQA Guidelines.
 2. Take various actions identified in the staff report to approve the proposed annexation.

Recommendation: Approve and Take Actions Per Staff’s Recommendations

PUBLIC HEARING

6. **Provide Direction:** Proposed Legislative Policies

Recommendation: Discuss and provide direction regarding whether to adopt the CALAFCO 2015 Legislative Policies, in whole or in part; and Procedures for the Commission to develop comments on pending legislation

7. **Consider Adoption:** Municipal Service Review and Sphere of Influence Update prepared for the Raisin City Water District

- A. Acting as Lead Agency pursuant to California Environmental Quality Act (CEQA) Guidelines find that the MSR is Categorically Exempt from the provisions of the CEQA under Section 15306, “Information Collection.”
- B. Find that the Municipal Service Review prepared for the Raisin City Water District is complete, satisfactory, and satisfies State law and adopt the MSR and update the sphere of influence for the Raisin City Water District.

Recommendations: Adopt the MSR for the Raisin City Water District; update the District’s sphere of influence; and take action per staff’s recommendations

8. **Consider Adoption:** Municipal Service Review and Sphere of Influence Update prepared for the Orange Cove Irrigation District

- A. Acting as Lead Agency pursuant to California Environmental Quality Act (CEQA) Guidelines find that the MSR is Categorically Exempt from the provisions of the CEQA under Section 15306, “Information Collection.”
- B. Find that the Municipal Service Review prepared for the Orange Cove Irrigation District is complete, satisfactory, and satisfies State law and adopt the MSR and update the sphere of influence for the Orange Cove Irrigation District.

Recommendations: Adopt the MSR for the Orange Cove Irrigation District; update the District’s sphere of influence; and take action per staff’s recommendations

9. **Consider Adoption:** Commission Hearing Schedule for Calendar Year 2016

Recommendation: Adopt

10. **Consider Approval:** Renewal of Professional Service Agreement by and between the County of Fresno and the Fresno LAFCo

Recommendation: Authorize Commission Chair to execute Professional Services Agreement

OTHER MATTERS

11. Executive Officer Comments/Reports
- Fresno MSR Progress Report
12. Commission Member Comments/Reports

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on November 4, 2015, 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.fresnolafo.org**.