

Revised AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

April 13, 2016 - 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
Scott Robertson

LAFCo STAFF

David E. Fey, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
George Uc, LAFCo Analyst II
Juan Lara, Intern
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 all 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: Items A through C**
 - A. Minutes from the regular LAFCo meeting of March 9, 2016
 - B. **City of Clovis “Bullard-Leonard Southeast Reorganization.”** A proposed reorganization to annex 130.03 acres to the City of Clovis and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located on the southeast corner of Bullard and Leonard Avenues (**LAFCo File No. RO-16-2**)
 - C. **City of Fresno “Church-East No. 1 Reorganization.”** A proposed reorganization to annex 33.71 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 northeast corner of Church and East Avenues (**LAFCo File No. RO-16-3**)

Recommendation: Approve Items A through C by taking the actions recommended in each staff report.

REGULAR AGENDA ITEMS

6. **Consider Adoption:** Municipal Service Reviews and Sphere of Influence Updates for the Garfield Water District, Pleasant Valley Water District, and the Tri-Valley Water District

A. Approve Categorical Exemptions from the provisions of the CEQA under Section 15306, "Information Collection"

B. Find that the Municipal Service Reviews prepared for the Garfield Water District, Pleasant Valley Water District, and the Tri-Valley Water District are complete, satisfactory, and satisfies State law and adopt the MSR

Recommendation: Adopt the MSR for the Garfield Water District, Pleasant Valley Water District, and the Tri-Valley Water District; make determinations and recommendations; and update the Districts' sphere of influence by affirming their present boundaries.

7. **Consider Adoption: Municipal Service Review and Sphere of Influence Update Prepared for the City of Fresno; Commission Action to Conclude Activities of Ad Hoc Committee**

A. Approve Categorical Exemption from the provisions of the CEQA under Section 15306, "Information Collection"

B. Approve a finding of Categorical Exemption from the provisions of the CEQA under Section 15061(b)(3), "General Rule," for the Fresno sphere of influence update.

Recommendation: Adopt the MSR for the City of Fresno as amended; make determinations and recommendations; and update the Fresno sphere of influence by taking the actions recommended in the staff report.

8. **Consider Approval:** Proposed Budget and Work Plan for Fiscal Year 2016-17

Recommendation: Receive and provide direction, including direction to amend the Professional Services Agreement with Fresno County to include contracted GIS services.

9. **Consider Biannual Financial Audit for Fiscal Year 2013-2014**

Recommendation: Accept Audit

10. **Authorize Request:** Authorize the Executive Officer to revise existing lease agreement with the Milner Klein Realty Company (dba Physicians' Building Partners) for additional office space.

Recommendation: Approve Request

11. **Consider Approval: Raisin City Water District Progress Report**

Recommendation: Receive the Raisin City Water District Progress Report and determine that the District has satisfied the six-month Municipal Service Review Recommendations

12. Consider Approval: Proposed Fresno LAFCO Legislative Process Practice

Recommendation: Approve Practice

13. Executive Officer Comments/Reports

14. Commission Member Comments/Reports

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on May 11, 2016, 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**.