

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

June 3, 2015 - 1:30 p.m.

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

COMMISSION MEMBERS

Robert Silva, Chairman
Daniel Parra, Chairman Pro Tem
Brian Pacheco
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

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

-
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.
 5. **Appointment of Chair and Chair Pro Tem to Serve until May, 2016.**

Recommendation: Clarify Commission intent whether Chair Pro Tem automatically succeeds to the chair position or whether this will require separate appointment action; Accept nominations for Commission leadership positions and make appointments

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 10:00 A.M.

6. **Consider Approval of Items A through C.**
 - A. Consider Approval of the Minutes from the regular LAFCo Meeting of May 6, 2015 meeting.
 - B. Select Commissioner to be Fresno LAFCo's Voting Delegate for the CALAFCO Board of Directors Elections, or Appoint Executive Officer to be Voting Delegate.

- C. **Consider Authorization:** Authorize Chair to sign resolution authorizing the execution of a Memorandum of Understanding (MOU) between LAFCo and the Special District Risk Management Authority (SDRMA); Authorize Chairman to sign MOU to allow LAFCo employees to participate in the SDRMA Life Insurance Plan.

Recommendation: Approve and take action per staff's recommendations

PUBLIC HEARING

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

Recommendation: Continue hearing to October 14, 2015

8. **Consider Adoption:** Municipal Service Review and Sphere of Influence Update prepared for the Bald Mountain Fire Protection 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 Bald Mountain Fire Protection District is complete, satisfactory, and satisfies State law and adopt the MSR and update the sphere of influence for the Bald Mt. Fire Protection District.

Recommendation: Adopt MSR and take action per staff's recommendations

OTHER MATTERS

9. Request for Special Meeting in July

Recommendation: Consider the request and take appropriate action

10. Executive Officer Comments/Reports

A. Lanare CSD progress report

11. Commission Member Comments/Reports

CLOSED SESSION

12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
City of Selma v. Fresno County Local Agency Formation Commission
(Case No. 13CECG02651)

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on August 12, 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.fresnolafco.org.