

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

July 8, 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

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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

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 5A through 5D.
 - A. Minutes from the June 3, 2015 meeting.
 - B. **Consider Approval: City of Clovis “Leonard-Dakota Northeast Reorganization.”** A reorganization to annex between 70.77 and 82 acres to the City of Clovis and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the northeast corner of Leonard and Dakota Avenues (LAFCo File No. RO-15-3).
 - C. **Consider Approval: City of Sanger “Indianola-North Reorganization.”** A reorganization to annex 81.57 acres to the City of Sanger and detach from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located at the northeast corner of Indianola and North Avenues (LAFCo File No. RO-15-4).

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

D. Raisin City Water District Progress Report – Receive and file

Recommendation: Approve and take actions per staff's recommendations

PUBLIC HEARING

- 6. Consider Approval: City of Fresno “Locan- Fedora Northeast Reorganization.”** A reorganization submitted by landowner petition to annex 24.71 acres to the City of Fresno and detach from the Fresno County Fire Protection District and Kings River Conservation District for territory located on the east side of Locan Avenue south of the East Dakota Avenue Alignment (LAFCo File No. RO-15-2).

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: Deny the Proposal based on non-conformance with LAFCo's policies and the SEGA SOI conditions.

OTHER MATTERS

- 7. Consider Authorization:** Authorize the Executive Officer to amend consulting service agreement with Policy Consulting Associates for preparation of the City of Fresno Municipal Service Review.

Recommendation: Approve Authorization

- 8. Consider Authorization:** Authorize Executive Officer to sign a contract with Sampson, Sampson & Patterson, LLP to perform LAFCo audit.

Recommendation: Approve Authorization

- 9. Executive Officer Comments/Reports**

- 10. Commission Member Comments/Reports**

- 11. Executive Officer Employment Agreement: Amendment to Compensation and Benefits**

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.fresnolaftco.org**.