

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

August 14, 2019 – 1:30 P.M.

Board of Supervisors' Chamber - Hall of Records, Room 301, 2281 Tulare Street, Fresno, California

COMMISSION MEMBERS

Mario Santoyo, Chair
Brian Pacheco
Buddy Mendes
Robert Silva
Daniel Parra

ALTERNATE MEMBERS

Michael Lopez
Scott Robertson
County Alternate Vacant

LAFCo STAFF

David E. Fey, Executive Officer
Amanda Graham, Clerk to the Commission
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst II
Imelda Marquez, Intern
Kenneth Price, LAFCo Counsel

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

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, 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 shall now identify the item and recuse themselves from discussing and voting on the matter pursuant to Govt. Code sec. 84308.
5. **Consider Appointment of new Chair Pro Tempore from City or County Commission Members.**

Recommendation: Appoint a City or County Commission member as chair pro tempore to serve until May 2020, in accordance with LAFCo Policy 502 & 503.

CONSENT AGENDA

All consent agenda items are considered 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.

6. **Recommendation: Approve 6 A-F by taking the following actions:**

- A. **Consider Approval:** Minutes from the LAFCo Meeting of June 12, 2019.
- B. **Consider Approval:** City of Kingsburg “Anderson Village (Hash) Reorganization.” A proposed reorganization consisting of the annexation of 5.14 acres to the City of Kingsburg and the Selma-Kingsburg-Fowler County Sanitation District and detachment from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located southwest of Orange Street and 23rd Avenue and territory located north and south of Plumas Street and approximately 130 feet east of 23rd Avenue. (LAFCo File No. RO-19-4.)
- C. **Consider Approval:** City of Fresno “Shaw-Grantland No. 4 Reorganization.” A proposed reorganization consisting of the annexation of 31.4 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District for territory located on the northwest corner of West Shaw and North Grantland Avenues and the south portion of West Shaw Avenue east of North Grantland Avenue. (LAFCo File No. RO-19-5.)
- D. **Consider Approval:** City of Fresno “Shields-Polk No. 1 Reorganization.” A proposed reorganization consisting of the annexation of approximately 41.2 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District for territory located on the northeast corner of West Shields and North Polk Avenues. (LAFCo File No. RO-19-6.)
- E. **Consider Approval:** Amendment of Fresno LAFCo’s Employee Handbook.
- F. **Informational Report:** Overview of the Six-Month Progress Report Memo for the Pinedale Public Utility District.

REGULAR AGENDA ITEMS

- 7. **Consider Approval:** Adoption of Resolution for the Dissolution of Silver Creek Drainage District and Firebaugh Resource Conservation District in Accordance with SB 448. (Hearing Continued from June 12, 2019.)

Recommendation: Adopt a resolution for dissolution of the two affected inactive special districts.
- 8. **Consider Adoption:** Municipal Service Review and Sphere of Influence Update for County Service Area No. 50 (Auberry Volunteer Fire Department).

Recommendation: Adopt the MSR and update the sphere of influence.
- 9. **Consider Approval:** Amendment of Executive Officer Employment Agreement (Compensation).

Recommendation: Approve.

10. Executive Officer Comments

11. Commission Comments/Reports

12. Adjournment

THE NEXT LAFCO MEETING will be held on September 11, 2019, 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. Amanda Graham, 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.